Code	NO1
Company name	911 Group Joint Stock Company
Date	03/10/2025
Subject	Change in personnel

Content:

On March 08, 2025, 911 Group Joint Stock Company announces the change in personnel as follows:

- 1. The appointment of:
 - Ms. Doan Thi Loan as Chief Accountant
 - Mr. Nguyen Trung Hieu as Assistant of Chairman of the BOD
 - Mr. Hoang Son Dang as Authorized person for Information disclosure
- 2. The resignation of:
 - Mr. Hoang Son Dang as Chief Accountant
 - Ms. Dam Thi Viet Anh as Authorized person for Information disclosure
 - Mr. Nguyen Trung Hieu as Deputy Chief Financial Officer

Effective from March 08, 2025.