

NOTICE

Invitation to the 2026 Extraordinary General Meeting of Shareholders of 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 Extraordinary General Meeting of Shareholders of SASCO, with details as follows.

- Time: 9:00 – 11:00 AM, Thursday, October 08, 2026.**
(Shareholder registration and reception begin at 08:30 AM)
- Venue:** SASCO Headquarters Auditorium
No. 45 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City (Entrance via Truong Son Street)
- Meeting Agenda:**

Time	Agenda
A	OPENING OF THE MEETING
8:30 – 9:00	Shareholder eligibility verification.
9:00 – 9:15	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
9:15 – 10:00	1. Proposal on amendments and supplements to the Charter on Organization and Operation of Southern Airports Services Joint Stock Company (SASCO);
	2. Proposal on amendments and supplements to SASCO's Internal Regulations on Corporate Governance;
	3. Proposal on amendments and supplements to the Regulations on Operation of the Board of Directors;
	4. Proposal on amendments and supplements to the Regulations on Operation of the Supervisory Board;
	5. Proposal on the dismissal of a member of the Board of Directors and the election of an additional member of SASCO's Board of Directors for the remainder of the 2024 – 2029 term.
C	DISCUSSION & VOTING SESSION
10:00 – 10:20	Discussion and voting on the submitted matters.
	Discussion and approval of the Regulations on the nomination, candidacy, and election of members of the Board of Directors.
	Election of an additional member of the Board of Directors.



Time	Agenda
D	TEA BREAK
10:20 – 10:40	Counting of votes for the election of a member of the Board of Directors during the tea break.
E	CLOSING SESSION
10:40 – 11:00	Announcement of election results and introduction of the newly elected member of the Board of Directors.
	Approval of Meeting Minutes and Resolution.
	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) **before 2:00 PM on October 05, 2026** to the address below:

Southern Airports Services Joint Stock Company (SASCO)

Address : Tan Son Nhat International Airport, Tan Son Hoa Ward, HCMC.

Contact : Ms. Tran Hong Phuong

Tel : (028) 3844 8358 (Ext: 102)

Email : phuongth@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, September 16, 2026.

**ON BEHALF OF
THE BOARD OF DIRECTORS**



**CHAIRMAN
Nguyen Hanh**



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Form 01/ĐHĐCĐ

REGISTRATION FORM ¹

For the 2026 Extraordinary 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 Extraordinary General Meeting of Shareholders of Southern Airports Services Joint Stock Company, scheduled on **October 08, 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: phuongth@sasco.com.vn **before 2:00 PM on October 05, 2026.**

² In case of authorizing another person to attend, shareholders are requested to fill in the additional information as per Form 02/ĐHĐCĐ attached to the Invitation Notice for the Extraordinary General Meeting.



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Form 02/DHĐCĐ

POWER OF ATTORNEY¹

For the 2026 Extraordinary 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 Extraordinary 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 Extraordinary General Meeting of Shareholders of Southern Airports Services Joint Stock Company.

AUTHORIZED REPRESENTATIVE

PRINCIPAL (SHAREHOLDER)

(Signature, full name – seal if organization)

¹ 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: phuonhth@sasco.com.vn before 2:00 PM on October 05, 2026.