

Code	NO1
Company name	911 Group Joint Stock Company
Date	05/07/2024
Subject	Plan for 2024 AGM

Content:

On May 06, 2024, the BOD of 911 Group Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: May 28, 2024
- Time: notice later
- Venue: Long Bien Golf Course, Phuc Dong ward, Long Bien district, Hanoi.