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No. 31.03/2025CV-DAH

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Thai Nguyen, 31 March 2025

**INFORMATION DISCLOSURE**

**To: The State Securities Commission  
Vietnam Exchange  
Hochiminh Stock Exchange**

1. Organization name: DONG A HOTEL GROUP JOINT STOCK COMPANY
- Securities code: DAH
  - Address: Room C301, 3rd floor, Dong A Commercial Center building, No. 668, Phan Dinh Phung Street, Group 7, Dong Quang Ward, Thai Nguyen City.
  - Telephone: 02083 651 967 Fax: 02083 758 468
  - E-mail: cbtt@mayplazahotel.com

2. Content of information disclosure:

*Dong A Hotel Group Joint Stock Company announces information: Resolution and Minutes of the 2025 Annual General Meeting of Shareholders and other Minutes and documents approved by the General Meeting of Shareholders.*

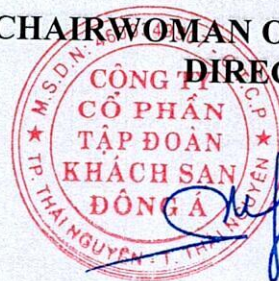
3. This information was posted on the company's website on 31 March 2025 via the link:  
<https://mayplazahotel.com/category/cong-bo-thong-tin/>

We hereby commit that the above-disclosed information is true and accurate and take full legal responsibility for the content of the disclosed information.

**Attached documents:**

- *Resolution of the General Meeting of Shareholders No. 01/2025/DAH/NQ – ĐHĐCĐ.*
- *Minutes of General Meeting of Shareholders No. 01/2025/DAH/BB-ĐHĐCĐ*
- *The approved minutes*
- *The approved documents..*

**REPRESENTATIVE OF THE  
ORGANIZATION  
CHAIRWOMAN OF THE BOARD OF  
DIRECTORS**



**TRAN NU NGOC ANH**