**SAS: Board Resolution**

On August 15, 2024, Southern Airports Services Joint Stock Company announced Resolution No. 34-2024/NQ-HDQT as follows:

‎‎Article 1. Approve on recording the list of shareholders to prepay dividends Round 01 in 2024 in cash of Southern Airports Services Joint Stock Company. Specifically as follows:

* Dividend payment rate in cash: 6%/par value of shares. (Shareholders receive VND600 for every share they own)
* Record date for the list of shareholders to exercise rights: September 17, 2024.
* Dividend payment time: From September 27, 2024.

‎‎Article 2. Terms of enforcement

* This Resolution takes effect from the date of its signing.
* Assign the General Manager to direct functional departments to implement the contents in Article 1 of this Resolution in accordance with the procedures prescribed by the law.