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| Code | DRH |
| Company name | DRH Holdings Joint Stock Company |
| Date | 06/17/2024 |
| Subject | Change of the time for holding AGM 2024 |

Content:

On June 17, 2024, the BOD of DRH Holdings Joint Stock Company issued the Board resolution to approve the change of the time for holding Annual General Meeting 2024 as follows:

- Meeting time: July 19, 2024
- Record date: May 02, 2024.