



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Form 01/ĐHĐCĐ

REGISTRATION FORM ¹

For the 2026 Annual General Meeting of Shareholders
Southern Airports Services Joint Stock Company

To: **SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY**

Shareholder's name:

Address:

Phone:..... Email:.....

ID/Passport/Business License No.:

Date of issue:..... Place of issue:

Number of shares owned:

(In words:)

Pursuant to the invitation from the Board of Directors, I hereby confirm my participation in the 2026 Annual General Meeting of Shareholders of Southern Airports Services Joint Stock Company, scheduled on **June 25, 2026**, as follows:

- I will attend in person
- I authorize another person to attend and exercise shareholder rights on my behalf.²

SHAREHOLDER

(Signature, full name – seal if organization)

¹ Shareholders are kindly requested to submit the Registration Form to the Meeting Organizing Committee at the address provided in the Invitation Notice or via Fax: (028) 3844 7812 / Email: vyhtt@sasco.com.vn **no later than 2:00 PM on June 22, 2026.**

² In case of authorizing another person to attend, shareholders are requested to fill in the additional information as per Form 02/AGM attached to the Invitation Notice for the Annual General Meeting.



SOCIALIST REPUBLIC OF VIETNAM
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Form 02/DHDCĐ

POWER OF ATTORNEY*

For the 2026 Annual General Meeting of Shareholders
Southern Airports Services Joint Stock Company

Today,2026, at

1. Principal: (Shareholder).....

Address:

Phone:..... Email:.....

ID/Passport/Business License No.:

Date of issue: Place of issue:

Number of shares owned:

(In words:))

2. Authorized Representative: Mr./Ms.:

Address:

ID/Passport/Business License No.:

Date of issue: Place of issue:

Phone:..... Email:.....

Number of shares authorized: shares

(In words:.....)

3. Scope of Authorization:

3.1. The Authorized Representative is empowered to attend the 2026 Annual General Meeting of Shareholders of Southern Airports Services Joint Stock Company and to fully exercise all rights and obligations of the Principal related to the authorized shares.

3.2. Both parties commit to comply with the laws and the Charter of Southern Airports Services Joint Stock Company and accept full legal responsibility for this authorization.

4. Term of Authorization: From the date of signing until the end of the 2026 Annual General Meeting of Shareholders of Southern Airports Services Joint Stock Company.

AUTHORIZED REPRESENTATIVE

PRINCIPAL (SHAREHOLDER)

(Signature, full name – seal if organization)

* Shareholders are kindly requested to submit the Power of Attorney together with the Registration Form to the Meeting Organizing Committee at the address provided in the Invitation Notice, or send it via Fax: (028) 3844 7812 / Email: vyhtt@sasco.com.vn no later than 2:00 PM on June 25, 2026.