**CIA: Board Resolution**

On July 08, 2024, Cam Ranh International Airport Services JSC announced Resolution No. 13/2024/NQ-HDQT/CIAS on approving the policy of signing contracts and transactions with ASG Aviation Services Company Limited as follows:

Article 1. Approve the policy of signing contracts and transactions with ASG Aviation Services Company Limited, specifically as follows:

Approve contracts and transactions between Cam Ranh International Airport Services JSC and ASG Aviation Services Company Limited including but not limited to: Contracts for the purchase and sale of goods/services/assets, Contracts for consignment of goods, etc. with the value (VAT included) of each contract and transaction not exceeding 30% of the total asset value of Cam Ranh International Airport Services JSC recorded in the most recent Consolidated Financial Statements.

‎‎Article 2. Approve the authorization for the Company Manager to carry out:

* Proactively negotiate detailed terms of contracts and transactions, with full authority to decide on signing contracts and transactions.
* Change, supplement, adjust, terminate, and liquidate contracts, transactions or sign appendix of contracts and transactions including but not limited to adjustments related to the implementation of contracts and transactions with ASG Aviation Services Company Limited such as: adjusting unit price, extending, etc.
* Organize the implementation of contracts and transactions according to the policy approved by the Board of Directors (including making payments based on contracts and transactions signed with ASG Aviation Services Company Limited).
* Report to the Board of Directors on the implementation of contracts and transactions with ASG Aviation Services Company Limited in Meetings of the Board of Directors.

‎‎Article 3. Contract/transaction execution time: After having been approved by the Board of Directors.

Article 4. This Resolution takes effect from the date of its signing. The Manager of Cam Ranh International Airport Services JSC, relevant units and individuals are responsible for implementing this Resolution.