

Số: 17/2026/CBTT- OGC
No: 17/2026/CBTT-OGC

Hà Nội, ngày 30 tháng 9 năm 2026
HaNoi, September 30, 2026

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

CÔNG TY
CỔ PHẦN
TẬP ĐOÀN
ĐẠI DƯƠNG

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange
Hochiminh Stock Exchange

1. Tên tổ chức/ Name of organization: Công ty Cổ phần Tập đoàn Đại Dương/Ocean Group Joint Stock Company

- Mã chứng khoán/Stock code: **OGC**
- Địa chỉ/Address: Tầng 23, Tòa nhà Leadvisors Tower, Số 643 Phạm Văn Đồng, Phường Nghĩa Đô, Thành phố Hà Nội, Việt Nam/23rd Floor, Leadvisors Tower, No. 643 Pham Van Dong Street, Nghia Do Ward, Hanoi
- Điện thoại liên hệ/Tel: 0398 618 018 Fax:
- Email: info@oceangroup.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Tập đoàn Đại Dương công bố Nghị quyết Đại hội đồng cổ đông thông qua lấy ý kiến bằng văn bản lần 1 năm 2026 kèm theo.

Ocean Group Joint Stock Company announced the Resolution of the General Meeting of Shareholders, passed by written consultation for the first time in 2026, attached herewith.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/9/2026 tại đường dẫn: <https://oceangroup.vn/quan-he-co-dong/>

This information was published on the company's website on September 30, 2026, as in the link: <https://oceangroup.vn/quan-he-co-dong/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Nơi nhận/ Recipients:

- Như trên/ *As above;*
- Lưu VP/ *Archived: Office;*

Đại diện tổ chức
Organization representative

Người UQ CBTT/
Person authorized to disclose information ✓



LÊ VŨ HẢI

No: 02/2026/NQ-DHDCD

Hanoi, September 30, 2026

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
OF OCEAN GROUP JOINT STOCK COMPANY

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- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
 - Pursuant to Charter of Ocean Group Joint Stock Company;
 - Minutes of Vote Counting for the Written Shareholders' Ballot No. 02/2026/BBKP - OGC dated September 30, 2026

RESOLUTION

Article 1. Approved the proposal in Proposal No. 13/2026/TT-HĐQT dated September 19, 2026, regarding the change of the Company's business lines (attached document).

Article 2. Implementation Provisions

The General Meeting of Shareholders assigns the Board of Directors, the Board of Supervisory, the General Director, and relevant departments, divisions, and individuals to be responsible for implementing the Resolution of the General Meeting of Shareholders in accordance with the provisions of law, the Company's Charter, and other internal regulations.

This Resolution shall take effect from the date of signing.

**FOR AND ON BEHALF OF THE GENERAL
SHAREHOLDERS' MEETING
CHAIRPERSON**



PROPOSAL
(Re: Change of Business Lines of the Company)

To: General Meeting of Shareholders of Ocean Group Joint Stock Company

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and guiding documents;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and guiding documents;*
- *Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister promulgating the System of Vietnam's Economic Sectors;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-DHDCD dated May 20, 2026;*
- *Charter of Ocean Group Joint Stock Company ("the Company" or "OGC");*

On May 20, 2026, the 2026 Annual General Meeting of Shareholders ("GMS") issued Resolution No. 01/2026/NQ-DHDCD approving Proposal No. 12/2026/TT-HDQT dated May 14, 2026, regarding the update of some business line codes to comply with legal regulations and approving the maximum foreign ownership ratio of the Company at 49%.

