

Code	FIT
Company name	F.I.T Group Joint Stock Company
Date	02/18/2025
Subject	Decision on holding 2025 AGM

Content:

On February 18, 2025, the BOD of F.I.T Group Joint Stock Company approved the plan to hold 2025 Annual General Meeting as follows:

- Record date: March 11, 2025
- Meeting form: online
- The 1st meeting time: April 11, 2025
- The 2nd meeting time: April 22, 2025