CodeDAHCompany nameDong A Hotel Group Joint Stock CompanyDate03/05/2024SubjectPlan for 2024 AGM

## **Content:**

On March 04, 2024, the BOD of Dong A Hotel Group Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 25, 2024
- Time: notice later
- Venue: notice later.