

**Code** OGC  
**Company name** Ocean Group Joint Stock Company  
**Date** 01/09/2024  
**Subject** Resolution on organizing the extraordinary general shareholders' meeting (EGM)

**Content:**

The Board of Directors of Ocean Group Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

Meeting date: in Quarter I/2024

Record date: January 29, 2024

Contents:

- Approving the resignation of members of the Supervisory Board and members of the BOD.
- Approving the election of members of the Supervisory Board and members of the BOD in the term 2019-2024.