**CEO: Information disclosure of the results of the Annual General Meeting of Shareholders 2024 on April 5, 2024**

On April 5, 2024, C.E.O Group Joint Stock Company announced Official Dispatch No.04-4/2024/CV/CEO-TGD as follows:

C.E.O Group Joint Stock Company (“CEO Group”) respectfully informs State Securities Commission, Hanoi Stock Exchange, and shareholders about the organization of the Annual General Meeting of Shareholders 2024 dated April 5, 2024 as follows:

At 9.00 a.m., April 5, 2024, the total number of shareholders attending and authorized to attend the meeting owns and represents 174,887,094 shares, accounting for 33.98% of the total number of shares with voting rights.

Pursuant to the regulations of the Law on Enterprises and the Charter of CEO Group, the Annual General Meeting of Shareholders 2024 of CEO Group is not eligible to implement.

The Company will organize the second Annual General Meeting of Shareholders 2024 in accordance with the laws.