**SAS: Board Resolution**

On June 05, 2024, Southern Airports Services Joint Stock Company announced Resolution as follows:

‎‎Article 1. Approve on the signing of contracts with the Branch of Deloitte Vietnam Company Limited to implement the following tasks:

1. Scope of work:

* Implement reviewing the semi-annual Combined Financial Statements of the fiscal year ending on December 31, 2024.
* Implement auditing the Combined Financial Statements for the fiscal year ending on December 31, 2024.
* Audit the Statement to confirm Business Cooperation Revenue for all business positions of SASCO and the Confirmation Statement of Output/Revenue from franchising aviation services at Tan Son Nhat International Airport

1. Fee (VAT included): VND 580,000,000
2. Source: Expenses of production and business 2024 of SASCO.

‎‎Article 2. Terms of enforcement

1. Assign the Board of Management to actively implement this Resolution in compliance with orders, procedures, legal regulations and SASCO’s internal regulations.
2. This Resolution takes effect from the date of its signing.