

Code	DRH
Company name	DRH Holdings Joint Stock Company
Date	07/01/2025
Subject	Change in personnel

Content:

On June 30, 2025, DRH Holdings Joint Stock Company announces the appointment of:

- Mr. Phan Tan Dat as member of the BOD from June 27, 2025
- Mr. Ngo Duc Son as member of the BOD from June 27, 2025
- Mr. Tran Hoang Anh as member of the BOD cum member of the Audit Committee from June 27, 2025
- Mr. Nguyen Trong Do as member of the BOD from June 27, 2025
- Mr. Vo Van Chung as Independent member of the BOD cum Head of the Audit Committee from June 27, 2025
- Ms. Nguyen Thi Minh Tho as Person in charge of Corporate Governance from July 01, 2025
- Mr. Phan Tan Dat as Chairman of the BOD from June 30, 2025.