Code NO1

Company name 911 Group Joint Stock Company

Date 05/31/2024

Subject Holding 2024 AGM

Content:

911 Group Joint Stock Company announces the holding of 2024 Annual General Meeting as follows:

- Time: 13:30, June 22, 2024

Venue: Floor 11, FPT Securities Joint Stock Company, No. 52 Lac Long Quan Street,
Buoi Ward, Tay Ho District, Ha Noi City.

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