

No: 07 /NQ-HĐQT-DVĐN

Đà Nẵng, April, 17th 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;
- Based on the opinions on April 14th, 2026, of the Board of Directors of Danang Airport Services Joint Stock Company regarding the convocation of the Annual General Meeting of Shareholders in 2026.

RESOLVED

Article 1. The Board of Directors has unanimously decided on the time and location for holding the Annual General Meeting of Shareholders in 2026 as follows:

1. The meeting date: May, 06th 2026.
2. The meeting format is in-person meeting.
3. Meeting location: Da Nang Airport Services Joint Stock Company, No 01 Nguyễn Phi Khanh Street, Hòa Cường Ward, Đà Nẵng City.

Article 2. Approval of all contents to be submitted to the 2026 Annual General Meeting of Shareholders as stated in Clause 2 of Resolution No. 05/NQ-HĐQT-DVĐN dated April 3rd 2026.

Article 3. The Board of Directors authorizes the Chairman of Board of Directors and General Director to implement the contents outlined in the Resolution.

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

