

C.E.O GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: ~~LC-02~~/2025/CV/CEO-TK

Hanoi, February 18th, 2025

V/v: Information disclosure regarding
Resolution No: 03/2025/NQ/CEO-HĐQT dated
18/02/2025

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- Vietnam Stock Exchange
- Hanoi Stock Exchange

1. Name of organization: C.E.O GROUP JOINT STOCK COMPANY
 - Stock code: CEO
 - Head quarter address: 5th floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi, Vietnam.
 - Tel: 0243 7875136 Fax: 0243 7875137
 - Email: info@ceogroup.com.vn

2. Contents of disclosure:

On February 18th, 2025, the Board of Directors of C.E.O Group Joint Stock Company approved the Resolution No: 03/2025/NQ/CEO-HĐQT regarding the convening of the 2025 Annual General Meeting of Shareholders (*Detail Resolution attached*).

3. This information was published on the company's website on 18/02/2025 as in the link: <https://ceogroup.com.vn/cong-bo-thong-tin-khac-sc35>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:

- As above;
- Archived: VT.

C.E.O GROUP JOINT STOCK COMPANY 



TỔNG GIÁM ĐỐC
Cao Văn Kiên

No: 03 /2025/NQ/CEO-HDQT

Hanoi, February 18th, 2025

RESOLUTION

Regarding: the convening of the 2025 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS

C.E.O GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and guiding documents;
- Pursuant to the Charter of C.E.O Group Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors No. 02.../2025/BB/CEO-HDQT on February 18th, 2025.

RESOLUTION:

Article 1. Approving the convening of the 2025 Annual General Meeting of Shareholders of C.E.O Group Joint Stock Company (“CEO Group”) as follows:

- Record date: March 10th, 2025.
- Meeting time: CEO Group will announce later.
- Meeting venue and format: CEO Group will notify shareholders in the Meeting Invitation and post on the Company's website, under the Shareholder Relations section.
- Meeting agenda: According to the provisions of law and CEO Group’s Charter.

Article 2. Approving of assigning the Chairman of the Board of Directors and the General Director to implement the next steps in preparing and organizing the 2025 Annual General Meeting of Shareholders to ensure compliance with the provisions of law and the CEO Group’s Charter.

Article 3. This Resolution takes effect from the signing date. Members of the Board of Directors, the Board of Management, relevant departments/offices and individuals are responsible for implementing the Resolution./

Recipients:

- As Article 3;
- BOS;
- Archived: TK.

O/B. THE BOARD OF DIRECTORS



Doan Van Binh