

No.: 46^E/2025/CIAS
Re: Announcement and documents of the 2025
Annual General Meeting

Khanh Hoa, April 03, 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE
STATE SECURITIES COMMISSION**

To: - State Securities Commission;

- Hanoi Stock Exchange.

Company name: Cam Ranh International Airport Services Joint-Stock Company
Security code: CIA
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Information disclosure officer: Mr. TRAN XUAN BINH

Position: Deputy Director

Type of information disclosure: ☐ 24h ☐ 72h ☐ Request ☒ Unusual ☐ Periodic

Content of information disclosure:

The 2025 Annual General Meeting of Shareholders of Cam Ranh International Airport Services Joint-Stock Company as the following details:

1. **Time:** 08:00 AM, April 25, 2025.
2. **Venue:** Conference Room, Yasaka - Saigon - Nha Trang Hotel
Address: No. 18 Tran Phu Street, Nha Trang City, Khanh Hoa Province

This information is published on the website of Cam Ranh International Airport Services Joint-Stock Company, at www.cias.vn:

<https://cias.vn/blogs/shareholder-s-meeting/annual-general-meeting-documents-2025>

We hereby commit that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.

Recipients:

- As addressed;
- Archived:
Documents.

THE PERSON AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY DIRECTOR



Tran Xuan Binh