**MAS: Board Resolution**

On September 24, 2024, Danang Airports Services Joint-Stock Company announced Resolution No. 15/NQ-HDQT-DVDN on approving the Appendix to the Business Cooperation Contract between the Company and individuals contributing capital at 02 Vocational Training Centers and the PDMR of the Company as follows:

‎‎Article 1. The Board of Directors approved the Appendix to the Business Cooperation Contract between the Company and individuals contributing capital at 02 Vocational Training Centers for car and motorbike driving training in Da Nang and Thua Thien Hue.

‎‎Article 2. The Board of Directors approved Report No. 10/BC-DVDN dated September 12, 2024 of Mr. Nguyen Thanh Dong - Member of the Board of Directors and Report No. 11/BC-DVDN dated September 13, 2024 of Mr. Pham Van Ha - the Deputy General Manager on the Proposal to approve the Contract with benefits related to the PDMR and the affiliated person to the PDMR of the Company.

‎‎Article 3. The Board of Directors assigned the Chair of the Board of Directors and the General Manager of Danang Airports Services Joint-Stock Company to direct relevant agencies and units to properly implement the contents stated in the Resolution.

‎‎Article 4. This Resolution takes effect from September 24, 2024.