CÔNG TY CỔ PHẦN **TẬP ĐOÀN ĐẠI DƯƠNG** ***OCEAN GROUP*** ***JOINT STOCK COMPANY*** ----------	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM*** ***Independent – Freedom - Happiness*** ---------o0o---------
Số:22/2026/CBTT- OGC *No: 22/2026/CBTT-OGC*	*Hà Nội, ngày 30 tháng 10 năm 2026* *HaNoi, October 30, 2026*

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: 2026.10.30 10:29:13 +07'00'

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

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 thông tin tài liệu lấy ý kiến cổ đông bằng văn bản lần 2 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 second 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 30 /10/2026 tại đường dẫn: https://oceangroup.vn/quan-he-co-dong/

This information was published on the company's website on October 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

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

LÊ VŨ HẢI

LIST OF DOCUMENTS FOR THE SECOND WRITTEN SHAREHOLDER CONSULTATION OF 2026

TO APPROVE THE DISMISSAL OF BOD AND BOS MEMBERS WHO HAVE SUBMITTED RESIGNATIONS AND TO ELECT REPLACEMENT BOD AND BOS MEMBERS FOR THE REMAINDER OF THE 2024 – 2029 TERM

No.	Document	Publication date of document	Notes
1	Notice of the second written shareholder consultation of 2026	30/10/2026	
2	Authorization form (template)	30/10/2026	
3	Proposal No. 14/2026/TT-HĐQT dated 30/10/2026 on the dismissal of members of the Board of Directors and Supervisory Board who have resigned	30/10/2026	
4	Proposal No. 15/2026/TT-HĐQT dated October 30, 2026, regarding the election of additional members to the Board of Directors and Supervisory Board as replacements for the remainder of the 2024 - 2029 term.	30/10/2026	
5	Regulations on the election of BOD and BOS members	30/10/2026	
6	Notice of nomination and candidacy for BOD and BOS members	30/10/2026	
7	BOD member curriculum vitae (template)	30/10/2026	
8	BOS member curriculum vitae (template)	30/10/2026	
9	**Notice of the list of candidates for BOD and BOS members**	**20/11/2026**	**(*)**
10	**Ballot for electing BOD members**	**20/11/2026**	**(*)**
11	**Ballot for electing BOS members**	**20/11/2026**	**(*)**
12	**OGC shareholder written consultation form**	**30/10/2026**	**(*)**
13	Draft resolution of the General Meeting of Shareholders	30/10/2026	

(*) The official version for shareholders to exercise their rights will be available for download on the Company's website on 20/11/2026

OCEAN GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness**

Hanoi, October 30, 2026

NOTICE OF WRITTEN SHAREHOLDER CONSULTATION

TO ADOPT RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS 2026 – 2ND ROUND

OCEAN GROUP JOINT STOCK COMPANY

Business Registration No. 012278484

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

The Board of Directors of Ocean Group Joint Stock Company (the "Company") hereby notifies its shareholders of the written consultation to adopt resolutions of the General Meeting of Shareholders (2nd round, 2026), as follows:

1. Consultation deadline: 12:00 PM, December 1 2026.

2. Location: Ocean Group Joint Stock Company, 23rd Floor, Leadvisors Tower, 643 Pham Van Dong Street, Nghia Do Ward, Hanoi.

3. Participating shareholders: Shareholders listed in the list of securities owners prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of November 16, 2026.

4. Matters for consultation: To approve the dismissal of the members of the Board of Directors and the Board of Supervisors who have submitted resignations, and to elect additional members of the Board of Directors and the Board of Supervisors for the remainder of the 2024 – 2029 term.

5. Submission of Written Shareholders' Ballots:

Valid Written Shareholders' Ballots must be received by the Company by post/courier at the above address, or by email at info@oceangroup.vn, before the consultation deadline of 12:00 PM on December 1, 2026.

6. Documents relating to the Written Shareholders' Ballot: Shareholders are kindly requested to download the relevant documents from the Company's website at http://www.oceangroup.vn. In case of download failure or non-receipt of documents, please contact the Company using the contact details and email address above to receive the documents.

