

**Code** NO1  
**Company name** 911 Group Joint Stock Company  
**Date** 04/12/2024  
**Subject** Change in Personnel

**Content:**

911 Group Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Pham Dinh Thoan

- Former position in the organization:
- Newly appointed position: CEO
- Term:
- Effective date: April 12, 2024.

Mr. Nguyen Duc Thuan

- Former position in the organization:
- Newly appointed position: Deputy CEO
- Term:
- Effective date: April 12, 2024.

Resignation:

Mr. Vu Duc Dat

- Resigned position: CEO
- Reason (if any):
- Effective date: April 12, 2024.

Mr. Pham Dinh Thoan

- Resigned position: Deputy CEO
- Reason (if any):
- Effective date: April 12, 2024.

Mrs. Nguyen Thi Thom

- Resigned position: Deputy CEO
- Reason (if any):
- Effective date: April 12, 2024.

