Code DAH

Company name Dong A Hotel Group Joint Stock Company

**Date** 12/23/2024

**Subject** BOD resolution dated December 20, 2024

## **Content:**

On December 23, 2024, Dong A Hotel Group Joint Stock Company issued the Board resolution to approve the transfer of 780,000 shares of Van Phong Tourist Service Joint Stock Company to Saigon Invest Asset Management Joint Stock Company. Accordingly, the estimated transfer value will be VND 61,620,000,000.