The BOM has carried out a number of related procedures, including submitting an application to update the registered business line codes at the Hanoi Department of Finance and contacting the State Securities Commission to submit an application for the Company's foreign ownership ratio at 49%. However, some issues have arisen as follows:

- For the Company's business line code 6829, which includes "real estate exchange business", Clause 2, Article 54 of the Law on Real Estate Business stipulates that *"The name of a real estate exchange service business established by an organization or individual shall be chosen in accordance with the Law on Enterprises and must include the phrase 'real estate exchange', and must not be identical with or cause confusion with the name of another real estate exchange service business that has been registered for operation."* Therefore, the Company's application for updating its business line code was not approved by the Hanoi Department of Finance.
- For the Company's business line code 4632, the foreign ownership ratio is restricted to 0% for export rights, import rights, and distribution rights for rice and sugar in accordance with state regulations. Some other business line codes may also be affected and/or may be subject to a 0% foreign



ownership ratio restriction, such as: code 4299 (details: investment in hydropower construction), 4610, 4661, and 8299.

- Changes to business line codes, detailed content of business lines, and maximum foreign ownership ratios may also be revised in the future according to decisions and/or amended notices from competent state agencies.

Accordingly, based on the Company's main business activity, which is real estate, and ensuring a maximum foreign ownership ratio of 49% as approved by the General Meeting of Shareholders, the Company's Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following:

1. Change the business lines of Ocean Group Joint Stock Company as follows:

No.	Business Line	Code	Notes
1	Extraction of chemical and fertilizer minerals	0891	
2	Production of basic chemicals (excluding chemicals banned by the State)	2011	
3	Production of other metal products n.e.c. Detail: Manufacturing metal utensils for kitchens, bathrooms and dining rooms	2599	
4	Manufacture of consumer electronics	2640	
5	Manufacture of household appliances Detail: Manufacturing small electrical appliances and household appliances, household vacuum cleaners, household fans, household washing machines, household electric floor cleaners, ironing equipment, household cooking equipment, household refrigerators, wine coolers, major household appliances, electric or non-electric, such as dishwashers, water heaters, garbage disposals	2750	
6	Production of ovens, kilns and furnaces	2815	
7	Construction of other civil engineering works Detail: Construction of industrial park infrastructure, residential areas, office buildings, infrastructure projects, industrial projects, civil projects;	4299	{1}
8	Wholesale of other household goods Detail: wholesale of household appliances such as refrigerators, air conditioners, irons, microwave ovens	4649	
9	Wholesale of metals and metal ores Detail: Wholesale of iron and steel	4672	

10	Wholesale of other materials and installation equipment in construction Details: - Wholesale of hardware - Wholesale of ceramic tiles and sanitary equipment - Wholesale of paints and varnishes - Wholesale of construction glass - Wholesale of cement - Wholesale of other materials and installation equipment in construction	4673	
11	Other specialized wholesale not classified elsewhere Details: - Wholesale of metal and non-metal scrap and waste - Wholesale of chemicals - Wholesale of fertilizers	4679	
12	Retail sale of hardware, paint, glass, other materials and installation equipment in construction Details: - Retail sale of ceramic tiles and sanitary equipment in specialized stores - Retail sale of cement, bricks, tiles, stones, sand, gravel and other construction materials in specialized stores - Retail sale of construction glass in specialized stores - Retail sale of paints, colors, varnishes in specialized stores - Retail sale of hardware in specialized stores	4752	
13	Retail sale of household electrical appliances, beds, cabinets, tables, chairs and similar furniture, lamps and electric light fittings, other household utensils not classified elsewhere Details: Retail sale of household appliances such as refrigerators, air conditioners, irons, microwave ovens	4759	
14	Hotels and similar accommodation services Details: Hotel, restaurant, and guesthouse business	5510	
15	Other telecommunications activities Details: Providing telecommunications, media, broadcasting, and television services	6190	
16	Financial service activities, except insurance and pension funding not	6619	

