

No: 01 /NQ-HĐQT-DVĐN

Đà Nẵng, March, 07th 2025

**RESOLUTION
OF THE BOARD OF DIRECTORS**

Pursuant to:

- The Charter of Da Nang Airport Services Joint Stock Company;
- Regulations on the Organization and Operation of the Board of Directors and the General Director of the company;
- Result of Board of Directors' opinions on March, 05th 2025.

RESOLVED

Article 1. Approval of the record date for the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2025, the details are as set forth below:

1. The record date: March 31st, 2025.
2. Purpose: To finalize the list of participants for the Annual General Meeting of Shareholders in 2025.
3. The estimated meeting date: End of April, 2025.
4. Meeting location: Da Nang Airport Services Joint Stock Company, No 01 Nguyễn Phi Khanh Street, Hòa Thuận Tây Ward, Hải Châu district, Đà Nẵng City.

Article 2. Approval of the documents to submit to Annual General Meeting of Shareholders in 2025 as follows:

1. The business performance results and audited financial statements in 2024.
2. Business and investment plan for 2025.
3. Report of the Board of Directors.
4. Report of the Board of Supervisors.
5. Remuneration plan for the Board of Directors and Board of Supervisors in 2025.
6. Selecting an Auditing company for auditing the Financial Statements in period 2025-2026.
7. Other matters within the authority of the General Meeting of Shareholders.

Article 3. The Board of Directors authorizes the Chairman of Board of Directors and General Director to implement the contents outlined in the Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**

