

RESOLUTION
OF THE 2026 EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its implementing guidelines;
- Pursuant to the Charter on Organization and Operation of Southern Airports Services Joint Stock Company;
- Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders of Southern Airports Services Joint Stock Company dated 08 October 2026;

THE GENERAL MEETING OF SHAREHOLDERS HEREBY RESOLVES

Article 1. To approve the amendments and supplements to the Charter on Organization and Operation of Southern Airports Services Joint Stock Company.

The full text of the amended and supplemented Charter on Organization and Operation of Southern Airports Services Joint Stock Company is attached to this Resolution.

Article 2. To approve the amendments and supplements to the Internal Regulations on Corporate Governance of Southern Airports Services Joint Stock Company.

The full text of the amended and supplemented Internal Regulations on Corporate Governance of Southern Airports Services Joint Stock Company is attached to this Resolution.

Article 3. To approve the amendments and supplements to the Operating Regulations of the Board of Directors of Southern Airports Services Joint Stock Company.

The full text of the amended and supplemented Operating Regulations of the Board of Directors of Southern Airports Services Joint Stock Company is attached to this Resolution.

Article 4. To approve the amendments and supplements to the Operating Regulations of the Supervisory Board of Southern Airports Services Joint Stock Company.

The full text of the amended and supplemented Operating Regulations of the Supervisory Board of Southern Airports Services Joint Stock Company is attached to this Resolution.

Article 5. To dismiss Mr. Nguyen Van Hung Cuong from the position of Member of the Board of Directors.

Article 6. To approve the results of the additional election of a Member of the Board of Directors of SASCO for the remainder of the 2024-2029 term. Information on the elected Member of the Board of Directors of SASCO is as follows:

Mr. **DU KIM THANG**

Nationality: Vietnamese

Date of birth: 15 April 1972

Place of birth: Hanoi

Citizen ID No.:

- Date of issue:

- Place of issue: Police

Department for Administrative Management of Social Order.

Address:

Qualifications: Master of Business Administration - Tarlac State University;
Chemical Engineer - Ho Chi Minh City University of Technology.

Article 7. Implementation Provisions

- 7.1. The Board of Directors is assigned to incorporate the amendments and supplements approved by the General Meeting of Shareholders into the Charter and the current Regulations, and to finalize and publish the updated documents, ensuring consistency with the contents approved by the General Meeting of Shareholders.
- 7.2. The Board of Directors, the Supervisory Board, the Chief Executive Officer, and all relevant units and individuals shall be responsible for implementing this Resolution.
- 7.3. This Resolution was read and approved at the 2026 Extraordinary General Meeting of Shareholders of Southern Airports Services Joint Stock Company and shall take effect from 08 October 2026.

**ON BEHALF OF
THE GENERAL MEETING OF
SHAREHOLDERS**

 **Chairperson**




NGUYEN HANH

Recipients:

- General Meeting of Shareholders;
- Board of Directors, Supervisory Board;
- SSC, HNX;
- Filed: Corporate Admin, Legal & Compliance Dept.