

No.: *02-4*.../2026/CV/CEO-TGD

Hanoi, April 01, 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.
- Tel: 0243 7875136 Fax: 0243 7875137
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2. Contents of disclosure:

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

- Time: 8:00 am Friday, April 24, 2026
- Location: 6th 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 February 25, 2026.
- Documents for the 2026 Annual General Meeting of Shareholders are posted on the Company's website: 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 Hiên