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: 24/2026/CBTT- OGC *No: 24/2026/CBTT-OGC*	*Hà Nội, ngày 24 tháng 11 năm 2026* *HaNoi, November 24, 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: 2026.11.24 09:16:41 +07'00'

THÔNG BÁO THAY ĐỔI GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

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

Căn cứ theo Giấy chứng nhận đăng ký doanh nghiệp số 0102278484 thay đổi lần thứ 23 ngày 20/11/2026, do Sở Tài chính thành phố Hà Nội cấp, chúng tôi trân trọng thông báo việc thay đổi Giấy chứng nhận đăng ký doanh nghiệp của Công ty chúng tôi như sau/ *Based on the Certificate of business registration No.0102278484, 23rd amendment dated November 20, 2026 issued by the Hanoi Department of Finance, we would like to announce the change in the Certificate of business registration as follows:*

- Tên tổ chức/*Name of organization:* Công ty Cổ phần Tập đoàn Đại Dương/ *Ocean Group JSC.*

- 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:

- E-mail: info@oceangroup.vn - Website: oceangroup.vn

1. Thông tin trước khi thay đổi/*Information before change:*

- Công ty gồm 26 mã ngành nghề đăng ký kinh doanh./ *The company has 26 registered business lines.*

2. Thông tin sau khi thay đổi/*Information after change:*

- Công ty gồm 22 ngành nghề đăng ký kinh doanh theo Giấy xác nhận về việc thay đổi nội dung đăng ký doanh nghiệp ngày 20/11/2026, với thay đổi như sau/*The company has 22 registered business lines according to the Certificate of Change in Business Registration Content dated November 20, 2026, with the following changes:*

+ Xóa bỏ các mã ngành nghề ĐKKD số 8299, 4661, 4632, 4610 và sửa đổi lại chi tiết mã ngành nghề 6829; /*Deleting business lines 8299, 4661, 4632, 4610 and amending the details of business line 6829;*

+ Sửa đổi lại tên một số mã số nghành nghề ĐKKD theo Quyết định 36/2025/QĐ-TTg ngày 29/9/2025./ *Amending the names of some business lines according to Decision 36/2025/QD-TTg dated September 29, 2025.*

3. Lý do thay đổi (nếu có)/*Reason for change (if any)*: Thay đổi theo phê duyệt của Đại hội đồng cổ đông tại Nghị quyết số 02/2026/NQ-ĐHDCĐ ngày 03/9/2026/ *Amended as per the approval of the General Meeting of Shareholders in Resolution No. 02/2026/NQ-ĐHDCĐ dated September 30, 2026.*

4. Ngày có hiệu lực/*Effective date: 20/11/2026*

5. Ngày nhận được Giấy chứng nhận đăng ký doanh nghiệp/ *Receipt date of new certificate of business registration*: 23/11/2026

6. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/11/2026 tại đường dẫn https://oceangroup.vn/quan-he-co-dong/ *This information was published on the company's website on November 23, 2026, as in the link: https://oceangroup.vn/quan-he-co-dong/.*

Tài liệu đính kèm/ Attached documents:
Giấy ĐKKD thay đổi/ New Certificate

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

HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND CORPORATE FINANCE OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise code: 0102278484
First registered on: 31 May 2007
23rd amendment registered on: 20 November 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẠI DƯƠNG

Company name in foreign language: OCEAN GROUP JOINT STOCK COMPANY

Company abbreviated name: OCEAN GROUP., JSC

2. Head office address

23rd Floor, Leadvisors Tower, No. 643 Pham Van Dong, Nghia Do Ward, Hanoi City, Vietnam

Telephone: *0398618018* Fax:

Email: *info@oceangroup.vn* Website: *www.oceangroup.vn*

3. Charter capital: VND 3,000,000,000,000.

In words: Three thousand billion Vietnam dong

Par value per share: VND 10,000

Total number of shares: 300,000,000

4. Legal representative of the company

* Full name: LE THI VIET NGA Sex: *Female*

Date of birth: *13/01/1979* Nationality: *Vietnamese*

Personal identification number:

Position: Chairperson of the Board of Directors

Contact address:

HEAD OF DEPARTMENT
(Signed and sealed)

Le Hong Hanh

HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND CORPORATE FINANCE OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 20 November 2026

No.: 599849/26

CERTIFICATE OF CONFIRMATION
On changes to enterprise registration contents

BUSINESS REGISTRATION AND CORPORATE FINANCE OFFICE: Hanoi City

Head office address: *Van Ho Cluster – 52 Le Dai Hanh, Hai Ba Trung Ward, Hanoi City, Vietnam*

Telephone: 024 38248989, ext. 191 Fax:

Email: pdkkdtcdn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Hereby confirms:

Enterprise name: CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẠI DƯƠNG (OCEAN GROUP JOINT STOCK COMPANY)

Enterprise code: 0102278484

The enterprise has notified the business registration authority of changes to its enterprise registration contents.

