

**Code** NO1  
**Company name** 911 Group Joint Stock Company  
**Date** 11/25/2024  
**Subject** Resolution on the EGM 2024

**Content:**

On November 23, 2024, 911 Group Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) The EGM approved the resignation of Mr. Luu Dinh Tuan as member of the BOD in the term 2020-2025.
- 2) The EGM approved the addition of the business line.
- 3) The EGM approved the amendment of the Company's Charter.
- 4) The EGM approved to sign an agreement regarding automotive sales and battery rental services.
- 5) The EGM approved the additional election of members of the Board Directors for the term 2020-2025.
- 6) The EGM approved to cancel share issuance for capital increase.
- 7) The EGM approved the list of members of the BOD in the term 2020-2025:
  - Mr. Nguyen Manh Hai;
  - Mr. Nguyen Xuan Thanh;
  - Ms. Nguyen Thi Thom.
- 8) Resolution is valid as of November 23, 2024.