

No. 61 /BC-HĐQT

Ho Chi Minh City, January 23, 2025

**REPORT ON CORPORATE GOVERNANCE
2024**

To: Ha Noi Stock Exchange

- Name of company: AIRPORTS CORPORATION OF VIETNAM.
- Address of headoffice: No. 58 Truong Son, Ward 2, Tan Binh District, Ho Chi Minh City.
- Telephone: (84.28) 38485383 Fax: (84.28) 38445127
- Email: vptct@acv.vn
- Charter Capital: 21,771,732,360,000 VND.
- Stock symbol: ACV.
- Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

In 2024, ACV successfully held the Annual General Meeting of Shareholders and conducted the collection of written opinions from shareholders. The details are as follows:

No.	Resolution/ Decision No	Date	Content
1	02/NQ-ĐHĐCĐ	May 31, 2024	<ul style="list-style-type: none">- Report on business production results for 2023 and plans for 2024.- Report on the activities of the Board of Directors for 2023 and orientations for 2024.- Report on the supervisory activities of the Supervisory Board for 2023 and plans for 2024.

No.	Resolution/ Decision No	Date	Content
			<ul style="list-style-type: none"> - Consolidated financial report and audited consolidated financial report for 2023 of ACV. - Proposal for fund allocation in 2023 and profit distribution. - Implementation of the wage fund, remuneration, and bonuses for 2023 and plans for 2024. - Selection of the auditing company for the 2024 financial report. - Approval of adjustments to the “Restructuring Plan of ACV for the 2021-2025 period.
2	01/NQ-ĐHĐCĐ	January 10, 2025	Amendment and Supplementation of ACV's Charter.

II. Board of Directors

1. Information about the members of the Board of Directors (BOD)

No.	Name	Position	Date of appointment		Date of dismissal
			Period 2016-2021	Period 2021-2026	
1	Lai Xuan Thanh	Chairman	28/06/2017	27/07/2021	01/09/2024
2	Vu The Phiet	Members, General Director	24/07/2018	27/07/2021	06/09/2024
3	Vu The Phiet	Chairman	-	06/09/2024	-
4	Dao Viet Dung	Members	16/03/2016	27/07/2021	-
5	Le Thi Dieu Thuy	Members	16/03/2016	27/07/2021	-
6	Le Van Khien	Members	-	27/07/2021	-
7	Nguyen Thi Hong Phuong	Members	-	27/07/2021	-
8	Nguyen Ngoc Quy	Members	-	09/05/2023	-

Note:

(1) Mr. Lai Xuan Thanh: Dismissed from the position of Chairman of the BOD for retirement from September 1, 2024.

(2) Mr. Vu The Phiet: Dismissed from the position of General Director and appointed as Chairman of the BOD from September 6, 2024.

2. Meetings of the BOD

No	Name	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Lai Xuan Thanh	21/21	100%	Retirement from 01/09/2024
2	Vu The Phiet	37/37	100%	
3	Dao Viet Dung	36/37	97,3%	Time off
4	Le Thi Dieu Thuy	37/37	100%	
5	Le Van Khien	37/37	100%	
6	Nguyen Thi Hong Phuong	32/37	86,5%	Business trip
7	Nguyen Ngoc Quy	33/37	89,2%	Business trip

3. Supervising the Board of Management by the BOD

Based on the ACV Charter, the Internal Governance Regulations, and the Coordination Regulations between the BOD and the Board of Management, the BOD has carried out the inspection and supervision of the Board of Management's activities in managing business operations and implementing the Resolutions of the Shareholders' General Meeting and the BOD in 2024 as follows:

3.1. Monitoring Methods

The BOD has overseen the Board of Management in implementing the resolutions of the General Meeting of Shareholders and the resolutions and decisions of the BOD through the following methods:

- BOD has held regular weekly or ad-hoc meetings to review the implementation of ACV's business and production plans, promptly adjust policies and business strategies to suit the actual situation, analyze and assess risks, and

promptly resolve issues and obstacles arising in business operations within the authority of the BOD or at the request of the Board of Management.

- Apart from meetings, the BOD reviews and provides written opinions on issues arising in business operations that are beyond the plan or exceed the authority of the Board of Management.

- In close coordination with the Board of Supervisors, acting as the representative overseeing on behalf of the shareholders, the BOD openly receives feedback and proposals from the Board of Supervisors, thereby considering them in executive management decisions.

- In 2024, the BOD issued a comprehensive supervision plan for business operations, the directive activities of the Board of Management, and assigned Board members to lead the implementation in coordination with the Supervisory Board and the Internal Audit Department. Based on the supervisory activity reports of the Board members, directives will be issued to handle recommendations and proposals within their authority, promptly addressing certain existing issues and limitations in management and administration.

- On a quarterly basis, based on the summarized results and reports from the Secretariat, the BOD reviews and provides feedback on the implementation and execution by the Board of Management regarding the Resolutions and Decisions issued by the BOD during the period.

- Board members regularly participate in monthly briefing meetings with the Board of Management and key personnel, where they listen to reports, analyze, and closely monitor the business operations of ACV. This allows them to promptly grasp and forecast market and business conditions of ACV, enabling timely adjustments and decisions on appropriate response measures in case of unexpected market or business operation developments.

