

**DONG A HOTEL GROUP JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 19.02/2025/CV-DAH

Thai Nguyen, 19 February 2025

EXTRAORDINARY INFORMATION DISCLOSURES

**To: Vietnam Exchange
Hanoi Stock Exchange
Hochiminh Stock Exchange
The State Securities Commission**

1. Organization name: DONG A HOTEL GROUP JOINT STOCK COMPANY
- Securities code: DAH
 - Address: Room C301, 3rd floor, Dong A Commercial Center building, No. 668, Phan Dinh Phung Street, Group 7, Dong Quang Ward, Thai Nguyen City.
 - Telephone: 02083 651 967 Fax: 02083 758 468
 - E-mail: cbtt@mayplazahotel.com

2. Content of information disclosure:

Dong A Hotel Group Joint Stock Company announces details of the 2025 Annual General Meeting of Shareholders as follows:

- Time and location of the meeting: 8:00 a.m. on 31 March 2025, Room 209, Dong A Commercial Center Building, 668 Phan Dinh Phung Street, Thai Nguyen City, Thai Nguyen Province.

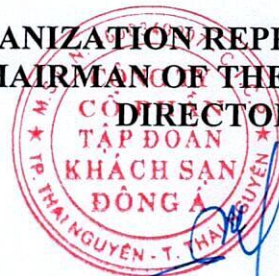
3. This information was posted on the company's website on 19 February 2025 at the link: <https://mayplazahotel.com/category/cong-bo-thong-tin/>

We hereby commit that the above-disclosed information is true and accurate and take full legal responsibility for the content of the disclosed information.

Attached documents:

- *Invitation to the meeting*

**ORGANIZATION REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Tran Nu Ngoc Anh

**DONG A HOTEL GROUP JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 1902 /2025/TB-HĐQT

Thai Nguyen, February 19, 2025

ANNOUNCEMENT

*The Annual General Meeting of Shareholders in 2025
of Dong A Hotel Group Joint Stock Company*

To: Valued Shareholders of Dong A Hotel Group Joint Stock Company

Board of Directors of Dong A Hotel Group Joint Stock Company (“DAH”) kindly invite you to attend the Annual General Meeting of Shareholders with details as follows:

- 1. Time:** 08:00, March 31, 2025
- 2. Venue:** Room 209, 2nd Floor, Dong A Commercial Center Building, No. 668 Phan Dinh Phung Street, Group 7, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province
- 3. Attendees:** Shareholders named in the list of DAH’s shareholders as provided by Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record dated February 10, 2025. In case a shareholder is unable to attend the meeting, they may authorize another person to attend on their behalf (using the Proxy Form published at: <https://mayplazahotel.vn>).
- 4. Agenda:** Shareholders are kindly requested to refer to the agenda of the meeting at: <https://mayplazahotel.vn>
- 5. Meeting Documents:** Shareholders are kindly requested to refer to the meeting documents at: <https://mayplazahotel.vn>
- 6. Instructions for Attendance:**

Shareholders or authorized representatives attending the meeting are required to bring the following documents:

- The announcement;
- ID Card or Passport;
- Proxy Form and the announcement (in case of authorized representatives).

For any questions related to the meeting, please contact the Organizing Committee:

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ORGANIZING COMMITTEE
DONG A HOTEL GROUP JOINT STOCK COMPANY**

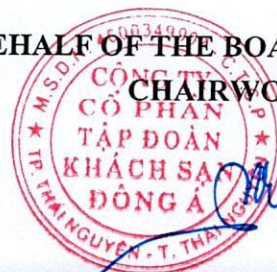
Address: Room 209, 2nd Floor, Dong A Commercial Center Building, No. 668 Phan Dinh Phung Street, Group 7, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province

Phone: 02083651967

Fax: 02083658688

Yours Sincerely,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



TRAN NU NGOC ANH