

No: .../TTr-HĐQT

Ho Chi Minh City, June ,2026

DRAFT

PROPOSAL

Contents submitted to the 2026 Annual General Meeting of Shareholders for voting and approval

To: The General Meeting of Shareholders

Pursuant to the Law on Enterprises no. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Airports Corporation of Vietnam;

The Board of Directors of Airports Corporation of Vietnam respectfully submits to the 2026 Annual General Meeting of Shareholders for review and approval the following matters:

1. Report on Business Performance in 2025 and the Business and Production Plan for 2026.

2. Report on the Board of Directors' activities in 2025, review of the 2021–2026 term, and orientation for 2026.

3. Report on the Supervisory Board's Supervisory activities in 2025, review of the 2021–2026 term, and the operational plan for 2026.

4. Proposal on the approval of the Audited consolidated financial statements and audited combined financial statements for 2025.

5. Proposal on the appropriation of funds and profit distribution plan of Airports Corporation of Vietnam.

6. Proposal on the implementation of the salary fund, remuneration, and bonuses in 2025, and the planned salary fund and remuneration for member of the Board of Directors and Controllers in 2026.

7. Proposal on the approval of the selection of the auditing firm for the 2026 financial statements.

8. Proposal on amendments and supplements to the Charter and the operating regulations of the Board of Directors of Airports Corporation of Vietnam.

9. Proposal on the Election of the Board of Directors for the 2026–2031 Term.

10. Proposal on the Election of the Supervisory Board for the 2026–2031 Term.

11. Other documents related to the organization and operation of the General Meeting.

(Detailed contents are presented in the attached submissions and reports.)

Respectfully submitted to the General Meeting of Shareholders./.