

No.07-3/2026/TTTr/CEO-HĐQT

Hanoi, March 05, 2026

PROPOSAL**Re: Approval of the amendment and supplementation of business lines****To: The General Meeting of Shareholders**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments, supplements, and guiding documents;
- Pursuant to the Charter of C.E.O Group Joint Stock Company.

The Board of Directors of C.E.O Group Joint Stock Company (“the Company/CEO Group”) respectfully submits to the General Meeting of Shareholders for approval the update, amendment, and supplementation of the Company’s business lines in accordance with Decision No. 36/2025/QĐ-TTg of the Prime Minister promulgating the Vietnam Standard Industrial Classification and the Company’s Charter, specifically as follows:

1. Contents of the amendment and supplementation of business lines**1.1 Addition of the following business line(s):**

No.	Name of the Added Business Lines	Business Line Code	Main Business Line
1	Landscape services	8130	
2	Repair and maintenance of machinery and equipment	3312	
3	Manufacture of wearing apparel (except fur apparel)	1410	
4	Hotels and similar accommodation services	5510	
5	Other short-term accommodation services Details: Villas or apartments providing short-term accommodation services	5520	
6	Business management consultancy and other management consultancy activities	7020	
7	Intermediary services for real estate activities	6821	

8	Other real estate activities on a fee or contract basis <i>(Excluding auction activities, legal consultancy on real estate, and property auction services)</i>	6829	
9	Manufacture of computers and peripheral equipment	2620	
10	Other remaining professional, scientific and technological activities not elsewhere classified	7499	
11	Manufacture of wooden beds, cabinets, tables, and chairs	3101	
12	Administrative and office support activities	8210	
13	Other support activities for creative arts and performing arts	9039	
14	Electric power generation from non-renewable energy sources <i>(Excluding activities of transmission and dispatch of the National Power System)</i>	3511	
15	Electric power generation from renewable energy sources <i>(Excluding activities of transmission and dispatch of the National Power System)</i>	3512	
16	Electric power transmission and distribution <i>(Excluding activities of transmission and dispatch of the National Power System)</i>	3513	
17	Other cleaning services	8129	
18	Wholesale of rice, wheat, other cereal products, and wheat flour <i>Excluding the exercise of export rights, import rights, and distribution rights for goods included in the list of goods for which foreign investors or foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights.</i>	4631	
19	Wholesale of computers, peripheral equipment, and software <i>Excluding the exercise of export rights, import rights, and distribution rights for goods included in the list of goods for which foreign investors or foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights.</i>	4651	

20	Wholesale of metals and metal ores <i>Excluding the exercise of export rights, import rights, and distribution rights for goods included in the list of goods for which foreign investors or foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights.</i>	4672	
21	Wholesale of construction materials and other installation equipment used in construction	4673	
22	Other specialized wholesale not elsewhere classified <i>Excluding the exercise of export rights, import rights, and distribution rights for goods included in the list of goods for which foreign investors or foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights.</i>	4679	
23	Wholesale of automobiles and other motor vehicles	4661	
24	Wholesale of motorcycles, motorbikes, and related parts and accessories	4663	
25	Retail sale of automobiles and other motor vehicles	4781	
26	Other centralized care activities not elsewhere classified	8799	
27	Other amusement and recreation activities	9329	
28	Other activities related to tourism	7990	
29	Intermediary service activities for courses and tutoring	8561	
30	Other educational support activities	8569	
31	Washing and dry-cleaning of textile and fur products	9610	
32	Hairdressing services	9621	
33	Beauty care services and other beauty activities	9622	
34	Spa and sauna services	9623	
35	Intermediation activities for personal services	9640	
36	Other personal service activities	9690	
37	Leasing of non-financial intangible assets	7740	

38	Information technology infrastructure, data processing, storage and related activities	6310	
39	Computer consulting and computer infrastructure management	6220	
40	Other computer and information technology service activities	6290	
41	Activities of hospitals and health centers	8610	
42	Non-centralized social assistance activities for war veterans, disabled persons, the elderly and people with disabilities	8810	
43	Other non-centralized social assistance activities	8890	
44	Gas production and distribution of gas fuels via pipelines	3520	
45	Production and distribution of steam, hot water, air conditioning and ice production	3530	
46	Intermediation or agency activities for electricity and gas	3540	

