

**CAM RANH INTERNATIONAL AIRPORT
SERVICES JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No.: 28E/2026/CIAS

Khanh Hoa, March 2, 2026

*Re: Record date for shareholders entitled to
attend the 2026 Annual General Meeting of
Shareholders*

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

To: - State Securities Commission
- 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

Phone: 0258.6265588

Fax: 0258.6266262

Information Disclosure Officer: Mr. TRAN XUAN BINH

Position: Deputy General Director

Type of information disclosed: ☐ 24h ☐ 72h ☐ Request ☒ Extraordinary ☐ Periodic

Content of information disclosed:

Record date for shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Cam Ranh International Airport Services Joint Stock Company: March 23, 2026.

This information is disclosed on the website of Cam Ranh International Airport Services Joint Stock Company, at www.cias.vn.

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Recipients:

- As stated above;
- Archived: Secretary.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR**



[Signature]
Tran Xuan Binh

No.: 04/2026/NQ-HĐQT/CIAS

Khanh Hoa, March 02, 2026

RESOLUTION

Re: Approval of the record date for shareholders entitled to attend
and the proposed time and venue for the 2026 Annual General Meeting of Shareholders

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

Pursuant to:

- *Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and guiding documents for the implementation of the Enterprise Law;*
- *The Charter of Cam Ranh International Airport Services Joint Stock Company (CIAS Company);*
- *Vote Counting Minutes No. 04/2026/BB-HĐQT/CIAS dated 02/03/2026 of the Board of Directors (BOD) of CIAS Company*

RESOLVES:

Article 1. Approve the record date for shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM): **March 23, 2026.**

Article 2. Approve the proposed time and venue for the 2026 Annual General Meeting of Shareholders:

- Proposed time: April 24, 2026;
- Proposed venue: Nha Trang Ward, Khanh Hoa Province.

CIAS Company will send notices to shareholders regarding the specific time and venue for the 2026 Annual General Meeting of Shareholders as stipulated.

Article 3. Assign the Chairman of the Board of Directors to direct the disclosure of information regarding the record date for shareholders entitled to attend and the preparation for organizing the 2026 Annual General Meeting of Shareholders in accordance with the Company's regulations and current laws.

Article 4. This Resolution shall take effect from the date of signing. The Board of Management of CIAS Company and relevant units and individuals are responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- BOD, BOS;
- Archived: Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Dam Duy Toan

No.: 27E/2026/TB-CIAS

Khanh Hoa, March 02, 2026

*Re: Closing the list of shareholders to attend
the Annual General Meeting of Shareholders 2026*

NOTICE

**(Regarding the record date for exercising the right to attend
the Annual General Meeting of Shareholders 2026)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: Cam Ranh International Airport Services Joint Stock Company

Trading Name: Cam Ranh International Airport Services Joint Stock Company

Head Office: Cam Ranh International Airport, Bac Cam Ranh Ward, Khanh Hoa Province, Vietnam

Phone: (0258) 626 5588 Fax: (0258) 626 6262

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of security holders for the following security:

Security Name: Shares of Cam Ranh International Airport Services Joint Stock Company

Security Code: **CIA**

Security Type: Ordinary shares

Par Value: 10,000 VND/share

Stock Exchange: HNX

Record Date: **23/03/2026.**

1. Reason and Purpose:

To establish the list of shareholders of Cam Ranh International Airport Services Joint Stock Company entitled to attend the Annual General Meeting of Shareholders 2026.

2. Specific Content: To organize the Annual General Meeting of Shareholders 2026.

- Exercise Ratio: 01 share – 01 voting right.



- Implementation Time: Expected on 24/04/2026.
- Implementation Venue: In Khanh Hoa Province.

(The specific time and venue will be notified to shareholders by Cam Ranh International Airport Services Joint Stock Company as per regulations).

- Meeting Agenda: Report on business results for 2025 and business plan for 2026, approval of the audited financial statements for 2025, approval of the profit distribution plan for 2025, profit distribution plan for 2026, and other matters.

We request VSDC to prepare and send to our Company the list of security holders as of the aforementioned record date via VSDC's electronic communication portal system.

Recipients:

- As above;
- HNX;
- File at Office/Archives.

Attached documents:

Copy of documents proving the disclosure of information regarding the record date.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Đam Duy Toàn

