

**GENERAL AVIATION IMPORT –  
EXPORT JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIET NAM**  
Independence – Freedom – Happiness

No.: 1426/2026/TB-XNK

Hà Nội, May 13, 2026

**NOTICE**

**Change of the Schedule for the 2026 Annual General Meeting of Shareholders**

Dear Shareholders of Export-Import Aviation Joint Stock Company,

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;  
Pursuant to the Charter of Export-Import Aviation Joint Stock Company;

Based on the actual situation of the Company and in order to ensure that the 2026 Annual General Meeting of Shareholders is organized in a thorough manner and in compliance with the Law on Enterprises and the Company's Charter, the Chairman of the Board of Directors hereby announces the change of the schedule for the 2026 Annual General Meeting of Shareholders as follows:

1. According to Notice No. 1216/2026/TB-XNK dated 23 April 2026 issued by the Board of Directors, the Meeting was scheduled to be held at 08:00 a.m. on Wednesday, 20 May 2026.
2. The Meeting schedule is hereby changed to 08:00 a.m. on Tuesday, 09 June 2026.

All other contents remain unchanged in Notice No. 1216/2026/TB-XNK dated 23 April 2026 of the Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders.

Sincerely notified.

**Recipients:**

- As stated above;
- BOD, CEO, SB;
- Archived at the Administration  
Office and Company Secretariat.

**On behalf of the Board of Directors**  
**CHAIRMAN**

**Dao Khắc Hậu**



**GENERAL AVIATION IMPORT –  
EXPORT JOINT STOCK COMPANY**

No.: 1425/2026/NQ-HĐQT-XNK

**THE SOCIALIST REPUBLIC OF VIET NAM**  
Independence – Freedom – Happiness

Hà Nội, May 13, 2026

**RESOLUTION**

**Regarding the change of the schedule for the 2026 Annual General Meeting of Shareholders of the Company and the record date for shareholders entitled to receive the second dividend payment of 2025 under the 2025 Profit Distribution Plan**

**THE BOARD OF DIRECTORS  
OF EXPORT-IMPORT AVIATION JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;  
Pursuant to the Charter of Export-Import Aviation Joint Stock Company;  
Pursuant to the opinions of the members of the Board of Directors in the Written Ballot for Opinion Collection dated 11 May 2026,

**RESOLVES:**

1. To change the schedule for the 2026 Annual General Meeting of Shareholders of the Company, specifically as follows:
  - 1.1. The schedule for the 2026 Annual General Meeting of Shareholders approved by the Board of Directors under Resolution No. 1084/2026/NQ-HĐQT dated 09 April 2026 was at 08:00 a.m. on 20 May 2026.
  - 1.2. The Meeting schedule is changed to 08:00 a.m. on 09 June 2026.
2. To change the record date for shareholders entitled to receive the second dividend payment of 2025 under the 2025 Profit Distribution Plan submitted to the 2026 Annual General Meeting of Shareholders as follows:

The record date for shareholders entitled to receive the second dividend payment of 2025 (in cash) shall be 05:00 p.m. on 25 June 2026; the payment date for the second dividend of 2025 shall be from 16 July 2026.

3. To assign the Chairman of the Board of Directors and the General Director of the Company, within their respective functions and duties, to direct the implementation and completion of procedures and documents related to the above change of the schedule for the 2026 Annual General Meeting of Shareholders of the Company in accordance with the prevailing regulations of the State and the Company.

***Recipients:***

- BOD, GD, SB;
- Archived at the Administration Office and Company Secretariat.

**On behalf of the Board of Directors  
CHAIRMAN**

**Dao Khac Hau**

