

Code NO1
Company name 911 Group Joint Stock Company
Date 11/12/2024
Subject Record date for the 2023 cash dividend payment

Content:

On November 11, 2024, the Hochiminh Stock Exchange issued Announcement No.1891/TB-SGDHCM about the record date of 911 Group Joint Stock Company as follows:

- Ex-right date: November 14, 2024
 - Record date: November 15, 2024
1. Reason and purpose: 2023 cash dividend payment
 2. Content:
 - Exercise ratio: 5%/ par value (500 dongs/share)
 - Payment time: December 31, 2024
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at NO1's office on working days. Please present shareholder's identity card/citizen identity card/Passport and Share ownership certificate when receiving dividend at the Head office.