

Code NO1
Company name 911 Group Joint Stock Company

Date 07/03/2023
Subject Resolution on the AGM 2023

Content:

911 Group Joint Stock Company announces the Resolution of the Annual General Meeting 2023 dated June 30, 2023 with the following contents:

1. The AGM approved the 2022 BOD report and plan for 2023.
2. The AGM approved the 2022 Senior management report and plan for 2023:
 - Revenue: VND1,000 billion
 - Profit after tax: VND16 billion.
3. The AGM approved the 2022 BOS report and plan for 2023.
4. The AGM approved the audited financial statements in 2023.
5. The AGM approved the 2023 profit distribution.
6. The AGM approved the selection of the audit firm for the financial statements in 2023.
7. The AGM approved the plan for the remuneration of the BOD and BOS in 2023.
8. The AGM approved the stock issuance for capital increase.
9. The AGM approved the resignation of Mrs. Nguyen Thi Hong Hanh as a member of the Supervisory Board.
10. The AGM approved the election of Mrs. Le thi Loan as a member of the Supervisory Board in the term 2020-2025.