Yours sincerely.

ON BEHALF OF THE BOD
CHAIRWOMAN

LE THI VIET NGA

SOCIALIST REPUBLIC OF VIETNAM
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AUTHORIZATION
FOR COMPLETION OF THE WRITTEN SHAREHOLDERS' BALLOT
– 2nd TIME IN 2026

To: **Organizing Committee for the Collection of the 2nd 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 2nd Written Shareholders' Ballot in 2026 of Ocean Group Joint Stock Company.

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

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

OCEAN GROUP	**SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence – Freedom – Happiness**
No.14/2026/TT-HĐQT	*Hanoi, October 30, 2026*

PROPOSAL

Re: Dismissal of members of the Board of Directors

and the Board of Supervisors who have resigned

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

Pursuant to:

– *The Law on Enterprises and its implementing documents;*

– *The Law on Securities and its implementing documents;*

– *The Charter of Ocean Group Joint Stock Company;*

– *The organizational and operational requirements of the Company.*

On October 2, 2026, the Company received the resignation letter of Ms. Tran Thi Chung, Member of the Board of Supervisors.

On October 20, 2026, the Company received the resignation letter of Mr. Le Dinh Quang, Member of the Board of Directors.

In accordance with the Company's Charter, the Board of Directors respectfully submits the following matters to the General Meeting of Shareholders for consideration and approval:

1. Approve the dismissal of Mr. Lê Đình Quang as a member of the Board of Directors with effect from 1 December 2026.
2. Approve the dismissal of Ms. Trần Thị Chung as a Supervisor with effect from 1 December 2026.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration and approval.

Yours sincerely.

Recipients:	**ON BEHALF OF THE BOD**
As above;	**CHAIRWOMAN**
Archive: Administration.	
	LE THI VIET NGA

OCEAN GROUP	**SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence – Freedom – Happiness**
No.15/2026/TT-HĐQT	*Hanoi, October 30, 2026*

PROPOSAL

Re: Approval of the additional election of members of the Board of Directors and the Board of Supervisors for the 2024 – 2029 term

Pursuant to:

- *The Law on Enterprises and its implementing documents;*
- *The Law on Securities and its implementing documents;*
- *The Charter of Ocean Group Joint Stock Company;*
- *The organizational and operational requirements of the Company.*

As reported to shareholders in Submission No. 14/2026/TT-HĐQT dated October 30, 2026, the Company has received the resignation letters of Mr. Le Dinh Quang, member of the Board of Directors, and Ms. Tran Thi Chung, member of the Board of Supervisors. The remaining Board of Supervisors has 02 members, which is below the minimum number required by the Company's Charter. Pursuant to the Company's Charter and the Law on Enterprises, the Board of Directors seeks shareholders' written opinions on the additional election of members of the Board of Directors and the Board of Supervisors to replace the resigned members for the remainder of the 2019 – 2024 term, as follows:

1. Number of members to be additionally elected:

- Number of Board of Directors members to be additionally elected: 01 member;
- Number of Board of Supervisors members to be additionally elected: 01 member.

2. Nomination and candidacy of members of the Board of Directors and the Board of Supervisors shall be carried out in accordance with law and the Company's Charter.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration and approval.

Yours sincerely.

Recipients:	**ON BEHALF OF THE BOD**
As above;	**CHAIRWOMAN**
Archive: Administration.	
	LE THI VIET NGA

OCEAN GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 30 October 2026

REGULATIONS ON THE ADDITIONAL ELECTION

OF MEMBERS OF THE BOARD OF DIRECTORS AND SUPERVISORS
(2024 – 2029 Term)
OCEAN GROUP JOINT STOCK COMPANY

1. Legal basis

- The Law on Enterprises and its implementing documents;
- The Law on Securities and its implementing documents;
- The Charter of Ocean Group Joint Stock Company.

2. Objectives

- To ensure compliance with law and the Company's Charter;
- To ensure the principles of openness and democracy and the lawful rights and interests of all shareholders.

3. Principles for electing members of the Board of Directors (BOD) and Supervisors

Members of the BOD and Supervisors shall be elected by cumulative voting.

