**NAS: Board Resolution**

On April 1, 2024, Noibai Airport Services Joint Stock Company announced Resolution No. 17/NQ-NASCO/HDQT on convening the Annual General Meeting of Shareholders 2024; Establishment of Committees to organize and operate the Annual General Meeting of Shareholders 2024 as follows:

1. Approve contents in Proposal No. 216/TTr-NASCO-BTK dated February 22, 2024 of the General Manager on “Convening the Annual General Meeting of Shareholders 2024; Establishing Committees to organize and operate the Annual General Meeting of Shareholders 2024 of Noibai Airport Services Joint Stock Company, specifically as follows:
2. Convene the Annual General Meeting of Shareholders 2024
* Extend the time to organize the Annual General Meeting of Shareholders 2024 of Noibai Airport Services Joint Stock Company no later than June 30, 2024;
* Time: Expected st 8:30 a.m. on May 24, 2024 (Estimated to last for half a day);
* Venue: Headquarters of Noibai Airport Services Joint Stock Company, Noi Bai International Airport, Phu Minh Commune, Soc Son District, Hanoi, Vietnam.
1. Expected contents to submit to the General Meeting of Shareholders:
	1. Approve the Report on activities of the Board of Directors of the Company in 2023.
	2. Approve the Report on activities of the Supervisory Board in 2023;
	3. Approve the Financial Statements and Profit distribution plan in 2023;
	4. Approve the production and business plan in 2024;
	5. Approve the remuneration settlement/salary in 2022, the remuneration settlement/salary plan for the Board of Directors and the Supervisory Board in 2023;
	6. Approve contracts and transactions between the Company and affiliated persons of the Company;
	7. Approve the dismissal and additional election of members of the Supervisory Board at the end of their term and members of the Board of Directors (If any),
	8. Other contents under the authorities of the Meeting (if any).

Notes: The content of selecting an independent audit company to audit the Financial Statements 2024 has been approved by the Annual General Meeting of Shareholders 2023.

1. Record date for the list of shareholders with the right to attend the General Meeting of Shareholders (Record date): April 25, 2024.
2. Approve the establishment of Committees to organize and operate the Annual General Meeting of Shareholders 2024
* List of personnel and tasks of Committees is in Proposal No. 216/TTr-NASCO-BTK dated February 22, 2024.
1. The Board of Directors assigns the General Manager to:
* Carry out procedures to record the list of shareholders attending the Annual General Meeting of Shareholders 2024 and disclose information according to current regulations of the Law and the Company.
* Carry out tasks and complete relevant documents to organize the Annual General Meeting of Shareholders 2024 in accordance with the provisions of law and the Company's Charter, ensure the success of the Meeting.