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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 619/NQ-HĐQT

Ho Chi Minh City, November 09,2026

RESOLUTION

Regarding the approval of the plan to convene the 2026 Extraordinary General Meeting of Shareholders of Airports Corporation of Vietnam

BOARD OF DIRECTORS
AIRPORTS CORPORATION OF VIETNAM

Pursuant to the Law on Enterprises dated June 17,2020;

Pursuant to the Charter of Airports Corporation of Vietnam;

Pursuant to Submission No. 158/TTr-VPTCT dated November 04, 2026 of the Corporation's Office;

Pursuant to the results of the Board of Directors' members' voting slips approving the plan to convene the 2026 Extraordinary General Meeting of Shareholders of Airports Corporation of Vietnam,

RESOLVES:

ARTICLE 1. Approval of the plan to convene the 2026 Extraordinary General Meeting of Shareholders of Airports Corporation of Vietnam (the Meeting), with details as follows:

1. Record date for exercising shareholders' rights: 30/11/2026.

2. Time of the Meeting: Expected to be held on 28/12/2026. The specific time will be announced in the invitation letter sent to shareholders.

3. Venue of the Meeting: Headquarters of Airports Corporation of Vietnam, No. 58 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City.

4. Proposed agenda items to be presented at the Meeting: Matters falling under the authority of the General Meeting of Shareholders in accordance with applicable laws and the Charter of Airports Corporation of Vietnam.

ARTICLE 2. This Resolution takes effect from the date of signing.

The Board of Directors, the Board of Management, and the heads of departments and affiliated units of Airports Corporation of Vietnam shall be responsible for the implementation of this Resolution./.

To:
- As stated in Article 3;
- Board of Supervisors;
- Archived: Office.

ON BEHALF OF THE BOARD OF DIRECTORS
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.