- Each shareholder shall be issued 01 (one) ballot for electing BOD members and 01 (one) ballot for electing Supervisors. The total number of votes a shareholder may cast for BOD members or Supervisors equals the number of voting shares of that shareholder (shares owned and/or represented) multiplied by the number of BOD members or Supervisors to be elected.
- A shareholder votes by entering the number of votes for each candidate for BOD member or Supervisor, provided that the total number of votes on each ballot does not exceed the shareholder's total votes for electing BOD members or Supervisors. A shareholder may cast all or part of his/her total votes for one or several candidates.

4. A valid ballot must satisfy the following conditions

- It votes for candidates named in the list of candidates announced before voting begins;
- The total number of votes is less than or equal to (≤) the shareholder's total votes for electing BOD members or Supervisors;
- It does not fall within the cases specified in Section 5 below.

5. Ballots

5.1. Characteristics:

- A ballot is one bearing the Company's overlap seal or one downloaded from the Company's website (the shareholder must fully fill in the name, legal document number and number of shares owned, matching the list provided to the Company by VSDC);
- A ballot must also satisfy the following conditions:
  - Bear the signature and full name of the shareholder, if an individual, or of the authorized representative of an individual shareholder;
  - Bear the signature, full name and seal of the shareholder, if an organization, or of its authorized representative or legal representative;
- An authorized representative of a shareholder must hold a Valid Power of Attorney as prescribed in the Written Shareholders' Ballot.

5.2. Purpose: To elect BOD members and Supervisors by sending the ballot to the Organizing Committee of the written shareholder consultation (2nd round, 2026) of the Company.

5.3. A ballot is invalid if

- It was not issued by the Organizing Committee of the Meeting; or
- It is struck through, erased, altered or has additional candidates not on the candidate list announced by the Organizing Committee of the written shareholder consultation (2nd round, 2026); or
- The total votes for candidates exceed the shareholder's total votes for electing BOD members or Supervisors; or
- It does not bear the full name and signature of the shareholder/authorized representative; or
- It is submitted to the Organizing Committee after the end of the written consultation period; or
- It does not state the number of votes.

6. Vote counting

- The Vote Counting Committee verifies the validity of the ballots and counts the votes.
- After counting, the Vote Counting Committee prepares the Minutes of Vote Counting for the Election. The Minutes shall be disclosed in accordance with regulations.

7. Principles for selecting elected candidates as BOD members and Supervisors

7.1. Elected candidates are determined by the number of votes in descending order, starting from the candidate with the highest number of votes until the number of BOD members or Supervisors approved by the General Meeting of Shareholders is filled. Elected candidates must receive at least 50% of the total voting shares of all shareholders/authorized representatives.

7.2. If two or more candidates receive an equal number of votes for the last position of BOD member or Supervisor, and none withdraws, a re-election shall be held among the candidates with equal votes; the candidate with the highest number of votes shall be elected.

7.3. Any issues arising (if any) are delegated to the Board of Directors by the General Meeting of Shareholders for consideration and decision, in order to achieve the objectives of the written shareholder consultation (2nd round, 2026).

8. Effect

- These Regulations shall be publicly disclosed for shareholders' voting opinions when the election is conducted.
- Upon approval by the General Meeting of Shareholders, these Regulations shall be mandatory for the written shareholder consultation (2nd round, 2026) of the Company. If any content of these Regulations differs from or conflicts with other internal regulations of the Company, these Regulations shall prevail.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRWOMAN

LE THI VIET NGA

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PERSONAL CURRICULUM VITAE
OF A CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS
OCEAN GROUP JOINT STOCK COMPANY

1/ Full name (in capital letters):

2/ Gender (Male/Female):

3/ Date of birth:

4/ Place of birth:

5/ ID card/Citizen ID/Passport No.:

6/ Nationality:

7/ Ethnicity:

8/ Permanent address:

9/ Contact address:

10/ Telephone number:

11/ Email address:

12/ Professional qualifications:

13/ Work experience:

