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No. 01/2025/TTr-HĐQT

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Thai Nguyen, March ....., 2025

**SUBMISSION**

*For the approval of the 2024 Audited Financial Statements*

**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 Directors respectfully submits to the General Meeting of Shareholders for approval the audited financial statements for 2024, with key indicators as follows:

| No. | Key Indicators       | Value (VND)       |
|-----|----------------------|-------------------|
| 1   | Net Revenue          | 74,268,617,674    |
| 2   | Total Pre-Tax Profit | 8,844,570,028     |
| 3   | Profit After Tax     | 6,905,284,418     |
| 4   | Total Assets         | 1,087,640,004,404 |

The financial statements for 2024 of Dong A Hotel Group Joint Stock Company have been audited by Moore AISC Auditing and Informatics Services Company Limited in accordance with applicable standards. The statements were reviewed by the Board of Supervisors and disclosed by Dong A Hotel Group Joint Stock Company as required. They are also published on the company's website: <https://mayplazahotel.vn>

Respectfully submitted!

**Recipients:**

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

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

(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*

