SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY
***
No.: 41 -2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
***
Ho Chi Minh City, August 13, 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 June 17, 2020;*
- *Pursuant to the Charter on Organization and Operation of Southern Airports Services Joint Stock Company ("SASCO/The Company");*
- *Pursuant to Resolution No. 40-2024/NQ-HDQT dated September 6, 2024, of the Board of Directors regarding the decentralization of management authority between the Board of Directors and the CEO of the Company;*
- *Pursuant to Proposal No. 116-2026/SASCO-HDQT dated August 11, 2026, from the CEO regarding the approval of the plan to organize the 2026 extraordinary General Meeting of Shareholders;*
- *Pursuant to the Minutes of Opinion Synthesis of the Board of Directors No. 45/BB/SASCO-2026 dated 13 / 8 /2026;*

HEREBY RESOLVES

Article 1. To approve the plan to organize the 2026 Extraordinary General Meeting of Shareholders of Southern Airports Services Joint Stock Company (SASCO) as follows:

1.1. Time: **From 9:00 AM to 11:00 AM, Thursday, October 8, 2026.**

1.2. Venue: SASCO Company Hall – 4th Floor, SASCO Building.

1.3. Participants: All shareholders finalized on the list as of **September 4, 2026.**

1.4. Content and Program of the Meeting: Detailed information will be provided in the Invitation Letter and on the website: www.sasco.com.vn.

Article 2. Implementation Provisions

The CEO is assigned to direct functional departments to implement the contents of Article 1 in accordance with the provisions of the law.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management, functional departments/units, and relevant individuals shall be responsible for the execution of this Resolution in accordance with applicable laws.

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

Nguyen Hanh

Recipients:
- *Members of the BOD, Supervisory Board;*
- *SSC, Stock Exchange, VSDC;*
- *Archived: Secretariat.*