

**911 GROUP JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 2105/2026/CBTT-911

Hanoi, May 21, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To:

- The State Securities Commission of Vietnam
- Vietnam Exchange;
- Ho Chi Minh City Stock Exchange

1. Organization name: **911 Group Joint Stock Company**

Stock code: NO1

Head office address: Phu Duc 1 Hamlet, Phu Dong Commune, Hanoi City, Vietnam.

Telephone: 0944.911.911

Website: <https://911group.com.vn>

Person responsible for information disclosure: Mr. Hoang Son Dang – Authorized person for information disclosure.

Type of information disclosure: ☐ Periodic ☒ Extraordinary ☐ 24h ☐ Upon request

2. Content of information disclosure:

On May 20, 2026, 911 Group Joint Stock Company received the Certificate of Changes in Enterprise Registration Information issued by the Hanoi Department of Finance. The Company hereby discloses information regarding the changes in enterprise registration information under No. 238164/26 dated May 20, 2026.

(Details are provided in the attached document.)

3. This information was disclosed on the Company's website on May 21, 2026 at: <https://911group.com.vn>

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

Recipients:

- As above;
- Archived at: Administration Department, Board of Directors Office.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



[Signature]

HOANG SON DANG

HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND ENTERPRISE
FINANCE DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, May 20, 2026

No.:



238164/26

CERTIFICATE

Regarding changes in enterprise registration information

BUSINESS REGISTRATION AND ENTERPRISE FINANCE DIVISION: Hanoi City

Head office address: Van Ho Inter-agency Complex – 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City, Vietnam

Telephone: 024 3824 8989 ext. 191 Fax::

Email: pdkkdtcdn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Confirmation:

Company name: 911 GROUP JOINT STOCK COMPANY

Enterprise registration number: 0105207386

Has notified the change in enterprise registration information to the business registration authority.

The company's information has been updated in the National Business Registration Information System as follows:

No.	Business Line	Industry code
1.	Install other building systems	4329
2.	Completion of construction work	4330
3.	Wholesale of machinery, equipment and other machine parts. <i>Detail:</i> - Wholesale of machinery, equipment and spare parts for mining and construction. - Wholesale of machinery, electrical equipment, and electrical materials (generators, electric motors, electrical wires, and other equipment used in electrical circuits)	4659 (Main)
4.	Road freight transport	4933
5.	Other road passenger transport	4932



6.	Other remaining business support service activities not classified elsewhere. <i>Details: Import and export of goods traded by companies.</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods on the list of goods that foreign investors and economic organizations with foreign investment capital are prohibited from exercising export and distribution rights for.)</i>	8299
7.	Demolition <i>Details: Excluding blasting services.</i>	4311
8.	Construction of residential buildings.	4101
9.	Site preparation <i>Details: Excluding blasting services.</i>	4312
10.	Construction of non-residential buildings.	4102
11.	Electrical system installation	4321
12.	Railway construction	4211
13.	Road construction	4212
14.	Manufacture of lifting, lowering, and handling equipment.	2816
15.	Other specialized construction activities	4390
16.	Manufacture of mining and construction machinery	2824
17.	Install water supply and drainage systems, heating and air conditioning.	4322
18.	Rental of machinery, equipment and other tangible goods without operators.	7730
19.	Agents, brokers, and auctioneers of goods. <i>Details: Agents, Commercial Brokers</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods on the list of goods that foreign investors and economic organizations with foreign investment capital are prohibited from exercising export and distribution rights for.)</i>	4610
20.	Extraction and collection of hard coal	0510
21.	Extraction and collection of lignite	0520
22.	Iron ore mining	0710
23.	Mining of rare precious metal ores	0730
24.	Loading and unloading goods	5224
25.	Logging <i>(Excluding logging in natural forests)</i>	0220

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26.	Forest planting, forest tending, and nursery cultivation of forestry seedlings. (Excluding logging in natural forests)	0210
27.	Forestry service activities (Excluding services for inspection, assessment, and exploitation of natural forests; provision of forestry services in special-use forests.)	0240
28.	Manufacture of other wood products; manufacture of products from bamboo, rattan, straw, and braided materials.	1629
29.	Manufacture of plywood, veneer, particleboard and other thin boards.	1621
30.	Retail sale of hardware, paints, glass, construction materials, and other installation equipment in specialized stores.	4752
31.	Sawing, splitting, planing, and preserving wood.	1610
32.	Manufacture of wooden building materials	1622
33.	Wholesale of automobiles and other motor vehicles.	4661
34.	Wooden packaging manufacturing	1623
35.	Wholesale of parts and accessories for automobiles and other motor vehicles.	4662
36.	Road passenger transport within and outside urban areas (excluding bus transport) Details: Business of passenger transportation by taxi and under contract; Business of passenger transportation by car, motorbike, and scooter.	4931
37.	Retail sale of parts and accessories for automobiles and other motor vehicles.	4782
38.	Repair and maintenance of equipment.	3312
39.	Repair and maintenance of automobiles and other motor vehicles.	9531
40.	Wholesale of other construction materials and installation equipment.	4673
41.	Activities that directly support road transport services.	5225
42.	Other support services related to transportation (Excluding services related to air transport and pilotage)	5229
43.	Mining of other non-ferrous metal ores.	0729
44.	Temporary labor supply services (excluding services of sending workers to work abroad under contracts).	7821
45.	Delivery	5320
46.	Other human resource supply services (excluding services of sending workers abroad under employment contracts)	7822
47.	Electricity generation from renewable energy sources Details: Solar energy production (Article 3, Decree 61/2025/ND-CP)	3512

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48.	Other specialized wholesale not elsewhere classified Details: - Electricity wholesale (Article 6, Decree 61/2025/ND-CP); Retail sale of solar battery systems and energy harvesting devices..	4679
49.	Other retail sale of new goods in specialized stores (except automobiles, motorcycles, and related parts) Details: - Electricity wholesale (Article 7, Decree 61/2025/ND-CP); Retail sale of solar battery systems and energy harvesting devices..	4773
50.	Construction of electricity projects (excluding construction of national power transmission and dispatch systems; construction and operation of multi-purpose hydropower and nuclear power plants of special socio-economic importance)	4221
51.	Transmission and distribution of electricity Details: - Electricity transmission (Article 4, Decree 61/2025/ND-CP) - Electricity distribution (Article 5, Decree 61/2025/ND-CP) (excluding national power transmission and dispatch system transmission)	3513

Recipients:

- 911 GROUP JOINT STOCK COMPANY.

Address: Phu Duc 1 Hamlet, Phu Dong Commune, Hanoi City,
Vietnam

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- Filed by: Le Thi Thu Thuy.....

For and on behalf of the Head of Division

DEPUTY HEAD OF DIVISION

(signed)

Nguyen Huu Luong

