**MAS: Unsuccessful collection of shareholders’ opinions via a ballot**

On February 29, 2024, Danang Airports Services Joint-Stock Company announced Official Dispatch No. 45/DV-DN on disclosing information about the results of collecting shareholders’ opinions via a ballot on adjusting the investment plan for 03 food transport vehicles as follows:

Board Resolution No. 09/NQ-HDQT-DVDN dated December 28, 2023 of Danang Airports Services Joint-Stock Company on collecting shareholders’ opinions via a ballot. In which:

* Record date for the list of shareholders: January 19, 2024
* Time to collect shareholders' opinions via a ballot: From February 16, 2024 (expected)
* Contents for collecting shareholders’ opinions via a ballot: Ask for shareholders' opinions on adjusting the investment plan in 2023 for the project of 03 food transport vehicles.

With this document, Danang Airports Services Joint-Stock Company announces the results of collecting shareholders’ opinions via a ballot as follows:

According to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Company’s Charter approved by the General Meeting of Shareholders, promulgated on June 25, 2021, and vote counting results.

Results: Total number of shares with voting rights participated in voting: 4,267,683, total number of shares voted in favor: 917,666, accounting for 21.50%.

Therefore, it is ineligible for the General Meeting of Shareholders to approve via a ballot the adjustment of the investment plan in 2023 for the project of 03 food transport vehicles.