CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG SÂN BAY TÂN SƠN NHẤT
Digitally signed by CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG SÂN BAY TÂN SƠN NHẤT
DN: C=VN, L="Sân bay quốc tế Tân Sơn Nhất, Phường Tân Sơn Hòa, Thành Phố Hồ Chí Minh, Việt Nam", OID.0.9.2342.19200300.100.1.1=MST:0301123125, O=CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG SÂN BAY TÂN SƠN NHẤT, E=thangdh@sasco.com.vn, CN=CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG SÂN BAY TÂN SƠN NHẤT
Reason: I am the author of this document
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Date: 2026-11-16 14:24:00
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Phụ lục VI

Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

Công Ty Cổ Phần Dịch Vụ
Hàng Không Sân Bay Tân Sơn Nhất

Số: 4338/ SASCO
No.: .../...

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

HCM, ngày 16 tháng 11 năm 2026
HCM, day 16 month 11 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: Công ty cổ phần Dịch Vụ Hàng không Sân Bay Tân Sơn Nhất (SASCO)

   - Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: SAS
   - Địa chỉ/*Address*: Sân bay Quốc Tế Tân Sơn Nhất, Phường Tân Sơn Hoà, Tp.HCM.
   - Điện thoại liên hệ/*Tel.*: 028-38448358 Fax: 028-38447812
   - E-mail: thukycongty@sasco.com.vn, ducdq@sasco.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

   + Cử Ông Dư Kim Thăng Tổng Giám Đốc công ty SASCO đại diện phần vốn góp SASCO tham gia ứng cử Thành Viên HĐQT tại Công Ty cổ phần Suất Ăn Nội Bài (NCS) theo quyết định số 21-2026/HĐQT-QĐ ngày 16/11/2026

   Appointment of Mr. Du Kim Thang, General Director of SASCO, as SASCO's authorized capital representative to stand for election as a Member of the Board of Directors of Noi Bai Catering Services Joint Stock Company (NCS), pursuant to Decision No. 21-2026/HĐQT-QĐ dated November 16, 2026.

   + Cử Ông Dư Kim Thăng Tổng Giám Đốc công ty SASCO đại diện phần vốn góp SASCO tham gia ứng cử Thành Viên HĐQT tại Công Ty cổ phần Dịch Vụ Hàng Hoá Tân Sơn Nhất (TCS) theo quyết định số 23-2026/HĐQT-QĐ ngày 16/11/2026

Appointment of Mr. Du Kim Thang, General Director of SASCO, as SASCO's authorized capital representative to stand for election as a Member of the Board of Directors of Tan Son Nhat Cargo Services Joint Stock Company (TCS), pursuant to Decision No. 23-2026/HĐQT-QĐ dated November 16, 2026.

+ Thôi cử Bà Tôn Nữ Diệu Trí đại diện SASCO tham gia ban kiểm soát tại Công Ty cổ phần Dịch Vụ Hàng Hoá Tân Sơn Nhất (TCS) theo quyết định số 24-2026/HĐQT-QĐ ngày 16/11/2026

Termination of the appointment of Ms. Ton Nu Dieu Tri as SASCO's representative on the Supervisory Board of Tan Son Nhat Cargo Services Joint Stock Company (TCS), pursuant to Decision No. 24-2026/HĐQT-QĐ dated November 16, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/11/2026 tại đường dẫn www.sasco.com.vn/*This information was published on the company's website on 16/11/2026(date), as in the link* www.sasco.com.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:
Quyết Định số 21, 23, 24 ngày 16/11/2026.
Decision No. 21, 23, 24 dated November 16, 2026.

Đại diện tổ chức
Organization representative



TỔNG GIÁM ĐỐC

DƯ KIM THĂNG

SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY (SASCO)

No.: 21-2026/HĐQT-QĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, November 16, 2026

DECISION
Re: Appointment of Mr. Du Kim Thang as SASCO's Capital Representative at NoiBai Catering Services Joint Stock Company

THE BOARD OF DIRECTORS OF SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The Charter on Organization and Operation of Southern Airports Services Joint Stock Company (SASCO);*
- *The Regulations on the Operation of SASCO Representatives at Other Enterprises;*
- *Resolution No. 40-2024/NQ-HĐQT dated September 6, 2024 of SASCO's Board of Directors regarding the delegation of management authority between the Board of Directors and the General Director;*
- *The General Director's Proposal No.154-2026/SASCO-HĐQT dated November 3, 2026 regarding the termination/appointment of SASCO's representative at NoiBai Catering Services Joint Stock Company (NCS);*
- *The Minutes of Vote Counting for the Written Consultation of the Board of Directors No. BB/SASCO-2026 dated November 2026.*

HEREBY DECIDES:

Article 1. Appointment of the representative of SASCO's contributed capital at NoiBai Catering Services Joint Stock Company (NCS), who shall stand for election as a member of the Board of Directors of NCS, namely:

Mr. **Du Kim Thang** Date of birth: April 15, 1972

Current position: Member of the Board of Directors and General Director of SASCO

Qualifications: Master of Business Administration

Citizen Identity Card No.: ; Date of issue: ; Issuing authority: Police Department for Administrative Management of Social Order

Permanent address: (

Representing **1,800,100** shares, equivalent to **10.03%** of the charter capital of NCS.