The enterprise's information has been updated in the National Business Registration Information System as follows:

No.	Industry name	Industry code
1	Manufacture of household electrical appliances Details: Manufacture of small electrical appliances and electric household appliances, household vacuum cleaners, household fans, washing machines, electric floor-cleaning machines, irons, household cooking appliances, household refrigerators, chest freezers, and other household appliances, whether electric or non-electric, such as dishwashers, electric kettles and waste grinders	2750
2	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 stations up to 35 kV; Design of water supply and drainage for construction works; Structural design of civil and industrial works; Design of fire prevention and fire fighting systems;	7410
3	Other financial service support activities not elsewhere classified Details: Investment consulting activities (excluding legal, financial, accounting, auditing, tax and securities consulting); Entrustment and supervision services on a fee or contract basis;	6619

No.	Industry name	Industry code
4	Manufacture of basic chemicals (except chemicals prohibited by the State)	2011
5	Wholesale of other household goods Details: Wholesale of household appliances such as refrigerators, air conditioners, fans and microwave ovens	4649
6	Mining of chemical and fertilizer minerals	0891
7	Manufacture of other fabricated metal products not elsewhere classified Details: Manufacture of metal goods for kitchens, bathrooms and dining	2599
8	Manufacture of consumer electronic products	2640
9	Architectural activities and related technical consulting Details: - Consulting on construction investment project management; - Determining investment capital indicators, norms, construction unit prices and construction price indices; measuring and calculating construction quantities; preparing and appraising construction cost estimates, determining bid package prices and contract prices in construction activities, preparing payment dossiers and contract settlement, preparing payment dossiers and settlement of construction investment capital	7110
10	Manufacture of ovens, furnaces and furnace burners (For conditional business lines, the enterprise only operates when it satisfies the conditions prescribed by law)	2815
11	Organization of trade introduction and promotion Details: Commercial brokerage	8230
12	Real estate business, with land use rights owned, used or leased Details: Real estate business Shopping center business	6810
13	Other real estate activities on a fee or contract basis Details: Real estate management services	6829
14	Retail sale of other new goods (except automobiles, motorcycles, mopeds and spare parts) Details: Retail sale of household appliances such as refrigerators, air conditioners, fans and microwave ovens	4773
15	Retail sale of hardware, paint, glass, and other installation materials and equipment in construction Details: - Retail sale of floor and wall tiles and sanitary equipment in specialized stores - Retail sale of cement, bricks, roof tiles, stone, gravel, sand and other construction materials in specialized stores - Retail sale of construction glass in specialized stores - Retail sale of paint, colorants and varnish in specialized stores - Retail sale of hardware in specialized stores	4752

No.	Industry name	Industry code
16	Other specialized wholesale not elsewhere classified Details: Wholesale of metal and non-metal scrap and waste Wholesale of chemicals Wholesale of fertilizers;	4679
17	Wholesale of other construction materials and installation equipment Details: - Wholesale of hardware - Wholesale of floor and wall tiles and sanitary equipment - Wholesale of paint and varnish; - Wholesale of construction glass - Wholesale of floor and wall tiles and sanitary equipment - Wholesale of cement - Wholesale of other construction materials and installation equipment	4673
18	Wholesale of metals and metal ores Details: Wholesale of iron and steel	4672
19	Hotels and similar accommodation	5510
20	Advertising Details: Commercial advertising	7310
21	Other telecommunications activities Details: Provision of telecommunications, communications, radio and television broadcasting services;	6190
22	Construction of other civil engineering works Details: Construction of infrastructure for industrial parks, residential areas, office high-rise buildings, infrastructure works, industrial works and civil works;	4299 (Main)

Recipients:
- OCEAN GROUP JOINT STOCK COMPANY. Address: 23rd Floor, Leadvisors Tower, No. 643 Pham Van Dong, Nghia Do Ward, Hanoi City, Vietnam
- Archive: Dinh Thi Kim Oanh

HEAD OF DEPARTMENT
(Signed and sealed)

LE HONG HANH

Note: This is an unofficial English translation of the Vietnamese original. The Vietnamese version prevails.