

No: 06 /NQ-HĐQT-DVĐN

Đà Nẵng, April, 10<sup>th</sup> 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 April, 10<sup>th</sup> 2026.

**RESOLVED**

The Board of Directors issued Resolution No. 05/NQ-HĐQT-DVĐN dated April 3<sup>rd</sup>, 2026, convening the 2026 Annual General Meeting of Shareholders. Accordingly, the meeting was scheduled for April 24<sup>th</sup>, 2026, and the record date for shareholders entitled to attend the Meeting was March 25<sup>th</sup>, 2026. As the preparations for organizing the Meeting have not been completed, the Board of Directors agrees to:

**Article 1.** Change the date of the 2026 Annual General Meeting of Shareholders to May 6<sup>th</sup>, 2026; the record date for shareholder registration to attend the AGM remains March 25<sup>th</sup>, 2026.

**Article 2.** The Board of Directors agrees to authorize the Chairman of the Board of Directors and the General Director of Da Nang Airport Services Joint Stock Company to direct and carry out all related tasks to ensure the timely organization of the 2026 Annual General Meeting of Shareholders.

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

