

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

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Charter on Organization and Operation of Southern Airports Services Joint Stock Company (“SASCO” or the “Company”);
- Pursuant to Resolution No. 40-2024/NQ-HDQT dated 06 September 2024 of the Board of Directors regarding the delegation of management authority between the Board of Directors and the Chief Executive Officer of the Company;
- Pursuant to Resolution No. 11-2026/NQ-HDQT dated 22 April 2026 of the Board of Directors approving the plan for organizing the 2026 Annual General Meeting of Shareholders of SASCO (the “Resolution 11”);
- Pursuant to the Minutes consolidating opinions of the Board of Directors No. 16.../BB/SASCO-2026 dated 11/5.../2026;

RESOLVES

Article 1. To approve the change in the schedule for convening the 2026 Annual General Meeting of Shareholders of Southern Airports Services Joint Stock Company (SASCO). Specifically as follows:

- 1.1. Reason: To finalize the documents to be submitted to the 2026 Annual General Meeting of Shareholders.
- 1.2. Previously announced time : From 08:30 to 11:30, Tuesday, 02 June 2026.
- 1.3. Revised time : **From 08:30 to 11:30, Thursday, 25 June 2026.**

Article 2. The record date for shareholders’ entitlement to attend the 2026 Annual General Meeting of Shareholders of SASCO as stipulated in Resolution 11 shall **remain unchanged, being 18 May 2026.**

Article 3. Implementation Provisions

- 3.1. This Resolution shall take effect from the date of signing.
- 3.2. The Board of Management, and relevant departments and individuals shall be responsible for implementing this Resolution and carrying out information disclosure procedures in accordance with applicable laws and the Company Charter.

Recipients:

- Members of the BOD and SB;
- State Securities Commission of Vietnam, Stock Exchange, Vietnam Securities Depository and Clearing Corporation ;
- Archived: Administration.

**ON BEHALF OF
THE BOARD OF DIRECTORS**



NGUYỄN HẠNH