

AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AIRPORTS CORPORATION OF VIETNAM

1. Time: 08:00 AM, June 19, 2026.

2. Venue: Auditorium of Airports Corporation of Vietnam

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

Time	No.	Contents
07h30 – 08h00	I	Registration for Attendance at the Annual General Meeting of Shareholders:
	1	Welcoming delegates and shareholders.
	2	Verification of shareholders' eligibility and consolidation of attendance data for reporting purposes.
08h00 – 08h30	II	Opening Ceremony:
	1	Flag salute, opening remarks, statement of reasons, and introduction of delegates.
	2	Report on the results of verification of shareholders' eligibility to attend the Annual General Meeting of Shareholders.
	3	Introduction and approval of the Presidium by the Chairperson.
	4	Appointment of the Secretariat by the Chairperson.
	5	Introduction and approval of the Vote Counting Committee by the Chairperson.
	6	Presentation of the Meeting Agenda, Working Regulations, and Election Regulations.
08h30 – 11h00	7	Report on voting results approving the Presidium, Vote Counting Committee, Meeting Agenda, Working Regulations, and Election Regulations.
	III	Meeting Contents:
	1	Report on 2025 business performance results and the 2026 business plan.
	2	Report on the activities of the Board of Directors in 2025, review

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		of the 2021–2026 term, and orientations for 2026.
	3	Report on the supervisory activities of the Supervisory Board in 2025, review of the 2021–2026 term, and operational plan for 2026.
	4	Proposal for approval of the audited consolidated financial statements and summarized financial statements for 2025.
	5	Proposal for approval of the 2025 fund appropriation plan and distribution of undistributed after-tax profits.
	6	Proposal regarding the salary fund, remuneration and bonus payments implemented in 2025, and the salary/remuneration plan for the member of the Board of Directors and the Controllers in 2026.
	7	Proposal for approval of the selection of the auditing firm for the 2026 financial statements.
	8	Proposal for amendments and supplements to the Charter and the Operating Regulations of the Board of Directors of Airports Corporation of Vietnam.
	9	Proposal for election of the Board of Directors for the 2026–2031 term.
	10	Proposal for election of the Supervisory Board for the 2026–2031 term.
	11	Speech by representatives of state management authorities.
	12	Discussion of proposals submitted to the Meeting.
11h00 – 11h30	13	Voting and election procedures.
	14	Break
	15	Announcement of voting and election results by the Vote Counting Committee.
	16	Introduction of the Board of Directors and Supervisory Board for the 2026–2031 term.
	17	Approval of the Minutes and Resolution of the Annual General Meeting of Shareholders.
11h30	IV	Closing of the Meeting

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