

<b>Code</b>	<b>NO1</b>
<b>Company name</b>	911 Group Joint Stock Company
<b>Date</b>	05/14/2024
<b>Subject</b>	Record date for 2024 AGM

**Content:**

On May 13, 2024, the Hochiminh Stock Exchange issued Announcement No.968/TB-SGDHCM about the record date of 911 Group Joint Stock Company as follows:

- Ex-right date: May 27, 2024
  - Record date: May 28, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
  2. Content:
    - Exercise ratio: 01 share – 01 voting right
    - Time: notice later
    - Venue: Long Bien Golf Course, Phuc Dong ward, Long Bien district, Hanoi.