3.2. Assessment of Monitoring Results

The business activities of ACV in 2024 took place in the context of rapidly evolving and complex global and regional situations that were unfavorable. The aviation market faced numerous challenges, ranging from airfares to the imbalance of supply and demand. The international market showed signs of recovery compared to 2023; however, the domestic market experienced a sharp decline. This was attributed to the aviation industry dealing with fleet upgrades, leasing, purchasing, and maintaining aircraft; high fuel costs, and exchange rates, which significantly increased airfares, thereby reducing public demand for air travel.

In this context, the Board of Management made significant efforts, proactively implementing numerous comprehensive, decisive, and effective

solutions in managing business operations. This was achieved with the solidarity and unanimity of the leadership team and employees. Notably, ACV received strong support from the Government, the Prime Minister, ministries, and local authorities, which played a crucial role in providing decisive guidance and implementing effective, synchronized solutions to address operational challenges, contributing to positive outcomes across all areas of work.

Through the supervision and monitoring of ACV's business activities, the BOD evaluated that the Board of Management has performed its duties and responsibilities in compliance with legal regulations, ACV's Charter, resolutions, and decisions of the General Meeting of Shareholders and the BOD. The Board of Management has managed business operations meticulously and responsibly, overcoming difficulties, continuously enhancing professional management capabilities to fulfill assigned tasks, ensuring maximum benefits for ACV and its shareholders.

4. Activities of the BOD' subcommittees

4.1. The activities of the Secretariat

In 2024, the Secretariat has effectively fulfilled its advisory and supporting role for the BOD in the following areas:

- Monitoring compliance with the Charter, Regulations, and Rules of ACV, as well as the observance of policies, regulations, and laws in production and business activities.

- Overseeing the implementation of resolutions from the General Shareholders' Meeting, BOD, and decisions of the General Director by participating in BOD meetings, the General Director's briefings, and reviewing reports submitted to the ACV.

- Performing secretarial duties, assisting in BOD meetings, drafting meeting minutes, resolutions, and documents within the BOD's authority. In 2024, the Secretariat assisted the BOD in issuing 373 resolutions/decisions and prepared management reports, quarterly operational reports, and reports to the CMSC and the Ministry of Transport. It ensured that all necessary documents and materials were prepared to ensure the quality of BOD meetings.

- Assisting the BOD in managing the activities of representatives at subsidiaries, joint ventures, and affiliates, and providing timely advice on matters related to the reports seeking approval from capital representatives in accordance with ACV's Charter, regulations, and legal requirements.

- Advising and assisting BOD members in organizing and implementing comprehensive monitoring of ACV's operations in accordance with the work plan

approved by the BOD.

- Handling shareholder relations, coordinating with relevant agencies and units to advise and assist the BOD on information provided to shareholders, organizing annual or extraordinary General Shareholders' Meetings, share transfer procedures, information disclosure obligations, and other rights and obligations of shareholders and the ACV in accordance with current legal regulations.

4.2. The Activities of the Internal Audit Department

Internal Audit Department was formally set up as unit of the BOD, with its function carrying out the mandate by evaluating the effectiveness and efficiency of governance and risk management.

In accordance to the tasks, objectives and activity plan in 2024, approved by the BOD; The Internal Audit Department has successfully exercised the following predominant activities:

- Provide assurance services to support confidence about the draft of General Financial Statement and Consolidated Financial Statement at accounting periods as prescribed by law under internal audit's review, evaluation and report to the BOD for consideration and approval.

- Conduct internal-audit engagements at Da Nang Int'l Airport, Cat Bi Int'l Airport, Cam Ranh Int'l Airport and Con Dao Airport; thematic test and supervision on ACV's business performance and investment projects. In addition, persistently oversee, confirm and periodically escalate to the BOD and the Board of Management on the implementation of Conclusions and Recommendations of competent State agencies and internal audit, which contributes to improving the effectiveness and efficiency of the internal controls through enhancing regulatory compliance, recommending performance measures to improve ACV's control processes and internal management regulations.

- Implement the Project on consulting services to establish the risk management system at ACV's Headquarters, with the aim of making risk management proactively applicable to day-to-day work and becoming an indispensable element in pursuing ACV's strategic goals.

5. Resolutions/Decisions of the BOD

In 2024, the BOD held 37 meetings and sought the opinions of its members to issue 373 Resolutions/Decisions within the authority of the BOD.

Details in Appendix No. 01 attached.

III. Board of Supervisors

1. Information about members of Board of Supervisors (BOS):

No.	Name	Position	The date becoming	Qualification
1	Huynh Thi Dieu	Director	27/07/2021	Bachelor of Accounting
2	Luong Quoc Binh	Member	27/07/2021	Master of Finance
3	Nguyen Huu Phuc	Member	27/07/2021	Civil Engineer - Bachelor of Accounting

2. Meetings of BOS

No.	Name	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Huynh Thi Dieu	04	100%	100%	
2	Luong Quoc Binh	04	100%	100%	
3	Nguyen Huu Phuc	04	100%	100%	

In addition to the aforementioned regular meetings, the members of the BOS frequently discuss, reach consensus, and make decisions on matters and tasks in accordance with their assigned functions and responsibilities as stipulated by regulations.

