

Code	NO1
Company name	911 Group Joint Stock Company
Date	11/07/2024
Subject	Capital contribution to establish a subsidiary

Content:

The Board resolution dated January 14, 2025, the BOD of 911 Group Joint Stock Company approved to contribute capital for establishing a subsidiary as follows:

- Company name: 911 Group Future Transaction and Service Joint Stock Company (*)
- NO1 contributes 65% charter capital of 911 Group Future Transaction and Service Joint Stock Company, equivalent to VND13,000,000,000.

() The company name is temporarily translated.*