

No.: 54E/2026/CIAS

*Khanh Hoa, April 02, 2026*

*Re: Announcement, agenda and documents for the  
2026 Annual General Meeting of Shareholders*

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

**To: - State Securities Commission;**

**- Hanoi Stock Exchange.**

Company name: Cam Ranh International Airport Services Joint-Stock Company  
Security code: CIA  
Head office: Cam Ranh International Airport, Bac Cam Ranh Ward, Khanh Hoa Province  
Telephone: 0258.6265588  
Fax: 0258.6266262

Information disclosure officer: Mr. TRAN XUAN BINH

Position: Deputy General Director

Type of information disclosure: ☐ 24h ☐ 72h ☐ Request ☒ Unusual ☐ Periodic

Content of information disclosure:

Cam Ranh International Airport Services Joint Stock Company announces the time, location, agenda and documents for the 2026 Annual General Meeting of Shareholders as follows:

1. **Time:** 08:00 AM, April 24, 2026.

2. **Venue:** Conference Room, Yasaka - Saigon - Nha Trang Hotel

Address: No. 18 Tran Phu Street, Nha Trang Ward, Khanh Hoa Province

3. The agenda and documents for the 2026 Annual General Meeting of Shareholders are published on the website of Cam Ranh International Airport Services Joint-Stock Company, at [www.cias.vn](http://www.cias.vn):

<https://cias.vn/blogs/shareholder-s-meeting/notice-of-meeting-agenda-and-documents-for-the-2026-annual-general-me>

We hereby commit that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.

**Recipients:**

- As above;
- Archived at the Office.

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



*Trần Xuân Bình*



Khanh Hoa, April 02 2026

## NOTICE OF MEETING

### 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**To: Shareholders of Cam Ranh International Airport Services JSC**

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Charter of Cam Ranh International Airport Services Joint Stock Company (CIAS);*
- *Resolution No. 06/2026/NQ-HĐQT/CIAS dated April 02, 2026 of the Board of Directors of CIAS regarding the approval of the time, venue, agenda, and documents for the 2026 Annual General Meeting of Shareholders (AGM)*

The Board of Directors of Cam Ranh International Airport Services Joint Stock Company cordially invites shareholders to attend the 2026 Annual General Meeting of Shareholders, with details as follows:

1. **Time:** 08:00, 24/04/2026.

2. **Venue:** Conference Room, Yasaka – Saigon – Nha Trang Hotel

Address: No. 18 – Tran Phu Street – Nha Trang Ward – Khanh Hoa Province.

3. **Attendees:**

- Member of the Board of Directors (BOD) of the Company;
- Member of the Board of Supervisors (BOS) of the Company;
- Board of Management (BOM), Chief Accountant of the Company;
- Shareholders named in the list of shareholders finalized on 23/03/2026 by the Vietnam Securities Depository and Clearing Corporation (VSDC).

4. **Content, agenda, and documents for the AGM:**

The Company will post the content, agenda, and documents for the 2026 Annual General Meeting of Shareholders on the website <http://www.cias.vn>; Section “SHAREHOLDER RELATIONS”; Subsection “General Meeting of Shareholders” from Date 02/04/2026.

5. **Registration for AGM attendance:**

- Shareholders are kindly requested to confirm attendance at the AGM via one of the following methods:







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

- ✓ Send registration for AGM attendance to the Company's office via express delivery;
  - ✓ Confirm attendance at the AGM via email;
  - ✓ Confirm attendance at the AGM via Telephone.
- Address for receiving registration information and answering queries related to the 2026 Annual General Meeting of Shareholders program:

Ms. Nguyen Thi Hien – Secretary of the Board of Directors, Cam Ranh International Airport Services Joint Stock Company.

Address of CIAS Representative Office: 3rd Floor, VCN Building, No. 17 Tran Huu Duyet Street, Vinh Diem Trung Urban Area, Tay Nha Trang Ward, Khanh Hoa Province, Vietnam.

