

No: 08 /NQ-HĐQT-DVĐN

Đà Nẵng, May, 05th 2026

**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 May, 05th 2026.

RESOLVED

Article 1. Approve the change in the time for holding the 2026 Annual General Meeting of Shareholders of Da Nang Airport Services Joint Stock Company, specifically as follows:

1. Reason: To complete all documents for the Meeting.
2. Announced time: 8:00 a.m. on Wednesday, May 06th 2026
3. Change time: estimated on 26/06/2026 (the official time will be announced in the Invitation Letter)
4. Cancel the consolidated list of securities holders No. VNMEETVSDM013964/VSDMASVX, prepared by VSD on March 27, 2026. The new record date to compile the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders is May 25, 2026.

Article 2. This Resolution takes effect from the date of signing.

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**



ĐÀO MẠNH KIÊN