3. The supervisory activities of BOS

Based on the authority and responsibilities of the BOS as stipulated in the Law on Enterprises, ACV's Charter, and the BOS's operation plan in 2024 approved by the Annual General Meeting of Shareholders (AGM), the BOS supervises the following matters:

- Appraisal of the financial statements for 2023 and the first half of 2024.
- Preparation of a monitoring report on the BOD's implementation of Resolution 21/NQ-HĐQT dated January 30, 2023, regarding the management, collection of debts, and penalties for late payments by domestic airlines.
- Review of the quarterly financial statements for 2024.
- Participation in and contribution of comments on documents for BOD meetings. Some comments pertain to debt management, service business, and investment projects.

- Supervision of the implementation of the 2024 business plan in accordance with the resolutions of the AGM and the BOD.

- Supervision of activities in the head office by reviewing documents and contracts related to investments (as per document number 17/BKS dated August 15, 2024, on the results of checking procurement documents for aircraft towing equipment of 150 tons, pushback tractors, and connectors for ACV's affiliated airports, and the procurement of 2.5-ton tractors for ACV's affiliated airports) and documents and contracts related to revenue and expenses. Some comments on investment and purchase contracts have been explained by the relevant departments.

- Direct inspection of investment management, service provision contracts, and service purchase contracts at Pleiku Airport, Phu Quoc International Airport, and Vinh International Airport.

- Indirect supervision of airports through internal audit results and providing feedback on the audit results at Da Nang International Airport.

- Monitoring ACV's capital investment activities in other enterprises by reviewing AGM documents and reports from the capital representatives in those enterprises.

- Participation in contributing comments on the development, amendment, and supplementation of several regulations: Regulation on Investment Construction Management; Regulations on Procurement of Goods by ACV; Regulations on Internal Monitoring and Inspection Activities at ACV; Regulations on Debt Management; Regulations on Internal Spending; Regulations on Internal Document Management.

- Participation in contributing comments on the development of service pricing and service provision contracts.

- Responding to the CMSC regarding opinions on the 2023 financial supervision report and the first half of 2024 for ACV.

- Supervision of the implementation of recommendations from the inspection and state audit agencies at ACV through monitoring reports on the implementation of conclusions and recommendations of the Inspection and State Audit as per internal audit documents number 18/KTNB dated April 11, 2024, number 58/KTNB dated July 19, 2024, and number 84-KTNB dated October 16, 2024; and from the BOD through resolutions number 143/NQ-HĐQT dated April 16, 2024, number 325/TB-HĐQT dated July 29, 2024, and number 524/TB-HĐQT dated October 25, 2024.

4. The coordination among the BOS, the BOD, Board of Management

- The BOS is invited to attend all meetings of the BOD and the Board of Management.

- The recommendations of the BOS regarding accounting, finance, and investment capital management to ensure compliance with legal regulations are acknowledged by the BOD and the Board of Management. Some recommendations from the BOS are still being implemented, such as urging the collection of service debts, the receipt of payments for the transfer of assets and equipment to the VATM, and the advance payment to the State Budget for land clearance costs for Terminal T2 at Noi Bai International Airport.

IV. Board of Management

Details in Appendix No. 02 attached.

V. Chief Accountant

Details in Appendix No. 02 attached.

VI. Training courses on corporate governance

No courses were recorded during the reporting period.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company

Details in Appendix No. 03 attached.

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons

Details in Appendix No. 04 attached.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power

No transactions occurred.

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three

(03) latest years (calculated at the time of reporting).

Details in Appendix No. 04 attached.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

No transactions occurred.

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

No transactions occurred.

VIII. Share transactions of internal persons and their affiliated persons

1. Transactions of internal persons and affiliated persons with shares of the Company

Details in Appendix No. 03 attached.

2. Transactions of internal persons and affiliated persons with shares of the company

No transactions occurred.

IX. Other significant issues

None.

Recipients:

- As above;
- Board of Directors;
- Board of Management;
- Board of Supervisors;
- Legal Department,
- Internal Audit Department,
- HR Department;
- Accounting and Finance Department;
- Administration Department (Upload to the website);
- Archived: Administration, Secretariat.

