

Code NO1
Company name 911 Group Joint Stock Company
Date 02/14/2025
Subject Change in personnel

Content:

On February 13, 2025, 911 Group Joint Stock Company announces the change in personnel as follows:

- The appointment of Mr. Nguyen Manh Hai as Chairman of the BOD
- The resignation of Ms. Nguyen Thi Thom as Chairman of the BOD
- The resignation of Mr. Nguyen Manh Hai as Deputy Chairman of the BOD

Effective from February 13, 2025.