	classified elsewhere Details: - Investment advisory activities (excluding legal, financial, accounting, auditing, tax and securities advice) - Trustee, guardianship and custody services on a fee or contract basis		
17	Real estate activities with own or leased property Details: - Real estate business - Shopping center business	6810	
18	Real estate activities on a fee or contract basis Details: Real estate management services	6829	{2}
19	Architectural and related technical consultancy activities Details: - Consulting on construction investment project management; - Determining investment capital rates, norms, unit prices for construction works, construction price indexes; measuring construction volume; preparing and appraising construction cost estimates; determining bid prices and contract prices in construction activities; preparing payment and contract finalization documents; preparing payment and finalization documents for construction investment capital	7110	
20	Advertising Details: Commercial advertising	7310	
21	Specialized design activities Details: - Architectural design of works - Construction planning design; interior and exterior design of works; - Design of electrical systems for civil and industrial works; design of power line works and transformer substations up to 35KV; - Design of water supply and drainage systems for construction works; - Structural design of civil and industrial works; - Design of fire protection systems;	7410	
22	Organization of trade fairs and promotions Details: Commercial brokerage	8230	

Content Amendment:

{1} Reduce details of the business line "Investment in hydropower plant construction"

{2} Reduce details of the business line "Real Estate Exchange Business"

Remove business codes 4632, 4610, 4661, 8299

2. General Meeting of Shareholders assigns and authorizes:

- The Chairman of the Board of Directors to fully decide and direct the Board of General Directors to carry out legal procedures with competent State agencies to complete the changes in item 1, including but not limited to preparing, signing, and submitting dossiers (including changes in the form and presentation of the General Meeting of Shareholders' Resolution) to comply with the requirements of competent State agencies.
- The Board of Directors to fully decide and carry out related procedures to reduce or amend the content and business registration codes if competent State agencies issue amendment notices, provided that the Company's maximum foreign ownership ratio is 49% and the Company's main business activity is real estate business. The reduced business lines (if any) are those in which the Company has had no business activities within 01 year prior to the Board of Directors' decision.
- The Chairman of the Board of Directors to issue amended Charters in accordance with the amended business lines after completing procedures with competent State agencies.

Submitted to the General Meeting of Shareholders for consideration and approval./.

Recipient:

- *General Shareholders Meeting;*
- *Board of Directors;*
- *Archives.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



Le Thi Viet Nga



No. 02/2026/BBKP-DHDCD.OGC

Hanoi, September 30, 2026

**MINUTES OF BALLOT COUNTING
WRITTEN SHAREHOLDERS' BALLOT DATED SEPTEMBER 30, 2026
OCEAN GROUP JOINT STOCK COMPANY**

Company name: Ocean Group Joint Stock Company (OGC)

Head office address: 23rd Floor, Leadvisors Tower, 643 Pham Van Dong Street, Nghia Do Ward, Hanoi City.

Enterprise code: 0102278484.

I. TIME, LOCATION

At 13:00, September 30, 2026, at the Office of Ocean Group Joint Stock Company – 23rd Floor, Leadvisors Tower, 643 Pham Van Dong Street, Nghia Do Ward, Hanoi City.

II. ATTENDING PARTIES

1. Board of Directors

- 1.1. Ms. Le Thi Viet Nga – Chairwoman of the Board of Directors
- 1.2. Mr. Le Dinh Quang – Member
- 1.3. Mr. Nguyen Duc Minh – Member

2. Vote Count Supervision Committee

- 2.1. Ms. Duong Thi Mai Huong – Head of the Supervisory Board

3. Vote Counting Committee

- 3.1. Ms. Nguyen Thi Na – Head of Committee
- 3.2. Mr. Vu Xuan Duong – Member
- 3.3. Ms. Vu Thi Minh Thuy – Member

4. Secretary: Ms. Tran Thi Lan

III. PURPOSE AND MATTERS SUBMITTED FOR THE WRITTEN SHAREHOLDERS' BALLOT

1. Purpose of the Written Shareholders' Ballot

To solicit shareholder opinions on changing (reducing) registered business lines to comply with the 49% foreign ownership ratio approved by the General Meeting of Shareholders and the Enterprise Law 2020. *(Details as per Proposal No. 13/2026/TTr-HDQT dated September 19, 2026, of the Board of Directors of Ocean Group Joint Stock Company).*

2. Matters Submitted for the Written Shareholders' Ballot

To approve the change in the Company's business lines as per Proposal No. 13/2026/TTr - HDQT dated September 19, 2026.

