

No: **248** /DV-ĐN

Đa Nang, December 30, 2025

Ref: Announcement: Results of Written  
Shareholder Consultation

**DISCLOSURE OF INFORMATION**

Dear : - *The State Securities Commission*  
- *Hanoi Stock Exchange*

1. *The Organization name: **Danang Airport Services Joint Stock Company***
  - *Stock symbol: 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)*
  - *Spokersman: Nguyen Thi Minh Huyen . Position: Chief Accountant.*
  - *Telephone: 0236 – 3830340; Mobie: 0963137909,*
  - *Email: [minhhuyen@masco.com.vn](mailto:minhhuyen@masco.com.vn)*

**2. The type of information that is being revealed or shared.**

☒ 24h. ☐ Irregular ☐ On demand ☐ Periodic

**3. Content of disclosing:**

Notice of Shareholder Opinion Poll in December 2025 by the Board of Directors of Da Nang Airport Aviation Services Joint Stock Company:

- Shareholder record date: December 15, 2025
- Time for conducting shareholder opinion poll in writing: December 18, 2025 to 5 p.m. on December 28, 2025.
- Content of shareholder opinion poll in writing:
  - + Proposal No. 12/TTr-HĐQT-DVĐN dated December 17, 2025, regarding the Regulations on organization, implementation, and counting of votes for the shareholder opinion poll in December 2025.
  - + Report No. 13/TTr-HĐQT-DVĐN dated December 17, 2025, on the adjustment of the 2025 Investment Plan.

Through this document, Da Nang Airport Aviation Services Joint Stock Company announces the results of the written shareholder consultation as follows:

Based on the Enterprise Law No. 59/2020/QH14, dated June 17, 2020, and the Company Charter approved and promulgated by the General Meeting of Shareholders on June 25, 2021, and the vote count results.

**Result:**

+ The total number of shares eligible to vote on Proposal No. 12/TTr-HĐQT-DVĐN is 4,267,683. Out of this, 2,479,231 shares voted in favor, achieving a rate of 58.09%.

+ Similarly, for Proposal No.13/TTr-HĐQT-DVĐN, the total number of eligible shares is 4,267,683, with 2,479,231 shares voting in favor, resulting in a rate of 58.09%.

*Based on this approval rate, the General Meeting of Shareholders is authorized to approve the aforementioned contents for shareholder consultation in writing.*

*This information was published on the Company's website on December 30, 2025 as in the link: <https://masco.com.vn>*

*We hereby certify that the above information is true and correct and we bear full responsibility to the law.*

*Recipients:*

- As above
- Board member

*Party authorized to disclose information*



Nguyễn Thị Minh Huyền



**MINUTE OF VOTING CHECKING RESULTS  
OF SHAREHOLDER'S WRITTEN OPINIONS**

Pursuant to:

- The Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020;
- The Securities Law No. 54/2019/QH14 dated November 26<sup>th</sup>, 2019, of the National Assembly of the Socialist Republic of Vietnam;
- The Charter of Da Nang Airport Services Joint Stock Company;
- The Resolution No. 07/NQ-HĐQT-DVĐN dated November 24<sup>th</sup>, 2025, of the Company's Board of Directors regarding the finalization of the shareholder list to execute the right for written shareholder opinions in December 2025;
- The Ballot of opinions received from shareholders.

Today, at 10:00 AM on December **30<sup>th</sup>** 2025 at the headquarters of Da Nang Airport Services Joint Stock Company, the Company's Vote Counting Committee conducted the vote counting with the following content:

**I. Company information:**

Company name: Da Nang Airport Services Joint Stock Company  
Address: Da Nang International Airport, Hoa Cuong ward, Da Nang city  
Tel: +84 236 3 826 680 Fax: +84 236 3 826 133  
Business license: 0400102045

**II. Purpose and Issues for Shareholder Opinion:**

1. Purpose: To execute the right for written shareholder opinions in December 2025
2. Issues

2.1. Issue 1: The Submission No. 12/TTr-HĐQT-DVĐN dated 17/12/2025 regarding the Regulation on the Organization, Implementation, and Vote Counting for Written Shareholder Opinion in December 2025 of the Company.

2.2. Issue 2: The Submission No. 13/TTr-HĐQT-DVĐN dated 17/12/2025 regarding the adjustment of the 2025 investment plan.

**III. Participants in the Voting Process**

1. Voting Committee:

No	Name	Position	Note
1	Mr Đào Mạnh Kiên	Chairman of the BOD	Chairperson of the Committee
2	Mr Trần Thanh Nghĩa	Member of the BOD – General Director	Member of the Committee





3	Mr Trần Thanh Hải	Member of the BOD – Deputy General Director	Member of the Committee
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2. Vote Monitoring Committee:

No	Name	Position	Note
1	Mr Lê Giang Nam	Member of Supervisory Board	Chairperson of the Committee
2	Mr Nguyễn Dũng	Member of Supervisory Board	Member of the Committee

3. Secretary of the Vote Counting Committee:

No	Name	Position	Note
1	Mr Nguyễn Hoàng Anh Tuấn	Company secretary	Chairperson of the Committee
2	Ms Nguyễn Thị Minh Huyền	Chief Accountant	Member of the Committee

**IV. Principles for Conducting Vote Counting:**

**Voting Ballot:** 01 share is equivalent to 01 voting card;

1. A valid Ballot must meet all of the following conditions:

- It must be sent to the Company before 5:00 PM on December 28, 2025.
- It must be marked in one of the boxes "Agree," "Disagree," or "No Opinion" with the same content as in the shareholder opinion form and must not be opened before the vote counting is conducted.

