

Code	DAH
Company name	Dong A Hotel Group Joint Stock Company
Date	12/25/2023
Subject	BOD resolution dated December 22, 2023

Content:

On December 22, 2023, the Board of Directors of Dong A Hotel Group Joint Stock Company approved the cancellation of the content of the Board resolution No.1411/2022/NQ-HĐQT dated November 14, 2022.