

Code NO1
Company name 911 Group Joint Stock Company
Date 06/24/2024
Subject Change in Personnel

Content:

911 Group Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nghiem Duc Thuan

- Former position in the organization:
Newly appointed position: member of the BOD
- Term: 2020-2025
- Effective date: June 22, 2024.

Mrs. Tran Thi Kim Dung

Mr. Tran Ngoc Anh

- Former position in the organization:
Newly appointed position: member of the Supervisory Board
- Term: 2020-2025
- Effective date: June 22, 2024.

Resignation:

Mrs. Nguyen Thi Thom

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: June 22, 2024.

Mrs. Dam Thi Viet Anh

Mrs. Luu Thi Kim Dung

- Resigned position: member of the Supervisory Board
- Reason (if any):
- Effective date: June 22, 2024.