2. Invalid voting Ballot are those that meet any of the following conditions:

- Submitted to the Company after the specified deadline.
- Left blank (not marked in one of the boxes) or marked in two boxes simultaneously or marked in all boxes with the same content.
- Opened before the vote counting time.
- Opinion Ballot not submitted and opinion Ballots sent by the Company to shareholders but returned due to incorrect registered addresses are considered as not participating in the voting.

**V. Vote Counting Results:**

1. Issue 1: The Submission No. 12/TTr-HĐQT-DVDN dated 17/12/2025 regarding the Regulation on the Organization, Implementation, and Vote Counting for Written Shareholder Opinion in December 2025

No	Content	Number of ballots	Number of shares	Rate %
1	Total Number of Ballots Sent Out	363	4.267.683	100
2	Total Number of Ballots Received, including:	10	2.479.231	58,09
2.1	Total valid ballots	10	2.479.231	58,09
2.2	Total invalid ballots	0	0	0
3	Voting results	10	2.479.231	58,09



3.1	Number of Agree Ballots	10	2.479.231	58,09
3.2	Number of Disagree Ballots	0	0	0
3.3	Number of No opinion Ballots	0	0	0
4	Number of Not Participating Ballots	353	1.788.452	41,91

2. Issue 2: The Submission No. 13/TTr-HDQT-DVĐN dated 17/12/2025 regarding the adjustment of the 2025 investment plan.

No	Content	Number of ballots	Number of shares	Rate %
1	Total Number of Ballots Sent Out	363	4.267.683	100
2	Total Number of Ballots Received, including:	10	2.479.231	58,09
2.1	Total valid ballots	10	2.479.231	58,09
2.2	Total invalid ballots	0	0	0
3	Voting results	10	2.479.231	58,09
3.1	Number of Agree Ballots	10	2.479.231	58,09
3.2	Number of Disagree Ballots	0	0	0
3.3	Number of No opinion Ballots	0	0	0
4	Number of Not Participating Ballots	353	1.788.452	41,91

#### VI. Statistics by sending method.

No	Content	Number of ballots	Number of shares	Rate %
1	Send by Express Delivery	08	2.024.460	47,43
2	Send by email	02	454.771	10,66
3	Others			

#### VII. Conclusion.

- Based on Clause 8, Article 22 of the Company Charter: "Resolutions are adopted in the form of written opinions from shareholders if more than 50% of the total voting shares of all participating shareholders agree, and it holds the same validity as a resolution passed at a General Meeting of Shareholders." Thus:

1. Issue 1: The Submission No. 12/TTr-HDQT-DVĐN dated 17/12/2025 regarding the Regulation on the Organization, Implementation, and Vote Counting for Written Shareholder Opinion Polling in December 2025 has an approval rate of: 58,09%, meeting the conditions for approval by the General Meeting of Shareholders.

2. Issue 2: The Submission No. 13/TTr-HDQT-DVĐN dated 17/12/2025 regarding the adjustment of the 2025 investment plan has an approval rate of: 58,09%, meeting the conditions for approval by the General Meeting of Shareholders.

The vote counting minutes concluded at 11:00 AM on the same day.



## VOTING COMMITTEE

Chairman of the BOD



Mr Đào Mạnh Kiên

Member of the BOD – GD



Mr Tran Thanh Nghia

Member of the BOD – DGD



Mr Tran Thanh Hai

## VOTE MONITORING COMMITTEE

Member of Supervisory Board



Mr Le Giang Nam

Member of Supervisory Board



Mr Nguyen Dung

## SECRETARY OF THE VOTE COUNTING COMMITTEE

Company secretary



Mr Nguyen Hoang Anh Tuan

Chief Accountant



Ms Nguyen Thi Minh Huyen



No: 09 /NQ-DHĐCĐ-DVĐN

Đà Nẵng, December 30<sup>th</sup> 2025

**RESOLUTION**  
**OF THE 2025 GENERAL MEETING OF SHAREHOLDERS**  
**OF DA NANG AIRPORT SERVICES JOINT STOCK COMPANY**  
Regarding Written Shareholder Opinion

Pursuant to:

- The Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam, 14th term, on June 17<sup>th</sup>, 2020;
- The Securities Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam, 14th term, on November 26<sup>th</sup>, 2019;
- The Minutes of the Vote Counting for Written Shareholder Opinion No: 14 /BB-DHĐCĐ-DVĐN on December 30<sup>th</sup>, 2025.

**RESOLVED:**

**Article 1: The General Meeting of Shareholders of Da Nang Airport Services Joint Stock Company agrees to approve the following contents:**

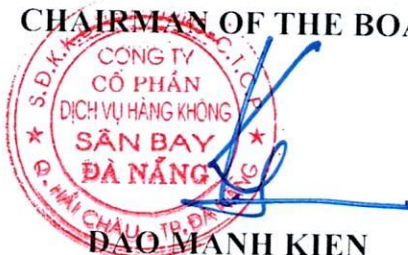
1. The Submission No. 12/TTr-HĐQT-DVĐN dated 17/12/2025 regarding the Regulation on the Organization, Implementation, and Vote Counting for Written Shareholder Opinion in December 2025 of the Company.
2. The Submission No. 13/TTr-HĐQT-DVĐN dated 17/12/2025 regarding the adjustment of the 2025 investment plan.

**Article 2. Implementation Clause**

This resolution is approved by the General Meeting of Shareholders of Da Nang Airport Services Joint Stock Company through written shareholder opinion and shall take effect from the date of signing.

The General Meeting of Shareholders assigns the Company's Board of Directors to direct and implement this Resolution in accordance with the Law and the Company's Charter.

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

  
ĐẠO VĂN KIẾN