

**INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS
IN THE YEAR 2023**

Board of Management of Danang Airport Services Joint Stock Company (MASCO) has the honor of informing and inviting shareholders to participate to the annual general meeting of shareholders in year 2023 with the below information:

1. **Time:** 8:00 AM on **April 27th 2023 (Thursday)**
2. **Place:** Meeting room of MASCO, 01 Nguyen Phi Khanh Street, Hoa Thuan Tay ward, Hai Chau District, Danang City, Vietnam.
3. **Participant:** All of shareholders named on the list of ownership of MASCO's shares until the date of **March 29th 2023**
4. **Authorize to participate:** In the case of unable to attend the Meeting, the shareholders can authorize to other person to participate (according to Authorized Letter of MASCO's form attached). The authorized person must show Identity card when attending the meeting. The authorized person is not allowed to authorize to the 3rd person. Authorized form could be received at Company Secretary (or Download at [https://masco.com.vn/quan-he-co-dong-masco.html](https://masco.com.vn/quan-he-co-dong-masco-viet-nam/dai-hoi-co-dong-masco.html))
5. To make the organization thoughtful, MASCO recommend the Shareholders or authorized persons to send the confirmation of attendance the meeting from April 10th 2023 to April 26th 2023 according to the attached form via below email or telephone:
- Email: masco@masco.com.vn; tuannghuyen@masco.com.vn
- Tel: (+84) 905115745 (Mr. Nguyen Hoang Anh Tuan)
6. All of documents of shareholder's meeting: will be posted in the MASCO's website at <http://www.masco.com.vn> or receive at [Secretary of Organization Board](#).

Please take the necessary papers with the shareholders or authorized persons when coming: Invitation, Identify Card or Passport, Authorized Letter (if any) in order to perform the registration procedure to participate the meeting.

Chair committee approve the agenda with the following contents:

1. Approve the Operating results and Audited financial statements in 2022
2. Approve the Operating and Investment plan in 2023
3. Report of the Supervisory Board.
4. Report of the Board of Management.
5. Approve the remunerations and interests of the Board of Management and Board of Supervisors in 2023.
6. Approve the list of Auditing Company in 2023-2024
7. Approve the Project of increase charter capital in 2023
8. Approve the Contract with Vietnam Airlines according to Enterprise Law 2020
9. Changing Company Amend, updating Company's bussiness license.
10. Other related issues within the authority of the General Meeting of Shareholders.

Your attendance is highly appreciated.

Sincerely,

Danang, dated April 6th, 2023

Chairman of Board



Đào Mạnh Kiên