

**SOUTHERN AIRPORTS SERVICES  
JOINT STOCK COMPANY  
(SASCO)**

No: 36 -2026/SASCO-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, June 30 , 2026.*

**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 17 June 2020;
- Pursuant to the Charter on Organization and Operation of Southern Airports Services Joint Stock Company (“SASCO” or the “Company”);
- Pursuant to Resolution No. 40-2024/NQ-HĐQT dated 06 September 2024 of the Board of Directors regarding the delegation of management authority between the Board of Directors and the CEO of the Company;
- Resolution No. 02-NQ/SASCO-ĐHĐCĐ-2026 of the Annual General Meeting of Shareholders of SASCO dated June 25, 2026;

**RESOLVE**

**Article 1. Approval of finalizing the list of shareholders for the 2nd cash dividend payment of 2025 of Southern Airports Services Joint Stock Company, with the details as follows:**

- 1.1. Dividend Payment Rate: **40,24% of par value.**  
*(Each share shall receive VND 4.024).*
- 1.2. **Record date for shareholder eligibility** : July 22, 2026.
- 1.3. **Dividend payment date** : From August 3, 2026.

**Article 2. Implementation provisions**

- 2.1. This Resolution shall take effect from the date of signing.
- 2.2. The CEO is assigned to direct functional departments to implement the contents in Article 1 of this Resolution in accordance with the legally prescribed procedures.

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

*[Signature]*

**Recipients:**

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



**NGUYEN HANH**