**NAS: Board Resolution**

On May 08, 2024, Noibai Airport Services Joint Stock Company announced Resolution No. 35/NQ- NASCO/HDQT on extending the time for the Annual General Meeting of Shareholders 2024 as follows:

1. Approve contents in Proposal No. 576/TTr-NASCO-BTK dated May 06, 2024 of the General Manager on requiring to extend the time for the Annual General Meeting of Shareholders 2024 of Noibai Airport Services Joint Stock Company, specifically as follows:
* Approved time: May 24, 2024;
* Extension period: June 06, 2024;
* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: April 25, 2024 (Vietnam Securities Depository and Clearing Corporation sent the list of shareholders on May 02, 2024).
1. The Board of Directors:
* Assign the General Manager to direct functional departments implementing tasks related to extending the time to organize the Annual General Meeting of Shareholders in accordance with the provisions of the Laws and the Company’s Charter.
* Assign the General Manager, and the Organizing Committee to implement related tasks to organize successfully the Annual General Meeting of Shareholders 2024.