CHAIRMAN OF THE BOARD OF DIRECTORS



Vu The Phiet

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

APPENDIX NO. 01 – RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS

No	Resolution/Decision No.	Date	Content	Approval rate
1	5/NQ-HĐQT	January 15, 2024	Resolutions on Organizational Work According to Resolution No. 2876-NQ/ĐU dated December 27, 2023, of the Executive Committee of the Party Committee of the ACV.	100%
2	6/NQ-HĐQT	January 15, 2024	Resolution on the Business Plan for Duty-Free Goods Delivery Counters at Airports under the ACV.	100%
3	7/NQ-HĐQT	January 15, 2024	Resolution on the Temporary Assignment of the 2024 Business and Development Investment Plan of the ACV.	100%
4	12/NQ-HĐQT	January 15, 2024	Resolution on the Approval of Regulations on the Management and Organization of Non-Aviation Service Business and Operations at Airports.	100%
5	13/NQ-HĐQT	January 15, 2024	Resolution on the Implementation of Recommendations in the Internal Audit Conclusion as of December 31, 2023.	100%
6	16/QĐ-HĐQT	January 17, 2024	Decision on the Salary Grading for Officers.	100%
7	22/NQ-HĐQT	January 23, 2024	Resolution on the Approval of the Draft Report to Competent State Authorities on the Debt and Debt Repayment Situation of Domestic Airlines from January 1, 2020, to December 31, 2023 (from the impact of the COVID-19 pandemic to the end of 2023)	100%
8	23/NQ-HĐQT	January 23, 2024	Resolution on the Policy of Leasing Office Space.	100%
9	24/NQ-HĐQT	January 23, 2024	Resolution on the Policy of Purchasing a Vehicle to Serve Inspection and Supervision Teams for National Key Projects Managed by the ACV.	100%
10	29/QĐ-HĐQT	January 29, 2024	Decision on the Appointment to the Position of Deputy Director of the Long Thanh International Airport Project Management Board.	100%
11	30/NQ-HĐQT	January 31, 2024	Resolution on the Approval of the Key Contents of the Investment Project for the Expansion and Upgrade of Ca Mau Airport to Proceed with Subsequent Investment Procedures with Relevant Authorities as per Regulations.	100%
12	31/NQ-HĐQT	January 31, 2024	Resolution on the approval of the Litigation Process, the Termination Process of the aviation service contract with the airline that violates payment obligations, and the criteria for selecting an airline for litigation/contract termination	100%
13	32/NQ-HĐQT	January 31, 2024	Resolution on the internal audit work for the year 2023.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
14	40/NQ-HĐQT	February 20, 2024	Resolution on the approval of the adjustment content of the Procurement Report “Hiring consultants for the management and operation of Long Thanh International Airport”	100%
15	44/NQ-HĐQT	February 26, 2024	Resolution on the lease agreement between Cam Ranh International Terminal Joint Stock Company and Cam Ranh International Terminal Service Co., Ltd.	100%
16	45/NQ-HĐQT	February 26, 2024	Resolution on presenting to the Standing Committee of the Party Committee of the Corporation regarding the reappointment of the representative of ACV's capital at SASO to participate in the Board of Directors and the Supervisory Board of SASCO for the 2024-2029 term.	100%
17	46/NQ-HĐQT	February 26, 2024	Resolution on the selection of non-aeronautical business partners at airports under the ACV.	100%
18	47/NQ-HĐQT	February 26, 2024	Resolution on the approval of the implementation plan for the business policy of duty-free cargo handling services at airports under the ACV.	100%
19	48/NQ-HĐQT	February 26, 2024	Resolution on the development of the implementation plan for the tasks of the Board Member/State Capital Representative Group at ACV in 2024.	100%
20	50/QĐ-HĐQT	February 26, 2024	Decision on the issuance of the implementation plan for the tasks of the Board Member/State Capital Representative Group at ACV in 2024.	100%
21	51/QĐ-HĐQT	February 27, 2024	Decision on the salary grade promotion for the basic position in 2023.	100%
22	52/QĐ-HĐQT	February 27, 2024	Decision on salary classification for staff.	100%
23	58/NQ-HĐQT	March 4, 2024	Resolution on the implementation of Directive No. 07/CT-TTg dated February 22, 2024, by the Prime Minister on renewing governance, improving production and business efficiency, and strongly promoting investment and development of State-owned Corporations and Enterprises.	100%
24	61/NQ-HĐQT	March 7, 2024	Resolutions on Adjusting the Project Implementation Timeline "Expansion of Aircraft Apron and Fueling System at Passenger Terminal T2 - Noi Bai International Airport".	100%
25	62/NQ-HĐQT	March 8, 2024	Resolution on the implementation status of Resolution No. 21/NQ-HĐQT dated January 30, 2023, of the Board of Directors of ACV.	100%
26	63/NQ-HĐQT	March 8, 2024	Resolution on the Outcome of the Meeting Regarding the Preparation for Terminating Contracts and Initiating Legal Action Against Airlines with Outstanding Payments to ACV.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
27	64/NQ-HĐQT	March 8, 2024	Resolution on the report by the Task Force for Negotiation and Pricing of Aviation Service Concessions regarding the implementation of Resolution No. 194/NQ-HĐQT dated April 24, 2023, by the Board of Directors on executing Circular No. 13/2022/TT-BGTVT dated June 30, 2022, for the period 2023-2024.	100%
28	65/NQ-HĐQT	March 8, 2024	Resolution on the 2024 Anti-Corruption and Anti-Negativity Plan by the Board of Directors of ACV.	100%
29	66/NQ-HĐQT	March 8, 2024	Resolution on handling the petition submitted by Ms. Nguyen Thi Thanh Huong.	100%
30	67/NQ-HĐQT	March 8, 2024	Resolution on Submitting to the Standing Committee of the Party Committee of the Corporation for Reappointment of the Representative at NAFSC.	100%
31	68/NQ-HĐQT	March 8, 2024	Resolution on the implementation of the second phase ESOP share purchase in 2022 by SCSC.	100%
32	72/QĐ-HĐQT	March 18, 2024	Decision on the Nomination of Staff to Attend the Advanced Political Theory Course (Part-time)	100%
33	74/NQ-HĐQT	March 21, 2024	Resolution on the adjustment of passenger service fees and rental pricing framework within the terminal at Phu Bai International Airport.	100%
34	75/NQ-HĐQT	March 21, 2024	Resolution on Discount Policies for 2023 and 2024 Applicable to Airlines Selecting ACV Airports as Base Airports.	100%
35	76/NQ-HĐQT	March 21, 2024	Resolutions on the service pricing policy applied to airlines selecting ACV's airports as base airports and the ground handling service prices applicable to A319/A320/A321 aircraft of Bamboo Airways in 2023 and 2024.	100%
36	77/NQ-HĐQT	March 21, 2024	Resolution on the negotiation results of the contract with SASCO at Tan Son Nhat International Airport for the 2023-2024 period.	100%
37	78/NQ-HĐQT	March 21, 2024	Resolution on the report regarding the directive conclusions of the People's Committee of Kien Giang Province on the investment project by the General Corporation for the Trade - Office - Service Area in Quarter 4, Duong Dong Ward, Phu Quoc City, Kien Giang Province.	100%
38	79/NQ-HĐQT	March 21, 2024	Resolution on the policy for utilizing Passenger Terminal T1 - Phu Bai International Airport.	100%
39	80/NQ-HĐQT	March 21, 2024	Resolution on the contents presented to the 2024 Annual General Meeting of Shareholders and the Board of Directors meeting of SCSC.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
40	81/NQ-HĐQT	March 21, 2024	Resolution on the approval of adjustments and additions to the Contractor Selection Plan for Component Project 3 – Essential Facilities at the airport under the Long Thanh International Airport Construction Investment Project, Phase 1.	100%
41	82/NQ-HĐQT	March 21, 2024	Resolution on the operational plan for Terminal T3 - Tan Son Nhat International Airport.	100%
42	83/NQ-HĐQT	March 21, 2024	Resolution on the results of inspection and quality assessment of runways and taxiways at Vinh International Airport and Lien Khuong Airport.	100%
43	84/NQ-HĐQT	March 21, 2024	Resolution on the implementation status of the projects “Expansion and renovation of the aircraft apron – Vinh International Airport,” the “Renovation of the domestic terminal – Vinh International Airport,” and the proposed investment plan for upgrading and renovating runways and taxiways at Vinh International Airport”.	100%
44	85/NQ-HĐQT	March 21, 2024	Resolution on the approval of the review and evaluation report on the current status of aviation infrastructure projects and the proposed list of projects needing investment.	100%
45	86/NQ-HĐQT	March 21, 2024	Resolution on handling non-deductible expenses for corporate income tax calculation for the years 2021, 2022, and 2023.	100%
46	87/NQ-HĐQT	March 21, 2024	Resolution on handling debts and losses of investments in 2023.	100%
47	89/NQ-HĐQT	March 21, 2024	Resolution on certain matters related to increasing the charter capital of ACV.	100%
48	91/NQ-HĐQT	March 21, 2024	Resolution on the acceptance of personnel for the Secretariat.	100%
49	95/NQ-HĐQT	March 26, 2024	Resolution on the opinions regarding the restructuring plan for the 2021-2025 period of NAFSC.	100%
50	96/NQ-HĐQT	March 26, 2024	Resolution on the matters presented at the 2024 Annual General Meeting of Shareholders of NAFSC.	100%
51	98/NQ-HĐQT	March 28, 2024	Resolution on the approval of the consolidated and combined financial statements audited for the fiscal year ending December 31, 2023 of ACV.	100%
52	102/QĐ-HĐQT	March 28, 2024	Decision on appointing the representative of Airports Corporation of Vietnam - JSC at SASCO.	100%
53	104/QĐ-HĐQT	April 1, 2024	Decision on appointing leaders to attend the Seminar on State-owned enterprise reform and state capital management in enterprises.	100%
54	106/NQ-HĐQT	April 2, 2024	Resolution on the matters presented at the 2024 Annual General Meeting of Shareholders and the Board of Directors meeting of SASCO.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
55	108/QĐ-HĐQT	April 2, 2024	Decision on the appointment of personnel.	100%
56	109/NQ-HĐQT	April 3, 2024	Resolution on the approval of the plan to convene the 2024 Annual General Meeting of Shareholders of ACV.	100%
57	111/QĐ-HĐQT	April 3, 2024	Decision to establish an inspection team for the T2 Passenger Terminal Expansion Project - Noi Bai International Airport.	100%
58	112/QĐ-HĐQT	April 3, 2024	Decision on the Appointment of a Representative of Vietnam Airports Corporation - JSC at NAFSC.	100%
59	113/NQ-HĐQT	April 3, 2024	Resolution on the Approval of the Report on Feedback, Explanation, and Completion of Matters Related to the Capital Mobilization Plan for Long Thanh International Airport Phase 1 – Component Project 3, Tan Son Nhat International Airport Terminal 3 Project, and the Expansion Project of Terminal 2 – Noi Bai International Airport.	100%
60	115/QĐ-HĐQT	April 5, 2024	Decision on the Appointment of Officers to Participate in the National Defense and Security Knowledge Course for Category 1, Session 95	100%
61	117/NQ-HĐQT	April 5, 2024	Resolution on the Termination of the Labor Contract with Mr. Dang Tuan Tu	100%
62	118/NQ-HĐQT	April 5, 2024	Resolution on the Implementation of Telecommunications Infrastructure Investment for Digital Transformation at Airports under ACV	100%
63	119/NQ-HĐQT	April 5, 2024	Resolution on Matters Related to the 2024 Annual General Meeting of Shareholders of TCP	100%
64	120/NQ-HĐQT	April 5, 2024	Resolution on the Approval of the Exploitation Plan for the Location/Space for Providing Automotive Transportation Services at Tan Son Nhat International Airport	100%
65	121/NQ-HĐQT	April 5, 2024	Resolution on the Second Selection Plan for the Operator of Taxi Service Location/Space at Ca Mau Airport	100%
66	122/NQ-HĐQT	April 5, 2024	Resolution on the Implementation Plan for Leasing the Assets of Phu Bai Aviation Trading Center, Address: 20 Hanoi Street, Hue City, Thua Thien Hue Province	100%
67	125/NQ-HĐQT	April 5, 2024	Resolution on the Technical Infrastructure Service Contract between SCSC and Vietjet	100%
68	132/NQ-HĐQT	April 16, 2024	Resolution on the Approval of the Report to the CMSC on Adjusting the Development Investment Plan for the 2021-2025 Period and the Development Strategy of ACV until 2030	100%
69	134/NQ-HĐQT	April 16, 2024	Resolution on documents related to the 2024 Annual General Meeting of Shareholders of ACV	100%

