

Code	OGC
Company name	Ocean Group Joint Stock Company
Date	06/30/2023
Subject	Resolution on the AGM 2023

Content:

On June 29, 2023, Ocean Group Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2022 and business plan for 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2023.
- 5) Approving the audited financial statements in 2021 and 2022.
- 6) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 7) Approving the profit distribution plan in 2022 and 2023.
- 8) The AGM approved the amendment of the Company's Charter.
- 9) Resolution is valid as of June 29 2023.