**SAS: Board Resolution**

On February 6, 2024, Southern Airports Services Joint Stock Company announced Resolution No. 04-2024/NQ-HDQT as follows:

‎‎Article 1. Approve recording the list of shareholders for organizing of the Annual General Meeting of Shareholders 2024, as follows:

1. Time: From 08:30 a.m. to 11:30 a.m., Wednesday, April 10, 2024.
2. Venue: SASCO Company Hall - 4th Floor, SASCO Operation Building.
3. Participants: All shareholders in the list recorded on March 8, 2024.
4. Meeting Agenda: Details will be announced at the invitation letter and website www.sasco.com.vn.

‎‎Article 2. Terms of enforcement

Assign the General Manager to direct functional divisions to implement contents mentioned in Article 1 as per the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing.