**CIA: Board Decision**

On January 26, 2024, Cam Ranh International Airport Services JSC announced Decision No. 01/2024/QD-HDQT/CIAS on approving the extension of the Loan Contract as follows:

‎‎Article 1. Approve the extension of Loan Contract No. 01/2023/HDVV/ASGA-CIAS dated July 27, 2023 between ASG Aviation Services Company Limited (ASGA Company) and Cam Ranh International Airport Services JSC (CIAS Company) as follows:

* Loan amount: VND 7,000,000,000.
* First extension: 06 months (from January 28, 2024 to July 27, 2024).
* Other contents of the Loan Contract: Unchanged.

Article 2. Authorize and assign the Manager of CIAS Company to perform the following tasks:

* Negotiate and sign the Contract Appendix, Contract Liquidation Minutes and direct the implementation of settlement procedures for Loan Contract No. 01/2023/HDVV/ASGA-CIAS signed on July 27, 2023 between ASGA Company and CIAS Company according to the contents approved by the Board of Directors, ensuring compliance with the Company's regulations and current laws.
* Decide to extend the above loan contract (each extension must not exceed 06 months) and adjust the loan interest rate, ensuring it is not lower than the average interest rate on savings deposits of the same term of three banks in Khanh Hoa Province: Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietinbank), Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) and Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) at the time of signing the Contract Appendix. At the same time, report to the Board of Directors on the content of adjustments after implementation.

‎‎Article 3. This Decision takes effect from the date of its signing. The Board of Managers of Cam Ranh International Airport Services JSC, relevant units and individuals are responsible for implementing this Decision.