14/ Current positions:	*14.1 Position at a listed organization (state the name and stock code of the listed organization):* *14.2 Position at other organizations (state the name and stock code of the organization, if any):*
15/ Total shares held (as at ……):	……. *shares, representing* ……. *% of charter capital*
of which:	
+ Representing the capital of (name of organization that is a State shareholder / strategic shareholder / other):	……. *shares, representing* ……. *% of charter capital*
+ Personally owned:	……. *shares, representing* ……. *% of charter capital*

16/ Holding commitments (if any):

17/ Related persons of the declarant[1] (state the number of shares of the listed organization held by each related person):

Individual/ Organization	***Relationship***	***Citizen ID/Passport No. (individual) or Business Registration Certificate (organization)***	***Number of shares***	***Percentage (%) of charter capital***

18/ Debts owed to the Company:

19/ Interests related to the Company:

20/ Conflicts of interest with the Company:

21/ Violations of law (if any):

I hereby declare that the personal information stated above is true, accurate and reasonable. If it is incorrect, I will be responsible to the Company and before the law.

I undertake to perform my duties honestly, loyally and prudently, and in the best interests of the Company, if elected as a member of the Board of Directors of Ocean Group Joint Stock Company.

....., on ….. ……. 2026

Declarant

[1]Related persons are organizations and individuals as defined in Clause 23, Article 4 of the Law on Enterprises 2020 and Clause 46, Article 4 of the Law on Securities 2019.

SOCIALIST REPUBLIC OF VIETNAM
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PERSONAL CURRICULUM VITAE
OF A CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS
OCEAN GROUP JOINT STOCK COMPANY

1/ Full name (in capital letters):

2/ Gender (Male/Female):

3/ Date of birth:

4/ Place of birth:

5/ ID card/Citizen ID/Passport No.:

6/ Nationality:

7/ Ethnicity:

8/ Permanent address:

9/ Contact address:

10/ Telephone number:

11/ Email address:

12/ Professional qualifications:

13/ Work experience:

14/ Current positions:	*14.1 Position at a listed organization (state the name and stock code of the listed organization):* *14.2 Position at other organizations (state the name and stock code of the organization, if any):*
15/ Total shares held (as at ……):	……. *shares, representing* ……. *% of charter capital*
of which:	
+ Representing the capital of (name of organization that is a State shareholder / strategic shareholder / other):	……. *shares, representing* ……. *% of charter capital*
+ Personally owned:	……. *shares, representing* ……. *% of charter capital*

16/ Holding commitments (if any):

17/ Related persons of the declarant[1] (state the number of shares of the listed organization held by each related person):

Individual/ Organization	***Relationship***	***Citizen ID/Passport No. (individual) or Business Registration Certificate (organization)***	***Number of shares***	***Percentage (%) of charter capital***

18/ Debts owed to the Company:

19/ Interests related to the Company:

20/ Conflicts of interest with the Company:

21/ Violations of law (if any):

I hereby declare that the personal information stated above is true, accurate and reasonable. If it is incorrect, I will be responsible to the Company and before the law.

I undertake to perform my duties honestly, loyally and prudently, and in the best interests of the Company, if elected as a member of the Board of Supervisors of Ocean Group Joint Stock Company.

....., on ….. ……. 2026

Declarant

[1]Related persons are organizations and individuals as defined in Clause 23, Article 4 of the Law on Enterprises 2020 and Clause 46, Article 4 of the Law on Securities 2019.

OCEAN GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 30 October 2026

NOTICE

Re: Nomination of candidates for members of the Board of Directors and Supervisors for the 2024 – 2029 term

Pursuant to:

- *The Law on Enterprises and its implementing documents;*
- *The Law on Securities and its implementing documents;*
- *The Charter of Ocean Group Joint Stock Company;*
- *The organizational and operational requirements of the Company.*

Objectives:

- To ensure the principles of openness, fairness and democracy;
- To facilitate the organization and conduct of the General Meeting of Shareholders and stabilize business operations.

