

No: -2026/SASCO-HĐQT

HCMC, _____, 2026

DRAFT

PROPOSAL

Re: “Approval of the Audited Financial Statements for 2025”

To: THE GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020 providing detailed regulations on the implementation of certain articles of the Law on Securities;
- The Charter of Organization and Operation of Southern Airports Services Joint Stock Company;
- Resolution No. 02-NQ/SASCO-ĐHĐCĐ-2025 dated June 26, 2025 of the 2025 Annual General Meeting of Shareholders;
- Resolution No. 29-2025/NQ-HĐQT dated July 14, 2025 of the Board of Directors regarding the signing of the contract for the review of the consolidated semi-annual financial statements and the audit of the 2025 consolidated financial statements with Branch of Deloitte Vietnam Company Limited;
- The audited consolidated financial statements of Southern Airports Services Joint Stock Company for the fiscal year 2025;

The Board of Directors of Southern Airports Services Joint Stock Company (SASCO) respectfully submits to the General Meeting of Shareholders for consideration and approval of the audited consolidated financial statements for the fiscal year 2025, which were audited by the Branch of Deloitte Vietnam Company Limited. The 2025 audited consolidated financial statements of SASCO have been disclosed in accordance with regulations and published on SASCO’s official website, with key highlights as follows:

Unit: VND

No.	INDICATOR	AMOUNT
1	Total Assets	2.464.248.613.353
2	Total Revenue	3.534.928.531.127
2.1.	Net Revenue from Business Activities	3.315.520.890.734
2.2.	Financial Income	198.000.457.734
2.3.	Other Income	21.407.182.659
3	Total Expenses	2.691.164.102.945
4	Profit Before Tax	843.764.428.182
5	Current Corporate Income Tax Expense	145.411.936.178
6	Deferred Corporate Income Tax Expense	2.858.326.792
7	Profit After Tax	695.494.165.212

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

**ON BEHALF OF THE BOD
CHAIRMAN**

Nguyen Hanh