

**RESOLUTION OF THE BOARD OF DIRECTORS
SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY**

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Southern Airports Services Joint Stock Company ("SASCO/The Company");
- Pursuant to Resolution No. 40-2024/NQ-HDQT dated September 6, 2024, of the Board of Directors regarding the decentralization of management authority between the Board of Directors and the General Director of the Company;
- Pursuant to Proposal No. 40-2026/SASCO-HDQT dated April 16, 2026, from the CEO regarding the approval of the plan to organize the 2026 SASCO Annual General Meeting of Shareholders (AGM);
- Pursuant to the Minutes of Opinion Synthesis of the Board of Directors No. 09/BB/SASCO-2026 dated *22* / *4* /2026;

HEREBY RESOLVES

Article 1. To approve the plan to organize the 2026 Annual General Meeting of Shareholders of Southern Airports Services Joint Stock Company (SASCO) as follows:

- 1.1. Time: From 8:30 AM to 11:30 AM, Tuesday, June 2, 2026.
- 1.2. Venue: SASCO Company Hall – 4th Floor, SASCO Building.
- 1.3. Participants: All shareholders finalized on the list as of **May 18, 2026**.
- 1.4. Content and Program of the Meeting: Detailed information will be provided in the Invitation Letter and on the website: www.sasco.com.vn.

Article 2. Implementation Provisions

The CEO is assigned to direct functional departments to implement the contents of Article 1 in accordance with the provisions of the law.

Article 3. This Resolution takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Recipients:

- Members of the BOD, Supervisory Board;
- SSC, Stock Exchange, VSDC;
- Archived: Secretariat.



Nguyen Hanh
Nguyen Hanh

NOTICE

**(Regarding the Record Date for Exercising the Right to attend the 2026
Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation – HCMC Branch

Name of Issuer: Southern Airports Services Joint Stock Company

Trading Name: SAS

Head Office Address: Tan Son Nhat International Airport, Tan Son Hoa Ward, Ho Chi Minh City

Telephone: 028 3844 8358

Fax: 028 3844 7812

We hereby notify the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (CNVSDC) of the record date for preparing the list of securities holders for the following securities:

Name of Security: Shares of Southern Airports Services Joint Stock Company

Securities Code: SAS

Type of Security: Ordinary Shares

Par Value: 10,000 VND

Exchange: *UPCOM*

Record Date: 18 May 2026

1. Reason and Purpose: To organize the 2026 Annual General Meeting of Shareholders.

2. Detailed Information:

Exercise Ratio: 1:1 (01 share – 01 voting right)

Implementation Date: 02 June 2026

Venue: At Southern Airports Services Joint Stock Company, address: Tan Son Nhat International Airport, Tan Son Hoa Ward, Ho Chi Minh City.

Meeting Agenda: The Company will disclose the agenda on the Company's official website and in the invitation letter to shareholders attending the Meeting.

We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via the Electronic communication portal.

We undertake that the information of securities holders in the list will be used for proper purposes and in compliance with VSDC regulations. Our Company shall bear full responsibility before the law for any violations.

CHIEF EXECUTIVE OFFICER



NGUYỄN VĂN HÙNG CƯỜNG