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| Code | DAH |
| Company name | DONG A HOTEL GROUP JOINT STOCK COMPANY |
| Date | 15-Mar |
| Subject | Record date for Annual General Meeting 2024 |

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.543/TB-SGDHCM about the record date of DONG A HOTEL GROUP JOINT STOCK COMPANY (stock code: DAH) as follows:

- 1 Ex-right date: March 22, 2024
- 2 Record date: March 25, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: Will be notice later
- 6 Meeting venue: Will be notice later.