

MEETING INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: Shareholders of Airports Corporation of Vietnam

The Board of Directors of Airports Corporation of Vietnam (ACV) respectfully invites Shareholders to attend the 2026 Annual General Meeting of Shareholders ("AGM"), to be held in both in-person and electronic voting formats, with details as follows:

- **Time:** 08:00 AM, June 19, 2026 (Friday)
- **Venue:** Auditorium of Airports Corporation of Vietnam, No. 58 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City.
- **Meeting format:** In-person attendance combined with electronic voting.
- **In case of any changes to the meeting schedule, ACV will notify Shareholders via its website at:** www.vietnamairport.vn
- **Meeting agenda:** Matters falling under the authority of the General Meeting of Shareholders. AGM documents for 2026 will be published and updated (if any) on ACV's website at www.vietnamairport.vn (*Investor Relations section*) from **May 29, 2026**. Shareholders may access the meeting documents via the QR code provided upon attendance at the AGM.
- **Registration for attendance:** For logistical arrangements and reception preparation, Shareholders are kindly requested to register their in-person attendance with the AGM Organizing Committee before **June 16, 2026**.
- **Authorization to attend the AGM:** In case a Shareholder authorizes another person to attend the AGM on their behalf, the Shareholder is kindly requested to complete the Proxy Form for AGM attendance or another form in accordance with civil law regulations, and submit the duly signed proxy document to the contact address below before **June 16, 2026**, or present the original proxy document upon registration at the AGM.

(Note: The proxy document must clearly state the name of the authorized individual or organization and the number of shares authorized. The proxy document must be an original copy bearing handwritten signatures. For authorization granted by institutional shareholders, the proxy document must bear the official seal of the authorizing organization.)

- **Address for submission of documents and contact for support**

Contact person	Address	Email/Tel
Ms. Dong Thu Tra	No. 58 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City	Tel: 0969 968 866 Email: tradtd@acv.vn

- **Shareholders or their authorized representatives attending the AGM are kindly requested to bring the following documents/devices:**
 - The original Letter of Authorization/Proxy (*in case of authorized attendance*);
 - Citizen Identification Card/Identity Card/Passport/Level-2 Electronic Identification on the VNeID application (for individuals), or a valid copy of the Enterprise Registration Certificate/Operating License (for organizations).
 - Shareholders attending the meeting are required to use appropriate electronic devices with Internet access to ensure connectivity to the electronic voting system, including but not limited to: desktop computers, laptops, tablets, smartphones, or other internet-enabled electronic devices.

We look forward to welcoming our Shareholders to the 2026 Annual General Meeting of Shareholders.

ON THE BEHALF OF THE BOD
Acting Chairman of the BOD


Le Van Khien