**SAS: Board Resolution on postponing the General Meeting of Shareholders of 2020**

On 16 Mar 2020, Southern Airports Services Joint Stock Company announced the Board resolution on postponing the General Meeting of Shareholders of 2020 as follows:

Article 1: Postponement of the Annual General Meeting of Shareholders in 2020 of Southern Airports Services Joint Stock Company scheduled to be held from March 25, 2020 to March 31, 2020 in the SASCO Executive Hall

- Reasons for postponement of the Meeting: To ensure the health and safety of shareholders as recommended by the Ministry of Health on restricting crowded events due to the complicated situation of the influenza caused by Covid-19 virus

- Expected time for reorganizing the General Meeting of Shareholders: In June 2020

Article 2: Implementation provisions

Assigning the General Director to direct functional departments to organize the implementation of the contents in Article 1 in accordance with the law

Article 3: The resolution takes effect from the date of signing