**MAS: Board Resolution**

On April 22, 2024, Danang Airports Services Joint-Stock Company announced Resolution No. 05/NQ-HDQT-DVDN on changing the time of holding Annual General Mandate 2024 as follows:

‎‎Article 1. Approve changing the time of holding the Annual General Meeting of Shareholders 2024 of Danang Airports Services Joint-Stock Company particularly as follows:

1. Reason: To complete the entire dossier, documents for facilitating the organization of the General Mandate.
2. Announced time: From 8.00 a.m., April 26, 2024 as the Notice on invitation meeting on April 05, 2024 of Danang Airports Services Joint-Stock Company’s Board of Directors
3. Changed time: From 8:00 a.m. on Friday, June 28, 2024.
4. Cancel the consolidated list of securities owners No. V608/2024-MAS/VSDC-DK established by VSD on April 01, 2024. The new record date for the list of securities owners exercising the rights to participate in the Annual General Meeting of Shareholders 2024 is May 28, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing.

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.