

DECISION

Re: Designation and Re-appointment of the Corporate Governance Officer (Company Secretary)

**THE BOARD OF DIRECTORS
OF AIRIMEX – AVIATION IMPORT EXPORT JOINT STOCK COMPANY**

Pursuant to the Charter of Airimex – Aviation Import Export Joint Stock Company;

Pursuant to the Regulation on Delegation of Authority between the Board of Directors and the General Director of Airimex – Aviation Import Export Joint Stock Company issued together with Decision No. 2190/2020/QĐ-HĐQT-XNK dated August 12, 2020 of the Board of Directors;

Pursuant to Resolution No. 1907/NQ-HĐQT-XNK dated June 26, 2026 of the Board of Directors of Airimex – Aviation Import Export Joint Stock Company;

Upon consideration of the proposal of the General Director in Submission No. 1873/2026/TTr-XNK dated June 24, 2026,

DECIDES:

Article 1. To designate and re-appoint Mr. Dinh Phuc Loc, Deputy Head of the Organization and Administration Department and Corporate Governance Officer (Company Secretary) of Airimex – Aviation Import Export Joint Stock Company, to continue serving as the Corporate Governance Officer (Company Secretary) of Airimex – Aviation Import Export Joint Stock Company.

Article 2. The term of office shall be five (05) years, commencing from July 1, 2026.

Article 3. Members of the Board of Directors, the Supervisory Board, the General Director, Heads of Departments/Units, relevant individuals, and Mr. Dinh Phuc Loc shall be responsible for the implementation of this Decision.

Recipients:

- As stated in Article 3;
- Archived: Administration Archive, Organization & Administration Department, Personnel File.

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS**

CHAIRMAN

(Signed and sealed)

DAO KHAC HAU

