TỔNG CÔNG TY
CẢNG HÀNG KHÔNG
VIỆT NAM - CTCP
Digitally signed by TỔNG CÔNG TY CẢNG HÀNG KHÔNG VIỆT NAM - CTCP
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MINISTRY OF FINANCE
AIRPORTS CORPORATION OF VIETNAM

No: 621/TB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ho Chi Minh city, November 09,2026

NOTICE

(Regarding the record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuer:

AIRPORTS CORPORATION OF VIETNAM

Trading name: Airports Corporation of Vietnam

Head office: No. 58 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City.

Tel: (84.28) 38485383 Fax: (84.28) 38445127

Airports Corporation of Vietnam (hereinafter referred to as the "Corporation") hereby announces to the Vietnam Securities Depository and Clearing Corporation (hereinafter referred to as the "VSDC") the record date for the purpose of preparing the list of shareholders for the following security:

- Security name: Shares of Airports Corporation of Vietnam
- Stock symbol: ACV
- Security type: Common shares
- Par value: VND 10,000 per share
- Trading market: UPCoM
- Record date: November 30,2026

1. Purpose: To organize the 2026 Extraordinary General Meeting of Shareholder

2. Details:

- Entitlement ratio: 01 share – 01 voting right
- Expected time: December 28,2026 (the specific time will be announced in the invitation letter sent to shareholders)
- Venue:

Airports Corporation of Vietnam

No. 58 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City.

- Proposed agenda: Matters within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Charter of Airports Corporation of Vietnam.

We kindly request Vietnam Securities Depository and Clearing Corporation to prepare and provide the list of shareholders as of the above record date via VSDC's electronic communication portal.

Sincerely ./.

Recipients:
- As above;
- State Securities Commission;
- Hanoi Stock Exchange;
- Board of Directors;
- Board of Management;
- Supervisory Board;
- Departments: Legal and Internal Audit; Finance and Accounting;
- Administration Office (Upload to the website);
- Archived: Administration.

ON THE BEHALF OF THE BOD
CHAIRMAN OF THE BOD

Signed

Nguyen Cao Cuong

Note: In the event of discrepancies or differing interpretations between the information in Vietnamese and English, the Vietnamese version shall prevail.