

No.: 123/2026/CIAS
Re: Board of Directors' Decision approving
Loan Financing

Khanh Hoa, September 29, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION**

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange.**

Company name: Cam Ranh International Airport Services Joint-Stock Company
Stock code: CIA
Head office: Cam Ranh International Airport, Bac Cam Ranh Ward, Khanh Hoa Province
Telephone: 0258.6265588
Fax: 0258.6266262

Person responsible for information disclosure: Mr. TRAN XUAN BINH

Position: Deputy General Director

Type of information disclosure: ☒ 24h ☐ 72h ☐ At request ☐ Extraordinary ☐ Periodic

Content of information disclosure:

Decision of the Board of Directors of Cam Ranh International Airport Services Joint-Stock Company regarding the provision of a loan to ASG Group Joint-Stock Company.

This information is disclosed on the website of Cam Ranh International Airport Services Joint-Stock Company at <http://cias.vn>.

We hereby certify that the information disclosed above is true and take full responsibility before the law for the contents of the disclosed information.

Recipients:

- As stated above;
- Archived: Administration Department;

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

DEPUTY GENERAL DIRECTOR *hs*

**CÔNG TY CỔ
PHẦN DỊCH VỤ
SÂN BAY QUỐC
TẾ CAM RANH**

Digitally signed by CÔNG TY CỔ PHẦN
DỊCH VỤ SÂN BAY QUỐC TẾ CAM RANH
DN: C=VN, S=Khánh Hòa, L=Thành phố
Cam Ranh, O=CÔNG TY CỔ PHẦN DỊCH
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Tran Xuan Binh

No.: 14./2026/QĐ-HĐQT/CIAS

Khanh Hoa, September 22., 2026

DECISION

Re: Approval of Loan Financing

**BOARD OF DIRECTORS
CAM RANH INTERNATIONAL AIRPORT SERVICES JOINT-STOCK
COMPANY**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its implementing regulations;*
- *The Charter of Cam Ranh International Airport Services Joint-Stock Company;*
- *Resolution No. 17./2026/NQ-HĐQT/CIAS dated 22/09/2026 of the Board of Directors (BOD) of Cam Ranh International Airport Services Joint-Stock Company;*

DECIDES:

Article 1. Approval is hereby granted for Cam Ranh International Airport Services Joint-Stock Company (CIAS) to provide a loan to ASG Corporation (ASG Corporation), specifically as follows:

- **Loan amount to ASG Corporation: VND 15,000,000,000** (*Fifteen billion Vietnamese dong*).
- **Source of funds:** Idle working capital of CIAS.
- **Loan term:** 18 (*eighteen*) months from the date of the first disbursement.
- **Disbursement period:** After approval by the Board of Directors.
- **Form of loan:** Unsecured.

Article 2. The General Director of CIAS is authorized and assigned to:

- **Negotiate and execute the Loan Agreement, appendices thereto (if any), the Contract Liquidation Minutes, and other documents related to the loan between CIAS and ASG Corporation** in accordance with the contents approved by the Board of Directors, ensuring compliance with the Company's regulations and applicable laws.
- **Decide on the extension of the Loan Agreement and adjustment of the lending interest rate, ensuring that the lending interest rate is not lower than the average interest rate on savings deposits with the same term offered by the three banks in Khanh Hoa Province: Vietnam Joint Stock Commercial Bank for Industry and**



Trade (VietinBank), Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank), and Military Commercial Joint Stock Bank (MBB) at the time of signing the Loan Agreement or its appendices, and report to the Board of Directors on the adjustment after implementation.

Article 3. This Decision takes effect from the date of signing. The General Director of CIAS and relevant units and individuals shall be responsible for implementing this Decision.

Recipients:

- As stated in Article 3;
- Board of Directors, Board of Supervisors of the Company;
- Information Disclosure;
- Archived: Secretary of the Board of Directors.

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



Dam Duy Toan

