

Code **DAH**
Company name Dong A Hotel Group Joint Stock Company
Date 05/02/2024
Subject 2024 AGM resolution

Content:

Dong A Hotel Group Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023.
2. Approve the report of the Supervisory Board in 2023.
3. Approve the reviewed financial statements in 2023:

Consolidated FS	Value (VND)
Net revenue	47,346,798,826
Profit before tax	4,747,234,970
Profit after tax	3,797,166,303
Total assets	1,122,645,677,353

4. Approved the business plan in 2024:
 - Charter capital: VND 842,000,000,000
 - Net revenue: VND 50,000,000,000
 - Profit after tax: VND 10,000,000,000
5. Approve the auditor selection for auditing the financial statements in 2024.
6. Approve the plan for profit distribution in 2023.
7. Approve the remuneration of the BOD, the Supervisory Board in 2023 and remuneration plan in 2024.
8. Approve the change of regulation on corporate governance.
9. Approve the regulation on internal auditing.
10. Approve the change in personnel:
 - The resignation of Ms. Nguyen Truong Son as Head of the Supervisory Board from April 29, 2024
 - The appointment of Ms. Nguyen Thi Linh as member of the Supervisory Board.