

**RESOLUTION OF THE BOARD OF DIRECTORS
SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY**

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Southern Airports Services Joint Stock Company (SASCO);
- Pursuant to Resolution No. 40-2024/NQ-HĐQT of the Board of Directors dated September 6, 2024, regarding the delegation of management authority between the Board of Directors and the CEO;
- Pursuant to Proposal No.18-2026/SASCO-HĐQT dated March 16, 2026, of the CEO regarding the approval of the consolidated financial statements for the financial year ended December 31, 2025, audited by the Branch of Deloitte Vietnam Audit Company Limited (“Proposal 18”);
- Pursuant to Report No.02-2026/BKS-SASCO dated March 17, 2026, of the Supervisory Board on the appraisal of the consolidated financial statements for the fiscal year 2025 ending on december 31, 2025;
- Pursuant to the Minutes summarizing the opinions of the Board of Directors No. 06 /BB/SASCO-2026 dated 27 / 3 /2026.

RESOLVE

Article 1. Approval of the Consolidated Financial Statements for the financial year ended 31 December 2025, audited by the Branch of Deloitte Vietnam Audit Company Limited, as the basis for submission to the 2026 Annual General Meeting of Shareholders of Southern Airports Services Joint Stock Company for approval.

Article2. Implementation Provisions

- 2.1. The legal representative of SASCO is tasked with carrying out the procedures for information disclosure in accordance with the provisions of the law, based on the contents of this resolution of the Board of Directors.
- 2.2. This resolution shall take effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- Members of the BOD; Supervisory Board;
- Executive Board;
- For archiving: Administration Dept., Finance and Accounting Dept., Legal Dept.



NGUYỄN HẠNH