

Code	DAH
Company name	Dong A Hotel Group Joint Stock Company
Date	01/17/2025
Subject	Record date for AGM 2025

Content:

On January 16, 2025, HOSE issued Announcement No. 66/TB-SGDHCM about the record date of Dong A Hotel Group Joint Stock Company as follows:

- Ex-right date: February 07, 2025
- Record date: February 10, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: notice later
- Venue: notice later.