

No.: 22.4./2025/CV/CEO-TGD

Hanoi, April 14<sup>th</sup>, 2025

**To:** - State Securities Commission  
- Vietnam Stock Exchange  
- Hanoi Stock Exchange

**1. Name of organization: C.E.O GROUP JOINT STOCK COMPANY**

- Stock code: CEO
- Headquarters address: 5th floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi, Vietnam.
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**2. Contents of disclosure:**

Announcement of the 2<sup>nd</sup> Annual General Meeting of Shareholders in 2025 with the following information:

- Time: 8:00 am Thursday, May 8<sup>th</sup>, 2025.
- Location: 6<sup>th</sup> Floor CEO Tower, Pham Hung Street, Nam Tu Liem, Hanoi
- Participants: Shareholders who have the right to attend the 2025 Annual General Meeting of Shareholders according to the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation on March 10<sup>th</sup>, 2025.
- Documents of the 2<sup>nd</sup> Annual General Meeting of Shareholders in 2025 are posted on the Company's website: [www.ceogroup.com.vn](http://www.ceogroup.com.vn), under the section Shareholder Relations/Information Disclosure/General Meeting of Shareholders. Documents will be updated, revised, and supplemented (if any) until the meeting date.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Recipients:**

- As above;
- Archives./.

**C.E.O GROUP JOINT STOCK COMPANY**



**TỔNG GIÁM ĐỐC**  
*Cao Văn Kiên*