IV. VOTE COUNT RESULTS

1. General statistics

- 1.1. The total number of shareholders as of the record date for exercising rights (September 15, 2026) for collecting the Written Shareholders' Ballot according to the Shareholder List issued by the Vietnam Securities Depository and Clearing Corporation is 5,796 shareholders, owning 300,000,000 shares, equivalent to OGC's charter capital of VND 3,000,000,000,000 (par value of VND 10,000 per share), of which:
- The number of shareholders with voting rights is 5,795 shareholders, owning 299,999,999 voting shares of OGC (01 voting share = 01 voting right).
 - The number of shares without voting rights is 01 share (treasury stock).
- 1.2. The total number of Written Shareholders' Ballots returned to OGC by shareholders/authorized representatives of shareholders is 11, representing 177,594,432 voting shares, equivalent to 177,594,432 votes, accounting for 59.195% of OGC's total voting shares.

Details regarding shareholders/authorized representatives of shareholders participating in the voting, the corresponding number of votes, and the method of submitting votes by shareholders/authorized representatives of shareholders are provided in Appendix 01 attached to this Vote Counting Minutes.

2. Vote Count Results

Content: Regarding the change in the Company's business lines as per Proposal No. 13/2026/TTr - BOD dated September 19, 2026.

Voting results:

Total shares with voting rights: 299,999,999 shares, of which:

- Number of non-voting shares: 122,405,567 shares
- Number of voting shares: 177,594,432 shares, of which:
 - Invalid voting shares: 0 shares
 - Valid voting shares: 177,594,432 shares, of which:
 - Number of affirmative votes: 177,594,432 shares, accounting for 59.20% of the total shares with voting rights.
 - Number of dissenting votes: 0 shares, accounting for 0% of the total shares with voting rights.
 - Number of abstentions: 0 shares, accounting for 0% of the total shares with voting rights.

Pursuant to the provisions of Clause 8, Article 21 of the Charter of Ocean Group Joint Stock Company and Clause 4, Article 148 of the Enterprise Law 2020, the content HAS REACHED THE RATIO approved by the General Meeting of Shareholders of Ocean Group Joint Stock Company.

V. APPROVED CONTENTS OF THE GENERAL MEETING

Based on the voting and ballot counting results, the Company's Charter, and legal regulations, the General Meeting of Shareholders of Ocean Group Joint Stock Company unanimously approved the following contents:

1. Approval of the change in the Company's business lines as per Proposal No. 13/2026/TTr - BOD dated September 19, 2026.

The counting of votes cast on the Written Shareholders' Ballot concluded at 3:00 PM on the same day. The ballot counters and supervisors are responsible for the honesty and accuracy of the ballot counting minutes.

**HEAD OF THE BALLOT
COUNTING COMMITTEE**



**NGUYEN THI NA
SECRETARY**



TRAN THI LAN

**SUPERVISOR
OF BALLOT COUNTING**



DUONG THI MAI HUONG

**CHAIRWOMAN OF THE BOARD OF
DIRECTORS**



LE THI VIET NGA

SHAREHOLDER VOTING LIST

No.	Shareholder code	Number of shares
1	OGC0002	13.985.820
2	OGC0003	12.252.990
3	OGC0004	9.018.340
4	OGC0540	30.800
5	OGC5549	2
6	OGC5725	51.724.860
7	OGC5726	48.263.040
8	OGC5727	27.058.490
9	OGC5730	913.600
10	OGC0001	14.334.490
11	OGC2058	3.000
12	OGC1230	9.000
Total		177.594.432