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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Hapiness

No: 4281/TCTCHKVN-VPTCT
Re: Disclosure of plan to convene the 2026 Extraordinary General Meeting of Shareholders

Ho Chi Minh City, November 09, 2026

To: Hanoi Stock Exchange

Based on Clauses 3, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, providing guidelines on information disclosure in the stock market, Airports Corporation of Vietnam hereby discloses to the Hanoi Stock Exchange as follows:

1. Name of company: Airports Corporation of Vietnam

- Stock symbol: ACV

- Address: 58 Truong Son, Tan Son Hoa Ward, Ho Chi Minh City.

- Telephone: (84.28) 38485383 Fax: (84.28) 38445127

- Website: https://www.vietnamairport.vn/

2. Contents of disclosure:

- Resolution No.619/NQ-HĐQT dated 09/11/2026 of the Board of Directors regarding the approval of the plan to convene the 2026 Extraordinary General Meeting of Shareholders of Airports Corporation of Vietnam.

This information was published on the company's website on 09/11/2026, as in the link: https://www.vietnamairport.vn/.

We hereby certify that the information provided is true and correct and we bear the full legal responsibility to the law.

To:
- As above;
- Board of Directors;
- Board of Management;
- Board of Supervisors;
- Administration Office (Upload to the website);
- Archived: Administration.

PERSON AUTHORIZED TO DISCLOSE INFORMATION
MEMBER OF THE BOD

Signed

Le Van Khien

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