

<b>Code</b>	<b>OGC</b>
<b>Company name</b>	Ocean Group Joint Stock Company
<b>Date</b>	03/15/2024
<b>Subject</b>	Plan for 2024 AGM

**Content:**

On March 15, 2024, the BOD of Ocean Group Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: April 08, 2024
- Time: before June 30, 2024
- Venue: notice later.