

Code	NO1
Company name	911 Group Joint Stock Company
Date	04/01/2024
Subject	BOD resolution dated April 02, 2024

Contents:

On April 02, 2024, the BOD of 911 Group Joint Stock Company issued the Board resolution to approve the following contents:

Approved the business plan for 2024:

- Revenue: 600 billion dongs
- Profit before tax: 18 billion dongs.