

No: 34 -2025/SASCO-HĐQT

Ho Chi Minh City, August 14, 2025.

**RESOLUTION OF THE BOARD OF DIRECTORS
SOUTHERN AIRPORTS SERVICES JOINT STOCK COMPANY**

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Southern Airports Services Joint Stock Company (SASCO);
- Pursuant to Resolution No. 40-2024/NQ-HĐQT of the Board of Directors dated September 6, 2024, regarding the delegation of management authority between the Board of Directors and the CEO;
- Pursuant to Proposal No. 70-2025/SASCO-HĐQT dated August 12, 2025, of the General Director regarding the approval of the reviewed interim consolidated financial statements for the six-month period ending June 30, 2025, audited by the Branch of Deloitte Vietnam Audit Company Limited ("Proposal 70");
- Pursuant to the Minutes summarizing the opinions of the Board of Directors No. 27 /BB/SASCO-2025 dated 14 / 8 /2025.

RESOLVE

Article 1. Approval of the reviewed interim consolidated financial statements for the six-month period ending June 30, 2025, audited by the Branch of Deloitte Vietnam Audit Company Limited.

Article 2. Implementation Provisions

- 2.1. The legal representative of SASCO is tasked with carrying out the procedures for information disclosure in accordance with the provisions of the law, based on the contents of this resolution of the Board of Directors.
- 2.2. This resolution shall take effect from the date of signing.

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

Recipients:

- Members of the BOD; Supervisory Board;
- Executive Board;
- For archiving: Administration Dept.,
Finance and Accounting Dept., Legal Dept.



NGUYỄN HẠNH