

No.: 63E/2026/CIAS

*Khanh Hoa, April 21, 2026*

*Re: Updated 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

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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 (CIAS) hereby announces the updated documents for the 2026 Annual General Meeting of Shareholders. These include Proposal No. 02A/2026/TTr-HDQT/CIAS regarding the 2025 profit distribution plan, and Proposal No. 08/2026/TTr-HDQT/CIAS on the approval of the candidate list for the supplementary election of Supervisory Board members for the 2022-2027 term.

This information is published on the website of Cam Ranh International Airport Services Joint Stock Company at the following address:

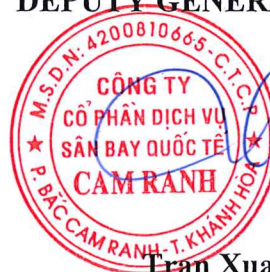
<https://cias.vn/blogs/shareholder-s-meeting/updated-documents-for-the-2026-annual-general-meeting-of-shareholder>

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**



**Tran Xuan Binh**