

Code **DAH**
Company name Dong A Hotel Group Joint Stock Company
Date 12/15/2023
Subject Change of corporate structure and financial statements

Content:

On December 14, 2023, Dong A Hotel Group Joint Stock Company announces the registration of the change of corporate structure and financial statements as follows:

I. Information before change:

1. Corporate structure:

- Having no affiliates or sub-units
- Having sub-units
- Having affiliates
- Having affiliates and sub-units

2. Type of financial statements to be disclosed:

- Separate financial statements
- Combined financial statements
- Consolidated financial statements

II. Information after change:

1. Corporate structure:

- Having no affiliates or sub-units
- Having sub-units
- Having affiliates
- Having affiliates and sub-units

2. Financial statements to be disclosed

- Separate financial statements
 - Combined financial statements
 - Consolidated financial statements.
- Reason for change: to contribute capital for establishing a subsidiary.
 - Effective date: December 14, 2023.