**CIA: Board Resolution**

On March 1, 2024, Cam Ranh International Airport Services JSC announced Resolution No. 03/2024/NQ-HDQT/CIAS on approving the record date for the list of shareholders entitled to attend and the expected time and venue of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024: March 25, 2024.

‎‎Article 2. Approve the expected time and venue of the Annual General Meeting of Shareholders 2024:

* Expected time: April 26, 2024;
* Expected venue: Nha Trang City, Khanh Hoa Province.

CIAS Company will send a notice to shareholders about the specific time and venue of the Annual General Meeting of Shareholders 2024 in compliance with regulations.

Article 3. Assign the Chair of the Board of Directors to direct the information disclosure on the record date for the list of shareholders entitled to attend and the preparations to hold the Annual General Meeting of Shareholders 2024 in accordance with the Company's regulations and current legal regulations.

Article 4: This Resolution takes effect from the date of its signing. The Board of Managers of Cam Ranh International Airport Services JSC and related units, individuals are responsible for the implementation of this Resolution.