

Code	NO1
Company name	911 Group Joint Stock Company
Date	06/24/2024
Subject	Resolution on the AGM 2024

Content:

On June 22, 2024, 911 Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2023.:
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving a stock issuance to increase.
- 8) Approving to elect Mr. Nghiem Duc Thuan as member of the BOD in the term 2020-2025 and Ms. Tran Thi Kim Dung, Ms. Tran Ngoc Anh as member of the Supervisory Board in the term 2020-2025.
- 9) Approving changes of the business line.
- 10) Approving the resignation of member of the Supervisory Board and member of the BOD in the term 2020-2025.