

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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**SHAREHOLDER VERIFICATION REPORT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**DONG A HOTEL GROUP JOINT STOCK COMPANY**

At 08:40 AM on March 31, 2025, during the Annual General Meeting of Shareholders of Dong A Hotel Group Joint Stock Company, held at 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, the Vote counting Committee, comprising the following members, conducted the verification process:

1. **Ms. Nguyen Thi Thanh** - Head of the Committee
2. **Ms. Vu Thi An** - Member
3. **Ms. Nguyen Thi Thanh Huyen** - Member

The committee verified the eligibility of shareholders attending the Annual General Meeting of Shareholders of Dong A Hotel Group Joint Stock Company. The specific results are as follows:

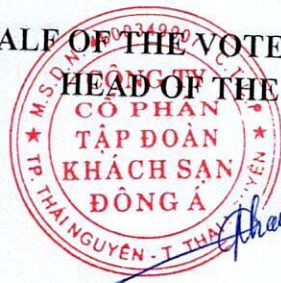
1. The total number of outstanding shares as of the final registration date, February 10, 2025, was 84,200,000 shares, equivalent to 100% voting shares.
2. The total number of shareholders and authorized representatives attending the meeting was 03 persons, representing 43.403.700 shares, accounting for 51,55% of the total voting shares of the Company.
3. The total number of voting shares not represented at the meeting was 40.796.300 shares, equivalent to 48,45% of the total voting shares.

Pursuant to Clause 1, Article 145 of the 2020 Law on Enterprises and the Company's Charter, the Annual General Meeting of Shareholders is validly convened when shareholders attending the meeting represent more than 50% of the total voting shares. Accordingly, with 51,55% of the total voting shares represented at the meeting, the Annual General Meeting of Shareholders in 2025 of Dong A Hotel Group Joint Stock Company was validly conducted.

We, the Organizing Committee, take full responsibility for the shareholder attendance statistics and the basis for convening the Annual General Meeting of Shareholders.

This Shareholder verification report was prepared at 08:40 AM on March 31, 2025, and publicly announced at the Annual General Meeting of Shareholders.

**ON BEHALF OF THE VOTE COUNTING COMMITTEE**  
**HEAD OF THE COMMITTEE**



**NGUYEN THI THANH**

**VOTE COUNTING MINUTES**  
**APPROVING RESOLUTIONS AT THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS 2025**

Today, at 11:00 AM on March 31, 2025, at the Annual General Meeting of Shareholders of Dong A Hotel Group Joint Stock Company, held at 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, the Vote Counting Committee was composed of:

1. **Ms. Nguyen Thi Thanh** - Head of the Committee
2. **Ms. Vu Thi An** - Member
3. **Ms. Nguyen Thi Thanh Huyen** - Member

The Vote Counting Committee conducted the vote counting process for the approval of reports and proposals included in the agenda of the Annual General Meeting of Shareholders of Dong A Hotel Group Joint Stock Company.

At the time of voting, the number of attending shareholders and authorized representatives was 03 persons, representing 43,403,700 shares, accounting for 51.55% of the total voting shares.

**Results of counting**

- Total issued voting slips: 03 slips, representing 43,403,700 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.
- Total valid voting slips: 03 slips, representing 43,403,700 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.
- Total invalid voting slips: 0 slips, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

**Approval of Report on operation of the Board of Directors in 2024**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 03 slips
  - + 03 votes in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Approval of Report on operation of the Board of Supervisors in 2024**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 03 slips



- + 03 votes in favor, accounting for 100%
- + 0 votes against, accounting for 0%
- + 0 abstentions, accounting for 0%

**Approval of Submission No. 01/2025/TTr- HDQT regarding the approval of the 2024 audited financial statements**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 03 slips
  - + 03 votes in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Approval of Submission No. 02/2025/TTr-HDQT regarding the approval of the 2025 business plan**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 03 slips
  - + 03 votes in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Approval of Submission No. 03/2025/TTr-BKS regarding the selection of independent auditing company in 2025**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 03 slips
  - + 03 votes in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Approval of Submission No. 04/2025/TTr- HDQT regarding the profit distribution in 2024**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 03 slips
  - + 03 votes in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Approval of Submission No. 05/2025/TTr-HDQT regarding the remuneration in 2024 and proposed plan in 2025 for the Board of Directors and Board of Supervisors**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 03 slips
  - + 03 votes in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Approval of Submission No. 06/2025/TTr-HDQT 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**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 03 slips



- + 03 votes in favor, accounting for 100%
- + 0 votes against, accounting for 0%
- + 0 abstentions, accounting for 0%

**Approval of Submission No. 07/2025/TTr-HĐQT regarding the Amendment and Supplementation of the Company's Charter**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 03 slips
  - + 03 votes in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Approval of Submission No. 08/2025/TTr-HĐQT regarding the report on the remuneration of previous years for the Board of Directors and the Board of Supervisors**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 03 slips
  - + 03 votes in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

The vote counting process was completed, and this Vote Counting Minutes was prepared at 11:00 AM on the same day.

This document consists of **three (03) pages**, prepared in **two (02) copies**, and has been read, understood, and unanimously agreed upon by all members of the Vote Counting Committee. The results of the vote counting were publicly announced at the Annual General Meeting of Shareholders. The Vote Counting Committee has handed over all voting slips and this document to the Annual General Meeting of Shareholders Secretariat.



**HEAD OF THE  
COMMITTEE**

**MEMBER**

**MEMBER**



**NGUYEN THI THANH**

**VU THI AN**

**NGUYEN THI THANH HUYEN**