

## NOTICE

### Invitation to the 2026 Annual General Meeting of Shareholders Southern Airports Services Joint Stock Company (SASCO)

**To: ESTEEMED SHAREHOLDERS**

Southern Airports Services Joint Stock Company (SASCO) is pleased to cordially invite our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders of the Company, with details as follows.

1. **Time: 08:30 – 11:30 AM, Thursday, June 25, 2026.**  
*(Shareholder registration and reception begin at 08:00 AM)*
2. **Venue: SASCO Headquarters Auditorium**  
No. 45 Truong Son Street, Ward 2, Tan Binh District, Ho Chi Minh City  
(Entrance via Truong Son Street)
3. **Meeting Agenda:**

Time	Agenda
<b>A</b>	<b>OPENING OF THE MEETING</b>
8h00 – 8h30	Shareholder eligibility verification.
8h30 – 9h00	Opening remarks and declaration of purpose; Report on the results of shareholder eligibility verification; Introduction and approval of the Meeting personnel: Chairing Committee and Secretariat; Introduction and approval of the Election and Vote Counting Committee; Approval of the Working Regulations and Meeting Agenda.
<b>B</b>	<b>REPORTS AND PROPOSALS PRESENTATION</b>
9h00 – 10h15	1. Report of the Board of Directors on the Company's governance activities in 2025; 2. Report of the Supervisory Board on inspection and supervision activities in 2025 and operational plan for 2026; 3. Report of the Board of Management on business performance in 2025 and business plan for 2026; 4. Report on remuneration, salary fund, and bonuses for the Board of Directors and Supervisory Board in 2025; 5. Proposal for approval on remuneration, salary fund and bonuses for the Board of Directors and Supervisory Board in 2026; 6. Proposal for approval of the audited financial statements for 2025; 7. Proposal on distribution of after-tax profits for fiscal year 2025; 8. Proposal on authorization for the selection of an independent auditing firm to conduct the review and audit of the 2025 financial statements;



Time	Agenda
	9. Proposal on amendments and supplements to the Charter on organization and operation of SASCO;
	10. Other matters falling under the authority of the General Meeting of Shareholders (if any).
<b>C</b>	<b>DISCUSSION &amp; VOTING SESSION</b>
10h15 – 10h30	Discussion and voting on the submitted matters.
<b>D</b>	<b>BREAK</b>
10h30 – 10h45	Tea break.
<b>E</b>	<b>CLOSING SESSION</b>
10h45 – 11h00	Approval of Meeting Minutes and Resolutions.
	Closing remarks and adjournment of the Meeting.

All meeting documents will be regularly updated and made available to shareholders on the Company's investor relations page at: <https://www.sasco.com.vn/shareholders>

#### 4. Registration for Attendance:

To facilitate the organization of the Meeting, kindly submit the Registration Form or Authorization Letter (template enclosed with this notice) **by 2:00 PM on June 22, 2026** to the address below:

Southern Airports Services Joint Stock Company (SASCO)

Address : Tan Son Nhat International Airport, Ward 2, Tan Binh District, HCMC


Contact : Ms. Ho Thi Tuong Vy – Legal & Compliance Department

Tel : (028) 3844 8358 (Ext: 204)

Email : [vyhtt@sasco.com.vn](mailto:vyhtt@sasco.com.vn)

When attending the Meeting, shareholders are kindly requested to bring their ID/Passport and Authorization Letter (if applicable) for verification purposes.

We are honored to welcome your participation.

HCMC, May 28, 2026.  
 ON BEHALF OF  
**THE BOARD OF DIRECTORS**



  
**CHAIRMAN**  
**Nguyen Hanh**

