

Code OGC
Company name Ocean Group Joint Stock Company
Date 01/16/2024
Subject **The record date for the EGM**

Content:

On January 15, 2024, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Ocean Group Joint Stock Company:

Ex-right date: January 26, 2024

Record date: January 29, 2024

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: expected in Quarter 2024

Meeting venue: expected in Ha Noi city.