

<b>Code</b>	<b>NO1</b>
<b>Company name</b>	911 Group Joint Stock Company
<b>Date</b>	10/15/2024
<b>Subject</b>	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, Buoi Ward, Tay Ho District, Ha Noi City.