No	Resolution/Decision No.	Date	Content	Approval rate
70	135/NQ-HĐQT	April 16, 2024	Resolution on the agenda of the 2024 Annual General Meeting of Shareholders of CRTC	100%
71	136/NQ-HĐQT	April 16, 2024	Resolution on the approval of the report by the CMSC on the business and development investment plan for 2024	100%
72	138/NQ-HĐQT	April 16, 2024	Resolution on the agenda of the 2024 Annual General Meeting of Shareholders of SCSC	100%
73	139/NQ-HĐQT	April 16, 2024	Resolution on the policy of converting Lien Khuong Airport from a domestic airport to an international airport	100%
74	140/NQ-HĐQT	April 16, 2024	Resolution on the plan for handing over land and assets attached to the land at 14 Tran Dang Ninh Street, Thanh Binh Ward, Dien Bien City, Dien Bien Province	100%
75	142/NQ-HĐQT	April 16, 2024	Resolution on the implementation of recommendations in the internal audit report as of March 31, 2024	100%
76	143/NQ-HĐQT	April 16, 2024	Resolution on monitoring the implementation of inspection and audit conclusions, and tax for the first quarter of 2024	100%
77	144/NQ-HĐQT	April 16, 2024	Resolution on the evaluation and classification results of leadership and management personnel for 2023	100%
78	148/QĐ-HĐQT	April 22, 2024	Decision on the salary classification of personnel	100%
79	156/NQ-HĐQT	April 24, 2024	Resolution on the restructuring of the Internal Audit Committee	100%
80	159/NQ-HĐQT	April 24, 2024	Resolution on the restructuring of the Secretariat	100%
81	160/NQ-HĐQT	April 24, 2024	Resolutions on the Reorganization and Handling of Houses and Land of Enterprises Prior to Equitization and Divestment in Accordance with Official Letter No. 637/UBQLV-TH dated April 5, 2024, and Official Letter No. 679/UBQLV-CNHT dated April 12, 2024, from the CMSC	100%
82	162/NQ-HĐQT	April 24, 2024	Resolution on the 2024 Labor Plan of the ACV	100%
83	163/NQ-HĐQT	April 24, 2024	Resolution on the Plan for Determining the Salary and Bonus Fund for 2023 and the Plan for 2024 for Employees and Managers	100%
84	164/NQ-HĐQT	April 24, 2024	Resolution on the Implementation of Capital Mobilization for the Construction Investment Project of Passenger Terminal T3 – Tan Son Nhat International Airport and the Expansion Project of Passenger Terminal T2 – Noi Bai International Airport	100%