In preparation for the written shareholder consultation of Ocean Group Joint Stock Company, the Board of Directors hereby notifies shareholders of the specific rules on nominating candidates for election as members of the Board of Directors, independent members of the Board of Directors and Supervisors for the 2024 – 2029 term under the Company's Charter, as follows:

1. Qualifications of Board of Directors members

- Having full civil act capacity and not being among the persons prohibited from managing enterprises as set out in Section 2 below;
- Having professional qualifications and experience in managing the Company's business; a member is not required to be a shareholder of the Company;
- A member of the Company's Board of Directors may concurrently be a member of the board of directors of other companies (not exceeding 05 companies).

2. The following persons may not be members of the Board of Directors

- Cadres, civil servants and public employees as defined by the law on cadres, civil servants and public employees;
- Officers, non-commissioned officers, professional soldiers, and defense workers and employees in agencies and units of the People's Army; officers and professional non-commissioned officers in agencies and units of the People's Public Security of Vietnam, except those appointed as authorized representatives to manage the State's capital contribution in an enterprise;
- Leaders and managers in state-owned enterprises, except those appointed as authorized representatives to manage the State's capital contribution in other enterprises;
- Minors; persons with restricted civil act capacity or who have lost civil act capacity;
- Persons currently subject to criminal prosecution, serving a prison sentence, subject to an administrative decision placing them in a compulsory drug rehabilitation facility or compulsory education facility, or banned by a court decision from practicing in business, holding a position or doing certain work related to business; and other cases prescribed by laws on bankruptcy and anti-corruption.

3. Qualifications of Supervisors

A Supervisor must satisfy the standards and conditions prescribed in Article 169 of the Law on Enterprises and the Company's Charter, and must not fall within any of the following cases:

- Working in the Company's accounting or finance department;
- Being a member or employee of an audit firm approved to audit the Company's financial statements during the immediately preceding 03 (three) years;
- Being a family member of a manager of the Company, of a capital representative of an enterprise, or of a State capital representative at the Company.

4. Nomination of members of the Board of Directors and Supervisors

Under the Company's Charter, a shareholder or group of shareholders holding 10% (ten percent) or more of the total voting shares as of the record date for the list of shareholders attending the meeting (final registration date: November 16, 2026) has the right to self-nominate, or to aggregate their votes to nominate, candidates for election to the Board of Directors and the Board of Supervisors, as follows:

- A shareholder or group of shareholders holding from 10% to less than 50% of the total voting ordinary shares may nominate 01 (one) candidate for the Board of Directors and 01 (one) candidate for Supervisor;
- A shareholder or group of shareholders holding 50% or more of the voting ordinary shares may nominate up to 05 (five) candidates for the Board of Directors and 05 (five) candidates for Supervisor;
- Meetings of shareholder groups and nominations must comply with the Company's Charter.

If the number of candidates for BOD member or Supervisor obtained through nomination is insufficient, the incumbent Board of Directors may nominate additional candidates meeting all the above standards for election as BOD members, and the incumbent Board of Supervisors may nominate additional candidates meeting all the above standards for election as Supervisors.

5. Nomination dossier for candidates for BOD members and Supervisors

The nomination dossier for candidates for BOD members and Supervisors includes:

- Nomination form for the position of BOD member or Supervisor (using the template posted on the Company's website);
- Curriculum vitae self-declared by the candidate (using the template posted on the Company's website);
- Notarized copies of: People's Identity Card/Citizen Identity Card; passport if a foreigner or a Vietnamese residing abroad; and degrees and certificates evidencing educational and professional qualifications;
- Where a shareholder authorizes another person to nominate, the following additional documents must be provided:
  - A valid power of attorney for nomination, notarized or with the signature certified by a competent agency/organization (individual shareholder);
  - A power of attorney signed by a competent representative and bearing the company seal, together with documents proving the representative's authority if not the legal representative (institutional shareholder);
- A certificate of the number of shares owned by the nominating shareholder or group of shareholders as of the end of 16 November 2026, or an equivalent document issued by the

securities company where the shareholder or group holds an account or by the Vietnam Securities Depository and Clearing Corporation.

Where a group of shareholders nominates, it must strictly comply with the Charter's provisions on meetings of shareholder groups.

Candidates and shareholders/groups of shareholders are responsible for the information in the nomination dossier. If a candidate is nominated in accordance with regulations but the nomination dossier is not fully provided, the nomination shall be deemed invalid.

