

No: 248/NQ-HĐQT

Ho Chi Minh City, May 06, 2026

RESOLUTION

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

RESOLVES:

ARTICLE 1. Approve the extension of the deadline for holding the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam, no later than June 30, 2026.

ARTICLE 2. Approval of the plan to convene the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam (the Meeting), with details as follows:

1. Record date for exercising shareholders' rights: 26/05/2026.
2. Time of the Meeting: Expected in June 2026. The specific time will be notified by the Corporation 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 3. 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
ACTING CHAIRMAN**



Le Van Khien



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