

NOTICE

Change in the time of holding the 2026 Annual General Meeting of Shareholders

To: Shareholders of Da Nang Airport Services Joint Stock Company

The Board of Directors (BOD) of the Company would like to inform shareholders about the change of the time of the Annual General Meeting of Shareholders in 2026 as follows:

1. Notified information:

- Time: 08:00, April, 24th 2026.
- Location: Company Meeting Room, No. 01 Nguyen Phi Khanh, Hoa Cuong Ward, Da Nang City.

2. Adjustment Information (New Time):

- Time: **08:00, May, 06th 2026.**
- Location: **Unchanged**

3. Reason for change:

- To complete documents for the organization of the General Meeting of Shareholders.

4. List of shareholders:

- Closing date of the list of shareholders attending the General Meeting: March, 25th 2026 (Remain unchanged according to the old notice).

5. Other contents:

Other contents in the notice of invitation to the meeting dated 03/04/2026 not mentioned in this notice remain in effect. This announcement replaces the previous meeting invitation.

- **Time to register and confirm attendance: From 10/04 to 05/05/2026.**

We look forward to the presence of shareholders.

*Please confirm your attendance
before May, 05th 2026 according to the
following information:*

*Tel: 0905115745-Email:
tuannnguyen@masco.com.vn*

Da Nang, April 10th, 2026
CHAIRMAN OF THE BOARD


DAO MANH KIEN