

No.: 16-7...../2026/CV/CEO-TGD

Hanoi, July...16.., 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam

- 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

- Email: info@ceogroup.com.vn

2. Contents of disclosure:

The Company hereby discloses information regarding the amendment to the Company's Charter (*For details, please refer to the attached Charter*).

3. This information was published on the Company's website on July...16.., 2026 at: <https://ceogroup.com.vn/cong-bo-thong-tin-khac-sc35>

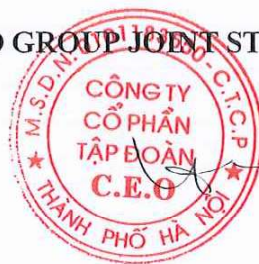
We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:

- As above;

- Archives.

C.E.O GROUP JOINT STOCK COMPANY



TỔNG GIÁM ĐỐC
Lương Trung Kết