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| Code | DRH |
| Company name | DRH Holdings Joint Stock Company |
| Date | 05/20/2024 |
| Subject | Approval for change of the auditor |

Content:

On May 20, 2024, the BOD of DRH Holdings Joint Stock Company issued the Board resolution to approve the change as follows:

1. Approve the cancellation of the audit service agreement with Ernst & Young Viet Nam Limited
2. Approve to sign an audit service agreement with An Viet Auditing Company Limited. Accordingly, An Viet Auditing Company Limited will be the auditor for financial statements for the fiscal year 2023.