**SAS: Board Resolution**

On June 13, 2024, Southern Airports Services Joint Stock Company announced Resolution No. 24-2024/NQ-HDQT as follows:

‎‎Article 1. Approve recording the list of shareholders to pay dividends Round 02 in 2023 in cash of Southern Airports Services Joint Stock Company. Specifically as follows:

* Dividend payment rate in cash: 10.26%/par value of share

(Shareholders receive VND1,026 for every share they own)

* Record date for the list of shareholders to exercise rights: July 08, 2024
* Dividend payment time: From July 18, 2024.

‎‎Article 2. Terms of enforcement

* This Resolution takes effect from the date of its signing.
* Assign the General Manager to direct functional units to organize the implementation of contents in Article 1 of this Resolution in accordance with the order of the provisions of law.