**SAS: Board Resolution on consulting shareholders via a ballot and Notice on record date**

On 24 Mar 2020, Southern Airports Services Joint Stock Company announced Board Resolution No. 11- 2020/ NQ – HDQT on consulting shareholders via a ballot and Notice No. 461/ SASCO on record date as follows:

Article 01: Approve recording the list of shareholders for consulting shareholders via a ballot about advancing for the 2nd dividend payment of 2019 in cash of Southern Airports Services Joint Stock Company, as follows:

* 1. Record date for the list of shareholders: 16 Apr 2020
	2. Consulting contents: Approving advancing for the 2nd dividend payment of 2019 in cash with the payment rate of VND 1,500 per share
	3. Expected advance date: In June of 2020

Article 02: Term and conditions

Assign General Manager to direct the functional units to carrying out the contents mentioned at Article 01 in accordance with the laws

Article 03: This board resolution was valid from the date of signature