**SAS: Board resolution**

On 22 May 2020, Southern Airports Services Joint Stock Company announced the Board resolution as follows:

Article 1. Approve the closing of the list of shareholders to serve the organization of the Annual General Meeting of Shareholders in 2020 as follows:

1.1 Time: Expected on June 30, 2020

1.2 Location: SASCO Hall - 4th Floor, SASCO Executive House

1.3 Participants: All shareholders on record date of 11 Jun 2020

1.4 Content and agenda of the annual General Meeting of Shareholders: to be announced in detail in the Invitation letter

Article 2: Implementation provisions

Assign the General Director to direct the functional divisions to organize the implementation of the content in Article 1 in accordance with the provisions of law

Article 3: The Resolution takes effect from the signing date