No	Resolution/Decision No.	Date	Content	Approval rate
85	165/NQ-HĐQT	April 24, 2024	Resolution on the Project Duration and Land Use Period of Component Project 3 – Essential Facilities within the Airport under the Long Thanh International Airport Construction Investment Project, Phase 1	100%
86	166/NQ-HĐQT	April 24, 2024	Resolution on Communication and Sponsorship for Broadcasting the Live Television Program Celebrating the 70th Anniversary of the Dien Bien Phu Victory	100%
87	167/NQ-HĐQT	April 24, 2024	Resolution on Organizing Activities to Commemorate the 20th Anniversary of the First Commercial Flight Operation at Cam Ranh International Airport (May 19, 2004 - May 19, 2024)	100%
88	168/NQ-HĐQT	April 24, 2024	Resolution on the Implementation Plan for Asset Insurance Procurement of ACV for the Period 2024-2026	100%
89	169/NQ-HĐQT	April 24, 2024	Resolution on the Asset Inventory Results of the ACV for the Year 2023	100%
90	170/NQ-HĐQT	April 24, 2024	Resolution on the Plan to Review, Amend, and Supplement the Internal Management Regulations of the ACV for the Year 2024	100%
91	171/NQ-HĐQT	April 24, 2024	Resolution on Implementing the Recommendations of the Supervisory Board as per Report No. 04/BC-BKS dated March 12, 2024	100%
92	172/NQ-HĐQT	April 24, 2024	Resolution on Adjusting the Scope of Work and Timeline for Selecting a Legal Consultancy Firm for Litigation Against Airlines Violating Payment Obligations	100%
93	173/NQ-HĐQT	April 24, 2024	Resolution on Approval of the Draft Proposal for Adjusting the "Strategic Development Orientation of ACV for the Period 2021-2030, with a Vision to 2035" and the "Restructuring Plan of ACV for the Period 2021-2025" as the Basis for Reporting to the CMSC.	100%
94	174/NQ-HĐQT	April 24, 2024	Resolution on the Policy of Deposits and Deposit Waivers to Ensure Payment for the Use of Aviation Services by International Airlines	100%
95	177/QĐ-HĐQT	April 25, 2024	Decision on Assigning Corporation Staff to Business Trips in Europe	100%
96	179/NQ-HĐQT	April 25, 2024	Resolution on Adjusting the Type of Securities for Employees Holding Shares with Transfer Restriction Commitments Concluded After an Eight-Year Period from April 1, 2016	100%
97	182/QĐ-HĐQT	April 25, 2024	Decision on Approving the Evaluation and Classification Results of Leadership and Management Personnel for 2023 at ACV	100%
98	183/QĐ-HĐQT	May 3, 2024	Decision on Delegating Leadership to Attend the TFWA Asia Pacific Exhibition & Conference in Singapore	100%

