**MAS: Board Resolution**

On March 08, 2024, Danang Airports Services Joint-Stock Company announced Resolution No. 03/NQ-HDQT-DVDN on recording the list of shareholders to attend and the contents submitted to the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors agreed to decide on the expected record date for the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

1. Record date for the list of shareholders: March 28, 2024
2. Purpose: Record the list of shareholders to organize the Annual General Meeting of Shareholders 2024.
3. Time: Expected in late April 2024.
4. Venue: The meeting room of Danang Airports Services Joint-Stock Company, No. 01 Nguyen Phi Khanh Street, Hoa Thuan Tay Ward, Hai Chau District, Da Nang City.

‎‎Article 2. The Board of Directors approved and submitted to the Annual General Meeting of Shareholders 2024 to decide on the following main contents:

1. Report on the production and business results, the Audited Financial Statements 2023.
2. Production, business and investment plan in 2024
3. Report of the Board of Directors.
4. Report of the Supervisory Board.
5. Remuneration payment plan for the Board of Directors and the Supervisory Board in 2024.
6. Information Disclosure Regulations
7. Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 3. The Board of Directors agreed to assign the Chair of the Board of Directors and the General Manager of Danang Airports Services Joint-Stock Company to direct relevant agencies and units to well implement the contents mentioned in the Resolution.