

Code	NO1
Company name	911 Group Joint Stock Company
Date	09/18/2024
Subject	BOD resolution dated September 18, 2024

Content:

On September 18, 2024, the BOD of 911 Group Joint Stock Company approved the following contents:

1. Approve the business result in the first 06 months of 2024:
 - Revenue: VND 445.959 billion
 - Profit after tax: VND 14.648 billion
2. Approve the business plan in the last 06 months of 2024:
 - Revenue: VND 200 billion
 - Profit after tax: VND 4 billion.