

Code	NO1
Company name	911 Group Joint Stock Company
Date	10/08/2024
Subject	Resolution on organizing the EGM

Content:

On October 08, 2024, The Board of Directors of 911 Group Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

- Record date: October 28, 2024
- Meeting date: expected on November 23, 2024
- Meeting venue: Meeting hall floor 11, FPT Securities Joint Stock Company building, 52 Lac Long Quan street, Buoi ward, Tay Ho district, Ha Noi city.