SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
	***
[illegible]Q-HDQT	*HCMC, July 16th , 2026.*

RESOLUTION OF
SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY
BOARD OF DIRECTORS

THE BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020;*
- *Pursuant to the Charter on Organization and Operation of Southern Airports Services Joint Stock Company (SASCO);*
- *Pursuant to Resolution No. 40-2024/NQ-HDQT dated 06 September 2024 of the Board of Directors regarding the Delegation of Management Authority between the Board of Directors and the Chief Executive Officer;*
- *Pursuant to Resolution No. 02-NQ/SASCO-DHDCD-2026 dated 25 June 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to Proposal No. 98-2026/SASCO-HDQT dated 08 July 2026 submitted by the Chief Executive Officer regarding the selection of the auditing firm for the 2026 financial statements ("Proposal 98");*
- *Pursuant to the Minutes of the Board of Directors' Written Opinion Compilation No. .40./BB/SASCO-2026 dated 16 /7/2026.*

RESOLVES

Article 1. To approve the execution of an engagement contract with the Branch of Deloitte Vietnam Company Limited for the provision of the following services:

1.1. Scope of services:

- To conduct a review of the consolidated financial statements for the first 06 months of the financial year ending 31 December 2026.
- To conduct an audit of the consolidated financial statements for the financial year ending 31 December 2026.
- To audit the Business Cooperation Revenue Confirmation Statement covering all SASCO business locations and the Traffic Volume/Revenue Confirmation Statement for aviation concession services at Tan Son Nhat International Airport.
- To audit the Business Cooperation Contract (BCC) Operating Results Report of the Rose Lounge.

1.2. Audit fee (VAT inclusive): **VND 730,000,000**

(In words: Seven hundred thirty million Vietnamese Dong).

1.3. **Funding source**: SASCO's 2026 operating expenses.

Article 2. Implementation

2.1. The Board of Management is assigned to proactively implement this Resolution in compliance with applicable laws and SASCO's internal regulations.

2.2. This Resolution shall take effect from the date of signing.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0301123125-C.T.C.P
CÔNG TY
CỔ PHẦN DỊCH VỤ
HÀNG KHÔNG SÂN BAY
TÂN SƠN NHẤT
THÀNH PHỐ HỒ CHÍ MINH

NGUYỄN HẠNH

Recipients:
- *Members of the BOD; SB*
- *Board of Management;*
- *Archived at: Administration, Finance & Accounting; Legal & Compliance Control.*