

Code	DRH
Company name	DRH Holdings Joint Stock Company
Date	12/04/2024
Subject	Change in personnel

Content:

On December 04, 2024, the BOD of DRH Holdings Joint Stock Company approved the appointment of:

- Mr. Nguyen Lam Tung - member of the BOD - as Head of the Audit Committee
- Mr. Phan Tan Dat - Chairman of the BOD - as member of the Audit Committee

Effective from December 04, 2024.