

Code	FIT
Company name	F.I.T Group Joint Stock Company
Date	02/21/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

F.I.T Group Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 12, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 16, 2024 (by online)
- Meeting venue: Floor 5, Times tower – Hacci Complex, 35 Le Van luong street, Nhan Chinh ward, Thanh Xuan district, Ha Noi city.