CodeNO1Company name911 Group Joint Stock CompanyDate11/01/2024SubjectHolding EGM 2024

## **Content:**

On November 01, 2024, 911 Group Joint Stock Company announces the holding of Extraordinary General Meeting in 2024 as follows:

- Meeting time: 13:30; November 23, 2024
- Venue: Floor 11, No.52, Lac Long Quan Street, Buoi Ward, Tay Ho District, Ha Noi City.

To see documents, please visit website at: <u>http://911group.com.vn/</u>