6. Selection of candidates

Based on nomination dossiers that satisfy the above conditions, the Board of Directors shall prepare a list of eligible candidates and announce it to the General Meeting of Shareholders.

Requests:

Shareholders or groups of shareholders nominating candidates for election as members of the Board of Directors, independent members of the Board of Directors and Supervisors are requested to send their nomination dossiers to the Organizing Committee of the Meeting no later than 17:00 PM November 19, 2026 at:

- Ocean Group Joint Stock Company
- Address: 23rd Floor, Leadvisors Tower, 643 Pham Van Dong Street, Nghia Do Ward, Hanoi
- Telephone: 0398 618 018

ON BEHALF OF THE BOD
CHAIRWOMAN

LE THI VIET NGA

WRITTEN SHAREHOLDERS' BALLOT DATED DECEMBER 01, 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 November 16, 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 approve the dismissal of the members of the Board of Directors and the Board of Supervisors who have submitted resignations, and to elect additional members of the Board of Directors and the Board of Supervisors for the remainder of the 2024 – 2029 term.

4. SHAREHOLDER'S VOTING OPINION

4.1. Approved the dismissal of members of the Board of Directors and Supervisory Board effective December 1, 2026, as per Proposal 14/2026/TT-HĐQT from the Board of Directors dated October 30, 2026.

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

4.2. Approved the election of additional members to the Board of Directors and Supervisory Board for the remainder of the 2024-2029 term, as per Proposal 15/2026/TT-HĐQT from the Board of Directors dated October 30, 2026.

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

4.3. Approved the regulations for electing additional members to the Board of Directors and Supervisory Board for the remainder of the 2024-2029 term.

☐ **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. 14/2026/TTr - BOD dated October 30, 2026, regarding the dismissal of Board of Directors (BOD) and Supervisory Board (SB) members who have submitted resignation letters;

5.2. Proposal No. 15/2026/TTr - BOD dated October 30, 2026, regarding the election of additional BOD and SB members for the remainder of the 2024 – 2029 term;

5.3. Regulations for the election of additional BOD and SB members for the 2024 – 2029 term;

5.4. Announcement No. 16/2026/TB-BOD dated November 19, 2026, regarding the list of candidates participating in the election of additional Board of Directors and Supervisory Board members for the remainder of the 2024 - 2029 term.

5.5. 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 December 01, 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 December 01, 2026.

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

6.5. Guidelines for ballots for Board of Directors and Supervisory Board members according to the Regulations on electing additional members to the Board of Directors and Supervisory Board for the 2024 – 2029 term.

Hanoi, October 30, 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)*

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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 December 01, 2026)

References below to the **"Written Shareholders' Ballot"** are to the Written Shareholders' Ballot for the Company's General Meeting of Shareholders held on December 01, 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 with the Company's seal or downloaded from the Company's website (shareholders must fill in their full name, legal document number, and number of shares owned, matching the Company's list provided by VSDC).

1.3. 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);

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

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

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

1.4.3. 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.

1.5. 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.

OCEAN GROUP JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM Independent – Freedom - Happiness**
No: 03/2026/NQ-DHDCD	*Hanoi, December 1, 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. 03/2026/BBKP - OGC dated December 1, 2026;*
- *Pursuant to Minutes of Vote Counting for the election No. 04/2026/BBKP-OGC dated December 1, 2026;*

RESOLUTION

Article 1. Approve the dismissal of the following members of the Board of Directors and the Board of Supervisors with effect from December 1, 2026:

- Mr. Le Dinh Quang
- Ms. Tran Thi Chung

Article 2. Approve the Proposal on the additional election of members of the Board of Directors and the Board of Supervisors for the remainder of the 2024 – 2029 term.

Article 3. List of personnel elected as additional members of the Board of Directors and Supervisors for the 2024 – 2029 term:

- Mr./(Ms.): _____ Member of the Board of Directors
- Mr./(Ms.): _____ Member of the Board of Supervisor

Article 4. 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
CHAIRWOMAN

LE THI VIET NGA