Telephone: 0258 626 5588      Ext: 115

Mobile: 0982 724 519

Fax: 0258 626 6262

Email: [contact@cias.vn](mailto:contact@cias.vn)

**6. Proxy for AGM attendance:**

- In case shareholders authorize a proxy to attend the AGM, please send a copy of the valid Power of Attorney for AGM attendance to CIAS before 08:00 on 23/04/2026.
- When attending the AGM, the shareholder's authorized representative must bring the following documents:
  - ✓ AGM invitation notice;
  - ✓ Citizen Identity Card/Identity Card/Passport (original);
  - ✓ Power of Attorney (original).

**7. Expenses for meals, accommodation, and travel: To be covered by shareholders.**

Sincerely./.

**Recipients:**

- As per To;
- BOD, BOS;
- BOM;
- Archive: Secretary of BOD.

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



**Dam Duy Toan**





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**CONFIRMATION OF ATTENDANCE  
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Board of Directors of Cam Ranh International Airport Services JSC**

My name is: .....

Address: .....

Citizen ID/ID Card/Passport No.: .....

Legal representative of the shareholder (for institutional shareholders): .....

Authorized representative of the shareholder (in case of proxy with attached power of attorney): .....

Number of shares owned/authorized: .....

Based on the Notice of the 2026 Annual General Meeting of Shareholders of the Company dated April 24, 2026, I confirm my attendance at the Meeting.

....., 2026

**Shareholder/ Shareholder's Representative**  
(Signature and full name)

**Note:**

*Shareholders may submit the Confirmation of Attendance by one of the following methods:*

- ✓ *Send the registration for the Meeting to the Company's representative office via express delivery;*
- ✓ *Send to email address: [contact@cias.vn](mailto:contact@cias.vn);*
- ✓ *Confirm via Telephone: 0258 626 5588 - Ext: 115 or mobile phone: 0982 724 519, contact Ms. Nguyen Thi Hien (during working hours);*
- ✓ *Send fax to: 0258 626 6262.*





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**PROXY FORM**  
**TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Board of Directors of Cam Ranh International Airport Services Joint Stock Company**

Name of shareholder: .....  
Permanent address: .....  
Citizen Identity Card/ID Card/Passport number: .....  
Business Registration Certificate/Enterprise Registration Certificate number: .....  
Date of issue: ..... place of issue: .....  
Ownership registration number: ..... Owning the number of shares at the closing date of the list of shareholders entitled to attend the General Meeting of Shareholders (GMS) on March 23, 2026, is.....shares.

**1. I/we agree to authorize the following individual/organization**

Name/Organization name: .....  
Permanent address/Business registration address: .....  
.....  
Citizen Identity Card/ID Card/Passport/Business Registration Certificate/Enterprise Registration Certificate number: .....  
Date of issue:..... place of issue: .....  
Number of authorized shares: .....

**2. Content of authorization**

- On my/our behalf, attend the 2026 Annual General Meeting of Shareholders of Cam Ranh International Airport Services Joint Stock Company on April 24, 2026, at the conference room, Yasaka – Saigon – Nha Trang Hotel, and have full authority to exercise the rights and obligations of a shareholder at the GMS according to the number of shares held by the authorizing person.
- The authorized person is responsible for complying with the regulations of the GMS and may not re-authorize any other person.

**3. Duration of authorization**

This proxy form is valid from the date of signing until the conclusion of the 2026 Annual General Meeting of Shareholders on April 24, 2026, of Cam Ranh International Airport Services Joint Stock Company.

**4. Method of submitting the Proxy Form**

Shareholders shall send a copy of this Proxy Form to the address of the Company's Representative Office or scan/photograph this Proxy Form and send it to the email address: [contact@cias.vn](mailto:contact@cias.vn) before 08:00 AM on April 23, 2026. When attending the General Meeting, the authorized person must bring the original copy of this Proxy Form.

....., date      month      year 2026

**AUTHORIZED PERSON**  
(Sign, full name and seal (if an organization))

**AUTHORIZING SHAREHOLDER**  
(Sign, full name and seal (if an organization))