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| Code | FIT |
| Company name | F.I.T Group Joint Stock Company |
| Date | 04/16/2024 |
| Subject | The first extraordinary general meeting of 2024 is unsuccessful |

Content:

On April 16, 2024, F.I.T Group Joint Stock Company announces that there were less than 50% total voting shares of the Company. Therefore, the first Extraordinary General Meeting 2024 on April 16, 2024 was not eligible to proceed. Accordingly, the second Extraordinary General Meeting 2023 will be held on April 26, 2024.