**MAS: Board Resolution**

On December 28, 2023, Danang Airports Services Joint-Stock Company announced Resolution No. 09/NQ-HDQT-DVDN on collecting shareholders’ opinions via a ballot as follows:

‎‎Article 1. The Board of Directors unanimously approves Report No. 354/BC-DVDN dated December 19, 2023, from the General Manager on the adjustment of the 2023 Investment Plan for the Project of 03 Food Transport Vehicles, and collecting shareholders’ opinions via a ballot to approve issues within the competence of the General Meeting of Shareholders, specifically as follows:

1. Purposes of collecting shareholders’ opinions: Submit to the General Meeting of Shareholders for approval of the adjustment of the 2023 Investment Plan for the Project of 03 Food Transport Vehicles to meet the operational needs of the Company's production and business activities.
2. Contents for collecting opinions: The Board of Directors' Proposal on the adjustment of the 2023 Investment Plan.
3. Plan for collecting shareholders’ opinions via a ballot:
	1. The record date for compiling the list of shareholders to collect shareholders' opinions via a ballot is January 19, 2024.
	2. Expected implementation time: February 16, 2024

‎‎Article 2. The Board of Directors approves assigning the Chair of the Board of Directors to, based on the actual situation, decide on changes in the implementation timeline, procedures for collecting shareholders’ opinions via a ballot, finalize the Proposals to the General Meeting of Shareholders (if necessary), and, on behalf of the Board of Directors, organize and attend the vote counting process.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager of the Company and relevant departments are responsible for implementing this Resolution.