

No.: 04-3/2026/CV/CEO-TGD

Hanoi, 05 March, 2026

**To:**     - State Securities Commission  
          - 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, Tu Liem Ward, Hanoi City, Vietnam.
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- Email: [info@ceogroup.com.vn](mailto:info@ceogroup.com.vn)

**2. Contents of disclosure:**

Announcement of the 2026 Annual General Meeting of Shareholders with the following information:

- Time: 8:00 am Friday, 27 March, 2026
- Location: 6<sup>th</sup> Floor CEO Tower, Pham Hung Street, Tu Liem Ward, Hanoi City
- Participants: Shareholders who have the right to attend the 2026 Annual General Meeting of Shareholders according to the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation on 25 February, 2026.
- Documents for the 2026 Annual General Meeting of Shareholders are posted on the Company's website: [www.ceogroup.com.vn](http://www.ceogroup.com.vn), under the section Shareholder Relations/Information Disclosure/General Meeting of Shareholders. Documents will be updated, revised, and supplemented (if any) until the meeting date.

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

***Recipients:***

- As above;
- Archives.

**C.E.O GROUP JOINT STOCK COMPANY**



**TỔNG GIÁM ĐỐC**  
*Cao Văn Kiên*