**CEO: Board Resolution**

On April 6, 2024, C.E.O Group Joint Stock Company announced Resolution No. 05/2024/NQ/CEO-HDQT on the organization of the 2nd Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve organization of the 2nd Annual General Meeting of Shareholders 2024 of C.E.O Group Joint Stock Company (“CEO Group”) as follows:

* Expected meeting time: May 03, 2024.
* Meeting venue: Floor 6, CEO Tower, Pham Hung Street, Nam Tu Liem, Hanoi.
* Meeting contents: Approve the contents under the authorities of the General Meeting of Shareholders in accordance with the law and Charter of CEO Group

‎‎Article 2. Assign the Chair of the Board of Directors and the General Manager to implement the next steps related to the preparation and organization of the 2nd Annual General Meeting of Shareholders 2024 as per the provisions of law and the Company’s Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the relevant departments and individuals are responsible for the implementation of this Resolution./.