CÔNG TY CỔ PHẦN	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**
TẬP ĐOÀN ĐẠI DƯƠNG	**Độc lập - Tự do - Hạnh phúc**
OCEAN GROUP	***THE SOCIALIST REPUBLIC OF VIETNAM***
JOINT STOCK COMPANY	***Independent – Freedom - Happiness***
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Số: 15/2026/CBTT- OGC	*Hà Nội, ngày 19 tháng 9 năm 2026*
No: 15/2026/CBTT-OGC	*HaNoi, September 19, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẠI DƯƠNG

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẠI DƯƠNG
DN: c=VN, st=HÀ NỘI, l=Quận Thanh Xuân, cn=CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẠI DƯƠNG, 0.9.2342.19200300.100.1.1=MST:0102278484
Date: 2026.09.19 11:25:00 +07'00'

Kính gửi: **Ủy ban Chứng khoán Nhà nước**

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: ***State Securities Commission of Vietnam***

Ho Chi Minh City 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 thông tin tài liệu lấy ý kiến cổ đông bằng văn bản lần 1 năm 2026 tại website Công ty với đường dẫn như sau: https://oceangroup.vn/quan-he-co-dong/

Ocean Group Joint Stock Company announces the release of shareholder consultation documents via written ballot for the first time in 2026 on the Company's website, accessible at the following link: https://oceangroup.vn/quan-he-co-dong/

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 19/9/2026 tại đường dẫn: https://oceangroup.vn/quan-he-co-dong/

This information was published on the company’s website on September 19, 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.

Đại diện tổ chức
Organization representative
Người UQ CBTT/
Person authorized to disclose information

Lê Vũ Hải

OCEAN GROUP JOINT STOCK COMPANY --------------------------- No.13/2026/TTr- HDQT	THE SOCIALIST REPUBLIC OF VIETNAM **Independent – Freedom – Happiness** -------------------------- *HaNoi, September 19, 2026*

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/QD-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

M.S.D.N: 0102278484-C.T.C.P
CÔNG TY
CỔ PHẦN
TẬP ĐOÀN
ĐẠI DƯƠNG
THÀNH PHỐ HÀ NỘI

Le Thi Viet Nga

OCEAN GROUP **JOINT STOCK COMPANY**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independent – Freedom - Happiness**
No: 02/2026/NQ-ĐHĐCĐ	*Hanoi, September 30, 2026*

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
OF OCEAN GROUP JOINT STOCK COMPANY

- *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

LE THI VIET NGA

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

M.S.D.N: 0102278484 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẠI DƯƠNG
THÀNH PHỐ HÀ NỘI

AUTHORIZATION
FOR COMPLETION OF THE WRITTEN SHAREHOLDERS' BALLOT – 1st TIME IN 2026

To: **Organizing Committee for the Collection of the 1st Written Shareholders' Ballot in 2026 Ocean Group Joint Stock Company**

1. Confirmation of Attendance:

1.1. For individual shareholders

Name of shareholder:...

Citizen ID/Passport No:………………………………… Issued on:…………………………………..

Permanent address:..

Number of shares held:…………………………………..Shares

1.2. For institutional shareholders:

Name of shareholder:…………………………………………………………………………………

Business Registration No:……………………………… Issued on:…………………………………..

Head Office Address:...

Number of shares held:…………………………………..Shares

Legal representative:

Full name:……………………………………………………..Title:………………………………………..

2. Proxy Authorization to Attend the Meeting:

Full name: ....

Citizen ID/Passport No:………………………………..Issued on:…………………………………...

Number of shares authorized:……………………………Shares

3. Scope of Authorization:

The authorized recipient is empowered to represent the authorizing party in completing the Written Shareholders' Ballot of Ocean Group Joint Stock Company, based on the number of shares authorized.

4. Responsibilities and Duration of Authorization:

- I/We take full responsibility for this authorization and undertake to strictly comply with the current laws and the Charter of Ocean Group JSC.
- The authorized person shall not re-authorize a third party to exercise the rights under this proxy authorization.
- This authorization is valid from the date of signing until the conclusion of the collection of the 1st Written Shareholders' Ballot in 2026 of Ocean Group Joint Stock Company.

Signed in ...., on the .... day of ...., 2026

AUTHORIZED PERSON *(Signature and full name)*	**AUTHORIZER/SHAREHOLDER** *(Signature and full name, affix seal if organization)*

WRITTEN SHAREHOLDERS' BALLOT DATED SEPTEMBER 30, 2026
GENERAL SHAREHOLDERS' MEETING
OCEAN GROUP JOINT STOCK COMPANY

1. SHAREHOLDER INFORMATION

1.1. Shareholder Name: ……………………………………………………………..

1.2. Address: ……………………………………………………………………………..

1.3. Phone Number: ……………………………………………………………………

1.4. Shareholder Code: …………………………………………………………………

1.5. Legal Document Number: ……………………………………………………………

1.6. Number of common shares owned as of September 15, 2026: ………………………

1.7. Number of voting shares: …………………………………………………………

1.7.1. Number of voting shares owned: ……………………………………………………….

1.7.2. Number of voting shares authorized: ……………………………………………………..

2. COMPANY INFORMATION:

Company Name	:	**OCEAN GROUP JOINT STOCK COMPANY**
Head Office	:	23rd Floor, Leadvisors Tower, 643 Pham Van Dong, Nghia Do Ward, Hanoi City, Vietnam
Phone	:	+84 398 618 018 Email: Info@oceangroup.vn
Enterprise Code	:	0102278484

3. PURPOSE OF THE WRITTEN SHAREHOLDERS' BALLOT

To gather shareholders' opinions on changing (reducing) registered business lines to comply with the 49% foreign ownership ratio approved by the General Shareholders' Meeting and the Enterprise Law 2020.

