**SAS: Board Resolution**

On June 05, 2024, Southern Airports Services Joint Stock Company announced Resolution No.20-2024/NQ-HDQT as follows:

‎‎Article 1. Approve on reserve price as the basis of auction for divesting Southern Airports Services Joint Stock Company’s capital contribution at Blue Sky Trading and Construction Investment Joint Stock Company in accordance with contents presented by the General Manager at Proposal No.31.

as follows:

* Reserve price for the basis of auction for divestment: VND 100,000/share
* Number of divested shares: 20,000 shares.
* Divestment form: Implement public auction in batch of all shares held, as stipulated by current legal regulations.
* Implementation time: In Q2/2024.

‎‎Article 2. Terms of enforcement

* 1. The General Manager was assigned to:
		1. Approve plan to divest; direct; organize to implement auction in batch of 20,000 shares to divest SASCO’s capital contribution at Blue Sky Trading and Construction Investment Joint Stock Company in compliance with orders, procedures, legal regulations, SASCO’s internal regulations and ensure expiration time of the Certificate.
		2. Direct the Capital Representative to work with Blue Sky Trading and Construction Investment Joint Stock Company to officially send data, reports, and information about assets, lease contracts, and business cooperation contracts of Blue Sky Trading and Construction Investment Joint Stock Company. Blue Sky Trading and Construction Investment Joint Stock Company takes responsibility for providing data and reports to reduce risks for SASCO in case of wrong data and later explanations (if any).
		3. Apply regulations in Decree No.140/2020/ND-CP dated November 30, 2020 of the Government to implement divestment in the following steps:
* Step 1: Sell by auction in batch of all currently held shares.
* Step 2: In case only one investor participates, negotiate an agreement with this investor at a price not lower than the reserve price.
	1. This Resolution takes effect from the date of its signing.