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No. 03/2025/TTr-BKS

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Thai Nguyen, March ....., 2025

## **SUBMISSION**

*For the approval of the selection of independent auditing company in 2025*

**To: THE GENERAL MEETING OF SHAREHOLDERS  
DONG A HOTEL GROUP JOINT STOCK COMPANY**

**Pursuant to:**

- *Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Law on Securities No. 54/2019/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Pursuant to the Charter of Dong A Hotel Group Joint Stock Company ("Company's Charter").*

The Board of Supervisors of Dong A Hotel Group Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the selection of independent auditing company for 2025 financial statements, as follows:

1. Approval of the selection of independent auditing company for 2025 financial statements from the following list:
  - Moore AISC Auditing and Informatics Services Company Limited;
  - International Auditing and Valuation Company Limited;
  - An Viet Auditing Company Limited;
  - UHY Auditing and Consulting Company Limited.
2. In case the aforementioned auditing companies are deemed unsuitable, the Board of Supervisors respectfully requests the General Meeting of Shareholders to authorize the Board of Directors to select another auditing firm from the list of companies approved by the State Securities Commission (SSC) for 2025, concerning Dong A Hotel Group Joint Stock Company.

Respectfully submitted!

**Recipients:**

- *As above;*
- *BOD, BOS, Executive Board;*
- *HR/Admin.*

**ON BEHALF OF THE BOARD OF SUPERVISORS  
HEAD OF BOS**

*(Signed)*

**Nguyen Thi Linh**

*Note: This document may be amended/supplemented and presented to the AGM for consideration and decision-making at the meeting*