

DONG A HOTEL GROUP JOINT STOCK COMPANY

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ANNUAL GENERAL MEETING OF SHAREHOLDERS'S AGENDA IN 2025

Time: 8:00, March 31, 2025

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

Estimated time	Contents
09:00-9:30	Shareholder's registration
09:30-09:35	Meeting opening, opening ceremony and introducing delegates
09:35-09:40	Report on shareholder's verification
09:40-09:50	Introducing Chairwoman, Secretary and Approval of Vote Checking Committee
09:50-09:55	Approval of Meeting agenda
09:55-10:00	Approval of Meeting Rules for the Annual General Meeting of Shareholders (AGM) in 2025
10:00-10:10	Approval of Report on operation of the Board of Directors in 2024
10:10-10:20	Approval of Report on operation of the Board of Supervisors in 2024
10:20-10:25	Approval of Submission No. 01/2025/TTr- HÐQT regarding the approval of the 2024 audited financial statements
10:25-10:30	Approval of Submission No. 02/2025/TTr-HÐQT regarding the approval of the 2025 business plan
10:30-10:35	Approval of Submission No. 03/2025/TTr-BKS regarding the selection of independent auditing company in 2025
10:35-10:40	Approval of Submission No. 04/2025/TTr- HÐQT regarding the profit distribution in 2024
10:40-10:45	Approval of Submission No. 05/2025/TTr-HÐQT regarding the remuneration in 2024 and proposed plan in 2025 for the Board of Directors and Board of Supervisors
10:45-10:50	Approval of Submission No. 06/2025/TTr- HÐQT regarding the adjustment of the investment project for the construction of the Elderly Resort and Ecotourism Area in Phuc Xuan Commune – Nui Coc Lake Tourism Area, Thai Nguyen City, Thai Nguyen Province
10:50-10:55	Approval of Submission No. 07/2025/TTr- HÐQT regarding the amendment and supplementation of the Company's Charter
10:55-11:00	Approval of Submission No. 08/2025/TTr- HÐQT regarding the report on the remuneration of previous years for the Board of Directors and the Board of Supervisors
11:00-11:20	Discussion, voting on the presented matters
11:20-11:35	Break
11:35-11:45	Declaration of voting results
11:45-12:00	Approval of the Meeting Minutes, Resolution and Closing