No	Resolution/Decision No.	Date	Content	Approval rate
99	185/NQ-HĐQT	May 6, 2024	Resolution on Approving Loan Arrangements for Financing Component 3 of Phase 1 of the International Airport Project	100%
100	188/QĐ-HĐQT	May 7, 2024	Decision on Establishing an Audit Team at Da Nang International Airport	100%
101	189/NQ-HĐQT	May 9, 2024	Resolution on Approving Adjustments and Supplements to the Contractor Selection Plan for the "Construction of Cargo Terminal - Cat Bi International Airport" Project	100%
102	190/NQ-HĐQT	May 9, 2024	Resolution on Adjusting the Procurement Report for the "Consulting Services for Management and Operation of Long Thanh International Airport" Project	100%
103	191/NQ-HĐQT	May 10, 2024	Resolution on Reviewing the ACV's Ongoing Bidding Packages to Ensure Compliance with the Current Environmental Protection Law	100%
104	202/NQ-HĐQT	May 21, 2024	Resolution on the Implementation of the Service Contract: "Consultancy for Building a Risk Management System for the Headquarters of the ACV"	100%
105	204/NQ-HĐQT	May 24, 2024	Resolution on providing opinions regarding certain criteria in the bidding documents for the airport infrastructure packages of Component Project 3 – Essential facilities within the airport under the Long Thanh International Airport Phase 1 construction investment project, and the adjustment, update, and supplementation of the standard framework list applied to the project.	100%
106	205/NQ-HĐQT	May 24, 2024	Resolution on Approving the Main Contents of the Investment Report for the Project: "Investment in Multi-Emitter Hand-Carried Luggage Scanners for Airport Branches under ACV"	100%
107	206/NQ-HĐQT	May 24, 2024	Resolution on the allocation of ground vehicle parking areas for VietJetAir at Tan Son Nhat International Airport.	100%
108	207/NQ-HĐQT	May 24, 2024	Resolution on the Agenda for the 2024 Annual General Meeting of Shareholders of HGS.	100%
109	208/NQ-HĐQT	May 24, 2024	Resolution on the Agenda for the 2024 Annual Meeting of the Members' Council of SAAM.	100%
110	209/NQ-HĐQT	May 24, 2024	Resolution on providing opinions on the Restructuring Plan for the 2021-2025 period of SAAM.	100%
111	210/NQ-HĐQT	May 24, 2024	Resolution on the termination of the labor contract for Ms. Le Thi Hong Minh to retire under the regime.	100%
112	211/NQ-HĐQT	May 24, 2024	Resolution on the Appointment of the Representative of ACV's Capital at SAGS	100%
113	212/NQ-HĐQT	May 24, 2024	Resolution on the results of contract negotiations with Hoang Long Yen JSC.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
114	213/NQ-HĐQT	May 24, 2024	Resolution on the Business Plan for the VIP Lounge Services at Position M39 - Phu Quoc International Airport and Position PHK2-12A – Phu Cat Airport	100%
115	214/NQ-HĐQT	May 24, 2024	Resolution on the procurement and distribution of uniforms for employees in 2024.	100%
116	215/NQ-HĐQT	May 24, 2024	Resolution on the Approval of the Report by the CMSC on the Profit Distribution Plan Submitted to the 2024 Annual General Meeting of Shareholders	100%
117	222/QĐ-HĐQT	May 29, 2024	Decision on the Reappointment of Personnel	100%
118	225/NQ-HĐQT	May 30, 2024	Resolution on the Approval of Adjustments to the Procurement Report for the Item "Consultancy Services for Management and Operation of Long Thanh International Airport"	100%
119	226/NQ-HĐQT	May 30, 2024	Resolution on the Approval of the Report to the Ministry of Transport and the Civil Aviation Authority of Vietnam Regarding the Approval of Funding for the Management and Maintenance of Aviation Infrastructure Invested and Managed by the State in 2025 and the List of Projects Permitted for Investment Preparation in 2025	100%
120	227/NQ-HĐQT	May 30, 2024	Resolution on Providing Opinions on Certain Issues Related to the Design Plan and Planning Orientation for Non-Aviation Business Areas at Passenger Terminal T3 - Tan Son Nhat International Airport	100%
121	228/NQ-HĐQT	May 30, 2024	Resolution on the Approval of Adjustments and Additions to the Contractor Selection Plan for the Project: “Construction of Passenger Terminal T3 – Tan Son Nhat International Airport”	100%
122	229/NQ-HĐQT	May 30, 2024	Resolution on Matters Related to the 2024 Annual General Meeting of Shareholders of SATSCO	100%
123	230/NQ-HĐQT	May 30, 2024	Resolution on Matters for the 2024 Annual General Meeting of Shareholders of SATCO	100%
124	231/QĐ-HĐQT	May 31, 2024	Decision on the Transfer and Appointment of Personnel	100%
125	237/QĐ-HĐQT	June 7, 2024	Decision on the Salary Classification of Personnel	100%
126	239/NQ-HĐQT	June 10, 2024	Resolution on the Adjustment and Addition to the Development Investment Plan for the Period 2021-2025	100%
127	242/NQ-HĐQT	June 13, 2024	Resolution on the Matters for the 1st Extraordinary General Meeting of Shareholders in 2024 of TCP	100%
128	244/QĐ-HĐQT	June 18, 2024	Decision on the dismissal of the authorization as the Capital Representative of ACV at SCSC	100%
129	245/QĐ-HĐQT	June 18, 2024	Decision on the appointment of the Capital Representative of ACV at SCSC	100%

