

No: .../NQ-ĐHĐCĐ

Ho Chi Minh City, June 19, 2025

DRAFT

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AIRPORTS CORPORATION OF VIETNAM

- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Law on Securities dated November 26, 2019;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam dated June 19, 2025;

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
AIRPORTS CORPORATION OF VIETNAM
HEREBY RESOLVES:

Article 1. Approval of the business results in 2025 and the business plan for 2026

1. Approval of the business results in 2025 with its key contents.
2. Approval of the business plan 2026.

Article 2. Approval of the activities of the Board of Directors in 2025, review of the 2021–2026 Term, and Orientation for 2026 of the Board of Directors.

Article 3. Approval of the Supervisory Board’s supervision report for 2025, review of the 2021–2026 term, and the operational plan for 2026.

Article 4. Approval of the proposal regarding the 2025 audited consolidated and separate financial statements.

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

Article 6. Approval of the proposal on the implementation of the salary fund, remuneration, and bonuses in 2025, and the planned salary fund and

remuneration for members of the Board of Directors and Controllers in 2026.

1. Approval of the Salary Fund, Remuneration, and Bonuses in 2025.
2. Approval of the planned salary fund and remuneration for members of the Board of Directors and Controllers in 2026.

Article 7. Approval of the proposal on the selection of an independent auditing firm to audit the 2026 Financial Statements.

Article 8. Approval of the proposal on amendments and supplements to the Charter and the Operating Regulations of the Board of Directors of Airports Corporation of Vietnam.

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

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

Article 11. Implementation Provisions

This Resolution was approved by the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam and takes effect from the date of its adoption.

Members of the Board of Directors, the Supervisory Board, the Executive Board, and all shareholders of Airports Corporation of Vietnam are responsible for the implementation of this Resolution.

To:

- As per Article 9;
- Ministry of Finance;
- State Securities Commission; Hanoi Stock Exchange;
- Ho Chi Minh City Business Registration Office;
- Archive: Office.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**

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