NOIBAI CATERING SERVICES JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No: 06/NQ-NCS-HĐQT	*Hanoi, 07 May 2026*

RESOLUTION

BOARD OF DIRECTORS OF NOIBAI CATERING SERVICES JSC

Based on the Law on Enterprises passed by the National Assembly of the Socialist Republic of Vietnam dated June 17th, 2020; Amended Enterpises Law No. 76/2025/QH15 dated June 17, 2025;

Based on the Rules and Regulations of Noibai Catering Services passed by the General Shareholder dated June 29th, 2021;

Based on the Regulations on the Operation of the Board of Directors of Noi Bai Airline Catering Joint Stock Company issued together with Decision No. 05/QĐ-NCS-HĐQT dated June 29, 2021, of the Board of Directors;

Based on the Summary of Opinions Table No. 04/TH-NCS-HĐQT dated May 07, 2026.

RESOLUTION:

Article 1. Through the payment of cash dividends in 2025 with the following main contents:

- Payment rate: 33%/ stock (01 the stock received 3,300 dong);
- Last registration date: 20/5/2026;
- Time of dividend payment: 22/06/2026;
- Form of payment:

+ For dematerialized securities: Securities holders complete the procedures to receive dividends at the Custodian Members where their custody accounts are opened.

+ For non-deposited securities: The dividend payment will be transferred to the shareholder's registered account on the entitlement date.

Article 2. Entrust the General Director to organize the implementation of payment procedures in accordance with the provisions of the law and the Company.

Recipients:
- Member of BOM;
- Member of Supervisory Board;
- Archives;

ON BEHALF OF THE BOARD OF MANAGEMENT
CHAIRMAN

M.S.D.N: 0101809403 - C.T.C.P
CÔNG TY CỔ PHẦN SUẤT ĂN HÀNG KHÔNG NỘI BÀI
THÀNH PHỐ HÀ NỘI

Ngo Hong Minh