4. SHAREHOLDER'S VOTING OPINION

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

☐ **Agree** ☐ **Disagree** ☐ **No opinion**

(Shareholders select and mark ("V" or "X" or other symbol) one of the three options: Approve, Disapprove, or No opinion, and send it to the Company within the stipulated time.)

5. DOCUMENTS ATTACHED TO THE WRITTEN SHAREHOLDERS' BALLOT

5.1. Proposal No. 13/2026/TTr - BOD dated September 19, 2026, regarding the change of the Company's business lines;

5.2. Draft Resolution of the General Meeting of Shareholders.

6. DEADLINE, METHOD FOR SUBMITTING THE WRITTEN SHAREHOLDERS'

BALLOT, TIME FOR VOTE COUNTING, AND PREPARATION OF THE VOTE-COUNTING MINUTES

The Written Shareholders' Ballot should be submitted to Ocean Group Joint Stock Company ***no later than 12:00 PM on September 30, 2026***, using one of the following methods:

6.1. Send by post or submit directly to the headquarters of Ocean Group Joint Stock Company

(A Written Shareholders' Ballot sent by this method must be enclosed in a sealed envelope)

6.2. A scanned/color copy of the completed Written Shareholders' Ballot sent to the email address info@oceangroup.vn. Shareholders must send from the email address registered in the shareholder list provided by VSDC. In case of sending from a different email, shareholders are kindly requested to attach a scan/photo of their Citizen ID/Passport/Business Registration Certificate.

6.3. The Board of Directors will organize and commence vote counting at 1:00 PM on September 30, 2026.

6.4. Instructions regarding valid, invalid, and non-participating Written Shareholders' Ballots are attached hereto.

Hanoi, September 19, 2026	*Date month year 2026*
ON BEHALF OF THE BOD	**SHAREHOLDER'S SIGNATURE**
CHAIWOMAN	*(Sign and print full name; affix seal if a legal entity)*

M.S.D.N: 0102278484-C.T.C. CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẠI DƯƠNG THÀNH PHỐ HÀ NỘI

LE THI VIET NGA

INSTRUCTIONS ON VALID, INVALID, AND ABSTAINED BALLOTS

(Attached to the Written Shareholders' Ballot of the General Meeting of Shareholders of Ocean Group Joint Stock Company on September 30, 2026)

References below to the **"Written Shareholders' Ballot" are to the Written Shareholders' Ballot for the Company's General Meeting of Shareholders held on September 30, 2026.**

1. A Written Shareholders' Ballot sent to the Company shall be considered valid when it satisfies the following conditions:

1.1. It is a Written Shareholders' Ballot submitted to the Company in accordance with the regulations set out in Section 6 of this Written Shareholders' Ballot.

1.2. It is a Written Shareholders' Ballot issued by the Company in the prescribed form, bearing the Company's seal, and marked in accordance with the regulations for each item put to a vote (for each item put to a vote, shareholders may only choose one of three options: Approve – Disapprove – Abstain; if a Shareholder changes their mind before completing the voting, they shall re-mark and sign to the right of their final chosen option);

1.3. The Written Shareholders' Ballot must satisfy the following conditions:

1.3.1. It must bear the signature and full name of the individual shareholder/authorized representative of the individual shareholder.

1.3.2. It must bear the signature, full name, and seal of the institutional shareholder/authorized representative/legal representative of the institutional shareholder.

1.3.3. The authorized representative of the shareholder must include a valid Power of Attorney together with the Written Shareholders' Ballot. The Power of Attorney must be in writing, follow the Company's prescribed form or applicable legal regulations, and meet the following requirements:

(i) For individual shareholders: The Power of Attorney must bear the signature of the authorizing shareholder and the authorized individual, and clearly state the number of shares authorized for each person.

(ii) For institutional shareholders: The Power of Attorney must bear the signature (with full name and seal) of the legal representative/lawful representative of the organization, and the signature (with full name) of the authorized representative.

1.4. The Written Shareholders' Ballot must remain unopened if sent by post, and its contents must not be disclosed if sent by email.

2. A Written Shareholders' Ballot sent to the Company shall be considered invalid if: They do not satisfy the provisions in Section 1 and/or the Written Shareholders' Ballot does not fall under the cases specified in Section 3 of these Instructions.

3. Written Shareholders' Ballots not counted in the vote:

3.1. Written Shareholders' Ballots received by the Company after the deadline specified in Section 6 of this Written Shareholders' Ballot;

3.2. Written Shareholders' Ballots not sent to Ocean Group Joint Stock Company.