**SAS: Board Resolution**

On March 18, 2024, Southern Airports Services Joint Stock Company announced Resolution No. 09-2024/NQ-HDQT as follows:

‎‎Article 1. Approve the Combined Financial Statements for the fiscal year ended December 31, 2023 audited by PWC (Vietnam) Limited as a basis to submit to the Annual General Meeting 2024 for approval.

‎‎Article 2. Terms of enforcement

1. Assign the Legal Representative of SASCO, based on the content of the Board Resolution to carry out information disclosure procedures under applicable laws.
2. This Board Resolution takes effect from the date of its signing.