SOUTHERN AIRPORTS SERVICES
JOINT STOCK COMPANY
(SASCO)

No: 14 - 2026/HDQT-QD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

HCMC, 28 September, 2026.

DECISION

Regarding "Appointment of the Chief Accountant
of Southern Airports Services Joint Stock Company"

THE BOARD OF DIRECTORS
SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY

Pursuant to:

- *The Charter of Organization and Operation of Southern Airports Services Joint Stock Company ("the Company/ SASCO");*
- *The Internal Corporate Governance Regulations of SASCO;*
- *Resolution No. 40-2024/NQ-BOD of the Board of Directors dated 6 September 2024 regarding the Allocation and Delegation of Management Authority between the Board of Directors and the CEO of SASCO;*
- *Resolution No. 21-2021/NQ-HDQT dated 15 October 2021 of the Board of Directors promulgating the Regulations on appointment, reappointment, resignation, dismissal, rotation, reassignment, secondment, and management personnel of Southern Airports Services Joint Stock Company;*
- *Proposal No. 121-2026/SASCO-BOD dated 27 August 2026 submitted by the CEO for the consideration and opinions of the Board of Directors regarding personnel matters within SASCO;*
- *Official Letter No. 315 -CV/DU-SASCO dated September 25 , 2026, issued by the SASCO's Party Committee regarding solicitation of feedback on personnel affairs;*
- *Minutes of the Board of Directors' Written Consultation No. 49 /BB/SASCO-2026 dated 28 /9/2026;*

DECIDES

Article 1. To appoint:

Mr. **TRƯƠNG MINH SANG**

Date of birth: 05 January 1987 Nationality: Vietnamese

ID No.: Date of issue:

Place of issue: Ministry of Public Security.

Address:

Current Position: Deputy Manager of the Finance and Accounting Department.

To the position of: **Chief Accountant of Southern Airports Services Joint Stock Company**.

Term of office: **From 01 October 2026 to 30 September 2031** (05 years).

Article 2. Implementation provisions

2.1. The Legal Representative of SASCO is authorized and directed to carry out all necessary information disclosure procedures in accordance with applicable laws and regulations based on the contents approved by the Board of Directors.

2.2. The Board of Directors, the Board of Management, Heads of units/ departments and Mr. Truong Minh Sang shall be responsible for implementing this Decision.

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:
- *BOD, SB members;*
- *Board of Management, Heads of units/departments;*
- *Archived at: Administration Office*