

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.

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

Time	Agenda
A	OPENING OF THE MEETING
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	REPORTS AND PROPOSALS PRESENTATION
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).
C	DISCUSSION & VOTING SESSION
10h15 – 10h30	Discussion and voting on the submitted matters.
D	BREAK
10h30 – 10h45	Tea break.
E	CLOSING SESSION
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

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, June 3, 2026.
 **ON BEHALF OF**
THE BOARD OF DIRECTORS



CHAIRMAN
Nguyen Hanh





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.

SOCIALIST REPUBLIC OF VIETNAM

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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.