

Code **NO1**
Company name 911 Group Joint Stock Company
Date 10/15/2024
Subject Record date for 2024 EGM

Content:

On October 14, 2024, the Hochiminh Stock Exchange issued an Announcement No.1804/TB-SGDHCM about the record date of 911 Group Joint Stock Company as follows:

- Ex-right date: October 25, 2024
 - Record date: October 28, 2024
1. Reason & Purpose: to hold 2024 Extraordinary General Meeting of Shareholders
 2. Content:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: expected on November 23, 2024
 - Venue: No.52, Lac Long Quan Street, Bui Ward, Tay Ho District, Ha Noi City.