

Code: FIT
Company name: F.I.T Group Joint Stock Company
Date: 02/20/2025
Subject: Record date for AGM 2025

Content:

On February 20, 2025, HOSE issued Announcement No. 198/TB-SGDHCM on the record date of F.I.T Group Joint Stock Company as follows:

- Ex-right date: March 10, 2025
- Record date: March 11, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 11, 2025
- Venue: Online.