

No.: 14-S...../2026/CV/CEO-TGD

Hanoi, May 14, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam

- State Securities Commission

- Hanoi Stock Exchange

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

- Stock code: CEO
- Head quarter address: 5th floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
- Tel: 0243 7875136 Fax: 0243 7875137
- Email: info@ceogroup.com.vn

2. Contents of disclosure:

On May 14, 2026, C.E.O Group Joint Stock Company received the Confirmation Certificate on Changes to Enterprise Registration Contents issued by the Hanoi Department of Finance. The Company hereby discloses information regarding the change in business lines (*details are provided in the attached Confirmation Certificate on Changes to Enterprise Registration Contents*).

3. This information was published on the Company's website on May 14, 2026 at:
<https://ceogroup.com.vn/cong-bo-thong-tin-khac-sc35>

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