

<b>Code</b>	<b>DRH</b>
<b>Company name</b>	DRH Holdings Joint Stock Company
<b>Date</b>	11/06/2024
<b>Subject</b>	2024 AGM resolution

**Content:**

DRH Holdings 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 and operation plan in 2024.
2. Approve the report of the Audit Committee in 2023.
3. Approved the report on 2023 business result and 2024 business plan:
  - 2023 business result:
    - + Revenue: VND 44.95 billion
    - + Profit before tax: VND (99.32) billion
  - 2024 business plan:
    - + Revenue: VND 60 billion
    - + Profit before tax: VND 5 billion
4. Approve the 2023 reviewed financial statements.
5. Approve the plan for profit distribution in 2023:
  - Funds: VND 0
  - Remaining undistributed profit: VND (94.969)
6. Approve the remuneration of the BOD in 2023 and remuneration plan in 2024.
7. Approve the auditor selection for auditing financial statements of the fiscal year 2024.
8. Approve the resignation of Mr. Ho Ngoc Bach as Independent member of the BOD.