

No: 131 /DV-ĐN

Da Nang, May 05, 2026

**NOTICE**

***Regarding the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.***

*To: - Hanoi Stock Exchange*

- The Organization name: **Danang Airport Services Joint Stock Company**
- Stock code: MAS,
- Head office address: Danang International Airport, Hoa Thuan Tay Ward, Hai Chau District, Danang City.
- Telephone: 0236 3826680,
- Fax: 0236 3826133, Email: [masco@masco.com.vn](mailto:masco@masco.com.vn),
- Website: [masco.com.vn](http://masco.com.vn)

We would like to inform the Hanoi Stock Exchange of the final registration date for compiling the list of shareholders for the following securities:

- Security Name: Shares of Da Nang Airport Aviation Services Joint Stock Company
- Securities Code: MAS
- Securities Type: Common Stock
- Par Value: 10,000 VND/share
- **Last registration date: May 25, 2026**

**1. Reason and purpose:** The purpose of this notice is to inform shareholders of the upcoming 2026 Annual General Meeting.

**2. Specific content:**

- Implementation ratio: Each common share will hold one voting right.
- Implementation time: Expected date: June 26, 2026.
- Location: The meeting will be held at the company meeting hall located at 1 Nguyen Phi Khanh Street, Hoa Cuong Ward, Da Nang City.
- Meeting agenda:
  1. Presentation of the Business Performance Report and Audited Financial Statements for 2025.
  2. Discussion of the Business and Investment Plan for 2026.
  3. Report from the Board of Directors.
  4. Report from the Supervisory Board.

5. Review of the Remuneration Plan for the Board of Directors and Supervisory Board for 2026.

6. Election of new members for the Board of Directors and Supervisory Board.

7. Discussion of any other matters within the authority of the General Meeting of Shareholders.

3. This information was published on the Company's website on March 05, 2026 as in the link: [masco.com.vn](http://masco.com.vn).

Nơi nhận/Recipients:

- Như trên/As above
- Thành viên HĐQT/Board member
- Lưu VT, TC-HC

Official Dispatch:

No, 08/NQ-HĐQT-DVĐN dated May 05, 2026

Board of Directors Resolution: Change to the date of the 2026 Annual General Meeting of shareholders.



*Trần Thanh Nghĩa*