Article 2. This Decision shall take effect from the date of its signing.

Article 3. The Board of General Directors, Head of the Human Resources Department, heads of relevant units and Mr. **Du Kim Thang** 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:
- *As stated in Article 3;*
- *Members of the BOD, Board of General Directors and Supervisory Board;*
- *NCS;*
- *Archives: Administration, Human Resources.*

SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY (SASCO)

No.: 23-2026/HĐQT-QĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, November 16, 2026

DECISION
Re: Appointment of Mr. Du Kim Thang as SASCO's Capital Representative at Tan Son Nhat Cargo Services Joint Stock Company

THE BOARD OF DIRECTORS OF SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The Charter on Organization and Operation of Southern Airports Services Joint Stock Company (SASCO);*
- *The Regulations on the Operation of SASCO Representatives at Other Enterprises;*
- *Resolution No. 40-2024/NQ-HĐQT dated September 6, 2024 of SASCO's Board of Directors regarding the delegation of management authority between the Board of Directors and the General Director;*
- *The General Director's Proposal No. 155-2026/SASCO-HĐQT dated November 3, 2026 regarding the termination/appointment of SASCO's representative at Tan Son Nhat Cargo Services Joint Stock Company (TCS);*
- *The Minutes of Vote Counting for the Written Consultation of the Board of Directors No. 57 BB/SASCO-2026 dated November 16, 2026.*

HEREBY DECIDES:

Article 1. Appointment of the representative of SASCO's contributed capital at Tan Son Nhat Cargo Services Joint Stock Company (TCS), who shall stand for election as a member of the Board of Directors of TCS, namely:

Mr. **Du Kim Thang** Date of birth: April 15, 1972

Current position: Member of the Board of Directors and General Director of SASCO

Qualifications: Master of Business Administration

Citizen Identity Card No.: ; Date of issue: ; Issuing authority: Police Department for Administrative Management of Social Order

Permanent address:

Representing **1,405,890** shares, equivalent to **15%** of the charter capital of TCS.

Article 2. This Decision shall take effect from the date of its signing.

Article 3. The Board of General Directors, Head of the Human Resources Department, heads of relevant units and Mr. **Du Kim Thang** 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:
- *As stated in Article 3;*
- *Members of the BOD, Board of General Directors and Supervisory Board;*
- *TCS;*
- *Archives: Administration, Human Resources.*

SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY (SASCO)

No.: 24-2026/HĐQT-QĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, November 16, 2026

DECISION

Re: Termination of the Appointment of Ms. Ton Nu Dieu Tri as SASCO's Representative on the Supervisory Board of Tan Son Nhat Cargo Services Joint Stock Company

THE BOARD OF DIRECTORS OF SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The Charter on Organization and Operation of Southern Airports Services Joint Stock Company (SASCO);*
- *The Regulations on the Operation of SASCO Representatives at Other Enterprises;*
- *Resolution No. 40-2024/NQ-HĐQT dated September 6, 2024 of SASCO's Board of Directors regarding the delegation of management authority between the Board of Directors and the General Director;*
- *The General Director's Proposal No. 155-2026/SASCO-HĐQT dated November 3, 2026 regarding the termination/appointment of SASCO's representative at Tan Son Nhat Cargo Services Joint Stock Company (TCS);*
- *The Minutes of Vote Counting for the Written Consultation of the Board of Directors No. 57 BB/SASCO-2026 dated November 16, 2026.*

HEREBY DECIDES:

Article 1. Termination of the appointment of the representative of Southern Airports Services Joint Stock Company (SASCO) to serve on the Supervisory Board of Tan Son Nhat Cargo Services Joint Stock Company (TCS), namely:

Ms. **Ton Nu Dieu Tri** Date of birth: August 11, 1970

Citizen Identity Card No.: ; Date of issue: ; Issuing authority: Police Department for Administrative Management of Social Order

Permanent address:

Article 2. This Decision shall take effect from the date of its signing.

Article 3. The Board of General Directors, Head of the Human Resources Department, heads of relevant units and Ms. **Ton Nu Dieu Tri** 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:
- *As stated in Article 3;*
- *Members of the BOD, Board of General Directors and Supervisory Board;*
- *TCS;*
- *Archives: Administration, Human Resources.*