1.2. Removal of the following business lines:

No.	Name of the business line to be removed from the registered list	Business Line Code	Remarks
1	Landscape care and maintenance services	8130	
2	Repair of machinery and equipment	3312	
3	Garment making (excluding fur clothing)	1410	
4	Short-term accommodation services <i>Details: Hotel (excluding bar business)</i>	5510	
5	Management Consulting Activities Details: - Preparation of investment projects for construction works (excluding legal, financial, tax, accounting, auditing, and securities consulting services) - Providing consulting, guidance, and operational assistance to businesses and other organizations on management issues such as: Business consulting and support; Consulting on strategic planning and business operations; Financial decisions, objectives, and market	7020	

	policies; Human resource policy consulting; Consulting on measures to implement business operations plans		
6	Real estate consulting, brokerage, and auction services; land use rights auction services. Details: Real estate brokerage services; Real estate consulting services; Real estate management services. Exclusions: Auctions, legal consulting services regarding real estate; asset auction services.	6820	
7	Manufacture of computers and computer peripherals.	2620	
8	Other professional, scientific and technological activities not classified elsewhere Details: Translation; consulting and technology transfer in the fields of construction and industry (excluding legal, financial, tax, auditing, accounting, and securities consulting);	7490	
9	Manufacturing beds, wardrobes, tables, and chairs Details: Manufacturing wooden furniture	3100	
10	General office administrative services	8211	
11	Photocopying, document preparation, and other specialized office support activities Details: - Document preparation; - Drafting and editing documents; - Photocopying; - Secretarial support services	8219	
12	Creative, Artistic and Entertainment Activities Details: - Production, advertising, participation in, and live performances of events or exhibitions for the public; - Providing artistic, creative, or technical skills for the production of artistic products and live performances.	9000	
13	Electricity production Excludes: Transmission and dispatch of the national power grid	3511	
14	Electricity transmission and distribution	3512	

	Excludes: Transmission and dispatch of the national power grid		
15	Industrial cleaning and specialized works	8129	
16	Wholesale of rice, wheat, other grains, and flour Excludes: Exercising export, import, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute	4631	
17	Wholesale of computers, peripherals and software Exclusion: Exercising export, import and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise export, import and distribution rights for	4651	
18	Wholesale of metals and metal ores Exclusion: Exercising export, import, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise export, import, and distribution rights for	4662	
19	Wholesale of other building materials and installation equipment.	4663	
20	Other specialized wholesale trade not classified elsewhere Exclusion: Exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise export rights, import rights, and distribution rights for Exclusion: Exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise export rights, import rights, and distribution rights for	4669	
21	Wholesale trade of automobiles and other motor vehicles	4511	
22	Sale of motorcycles and scooters	4541	

23	Retail sale of passenger cars (9 seats or less)	4512	
24	Other concentrated care activities	8790	
25	Other recreational activities not elsewhere classified	9329	
26	Reservation services and related support services for the promotion and organization of tourist tours	7990	
27	Educational support services	8560	
28	Sauna, massage and similar health enhancement services (excluding sports activities)	9610	
29	Laundry and cleaning of textile and fur products	9620	
30	Haircutting, hairstyling, shampooing	9631	
31	Wedding service activities	9633	
32	Other personal service activities not classified elsewhere Details: Shoe shining, porter services; pet care services	9639	

It is proposed that the General Director – the legal representative be authorized to decide on the adjustment of the above-mentioned business lines to ensure completeness and accuracy for the purpose of carrying out the relevant business registration procedures in accordance with the provisions of law and the requirements of competent state authorities (including adjustments to the detailed contents of the proposed business lines and any changes to the above-mentioned business line codes as required by the competent authorities).

2. Amendment to the Company’s Charter

The Company’s Charter shall be amended as follows: Amend the content of Article 4 – Scope of Business and Operations of the Charter in accordance with the changes specified in Section 1 above.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above;
- Archive./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
Chairman**

Doan Van Binh

Note: *This document may be revised and supplemented as appropriate and submitted to the General Meeting of Shareholders for consideration and decision at the General Meeting.*