

Code OGC
Company name Ocean Group Joint Stock Company
Date 02/29/2024
Subject 2024 EGM resolution

Content:

On February 28, 2024, Ocean Group Joint Stock Company issued the resolution of 2024 Extraordinary General Meeting to approve the change in personnel as follows:

1. Approve the resignation of:
 - Ms. Pham Thi Hong Nhung, Ms. Tran Thi Ngoc Bich, Ms. Nguyen Thi Thanh Huong as member of the BOD from January 08, 2024
 - Ms. Tran Thi Trang as Supervisor from November 01, 2023
 - Mr. Pham Trung Hieu as Supervisor from January 08, 2024
2. Approve the additional election of:
 - Mr. Le Dinh Quang, Mr. Nguyen Dung Minh, Ms, Nguyen Thi Lan Huong as member of the BOD
 - Ms. Le Thi Viet Nga, Or. Nguyen Duc Minh as independent member of the BOD
 - Ms. Duong Thi Mai Huong, Ms, Le Thi Bich Hanh, Ms. Tran Thi Chung as Supervisor.