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No. 07/2025/TTr-HĐQT

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Thai Nguyen, March ....., 2025

**SUBMISSION**

*For the approval of Amendment and Supplementation of the Company's Charter*

**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").*

Based on the completion of the Company's Charter in compliance with applicable legal regulations, the Board of Directors proposes that the General Meeting of Shareholders review and approve the amendment and supplementation of the Company's Charter (The draft Charter is attached to this Submission).

The Charter of Dong A Hotel Group Joint Stock Company shall be amended and promulgated following approval by the General Meeting of Shareholders and shall take effect from March 31, 2025.

Respectfully submitted!

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

**Recipients:**

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

*(Signed)*

**Tran Nu Ngoc Anh**

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