No	Resolution/Decision No.	Date	Content	Approval rate
130	249/NQ-HĐQT	June 19, 2024	Resolution on providing feedback on the Report by ACV's Capital Representative at SASCO regarding the operational status of TAPETCO	100%
131	250/NQ-HĐQT	June 19, 2024	Resolution on the representative of ACV at AHT	100%
132	253/NQ-HĐQT	June 19, 2024	Resolution on matters related to the 2024 Annual General Meeting of Shareholders of AHT	100%
133	254/NQ-HĐQT	June 19, 2024	Resolution on the approval of the main contents of the feasibility study report for the investment in Component Project 1 "Construction of Passenger Terminal T2 - Dong Hoi Airport"	100%
134	255/NQ-HĐQT	June 19, 2024	Resolution on assigning tasks to the Project Management Board for the construction of Passenger Terminal T2 and the expansion of the aircraft apron - Dong Hoi Airport to implement the project "Fire truck garage - external field vehicles and Ground support equipment staging area" - Dong Hoi Airport	100%
135	256/NQ-HĐQT	June 19, 2024	Resolution on matters related to the 2024 Annual General Meeting of Shareholders of ACSV	100%
136	257/NQ-HĐQT	June 20, 2024	Resolution on the plan for the Reward Fund expenditures for 2022, 2023, and the planned Salary Fund for 2024	100%
137	258/NQ-HĐQT	June 20, 2024	Resolution on the approval of the main contents of the Investment Report for the project "Investment in 02 passenger bridges (double bridges) at Passenger Terminal T1 - Noi Bai International Airport"	100%
138	259/NQ-HĐQT	June 20, 2024	Resolutions on the Implementation of the Supervision Plan for the Transfer of Terminal and Cargo Warehouse Operations at Tan Son Nhat International Airport and Noi Bai International Airport until June 30, 2024	100%
139	260/NQ-HĐQT	June 20, 2024	Resolution on the 2024 Fueling Service Contract using the FHS System at Noi Bai International Airport	100%
140	261/NQ-HĐQT	June 20, 2024	Resolution on the Handling Plan for Contract No. 03/HĐKT-SAC-DFS dated March 7, 2012, and the Duty-Free Business Plan at Phu Quoc International Airport	100%
141	262/NQ-HĐQT	June 20, 2024	Resolution on the Business Plan for the Lounge at Position 3-D2D6-DHDL-2 at Noi Bai International Airport	100%
142	263/NQ-HĐQT	June 20, 2024	Resolution on the Approval of the Business Plan for Lounge Services at Position M39 in the Domestic Passenger Terminal Area of Phu Quoc International Airport and Position PHK2 - 12A in the Passenger Terminal Area of Phu Cat Airport	100%

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143	264/NQ-HĐQT	June 20, 2024	Resolution on the Approval of the New Brand and Brand Identity System of ACV for Intellectual Property Protection Registration	100%
144	267/QĐ-HĐQT	June 20, 2024	Decision on the Dismissal of the Authorized Representative of ACV at AHT	100%
145	268/QĐ-HĐQT	June 20, 2024	Decision on the Appointment of the Authorized Representative of ACV at AHT	100%
146	272/QĐ-HĐQT	June 24, 2024	Decision on Sending Airports Corporation Personnel to a Business Trip in China	100%
147	273/NQ-HĐQT	June 24, 2024	Resolution on the Approval of the Procurement Report and Contractor Selection Plan for the “Review and Audit of the 2024 Financial Statements of ACV” Package	100%
148	274/QĐ-HĐQT	June 24, 2024	Decision on the Approval of the Procurement Report and Contractor Selection Plan for the “Review and Audit of the 2024 Financial Statements of ACV” Package	100%
149	277/NQ-HĐQT	June 25, 2024	Resolutions on the Content of the SAGS Board of Directors Meeting to Prepare for the Extraordinary General Meeting of Shareholders in 2024 of SAGS	100%
150	278/NQ-HĐQT	June 25, 2024	Resolution on the policy for car stopping and parking services for passenger pick-up and drop-off at airports, as per Decision No. 1194/QĐ-TCTCHKVN dated March 24, 2022, for the period from July 1, 2024, to December 31, 2024.	100%
151	287/NQ-HĐQT	July 5, 2024	Resolution on approving the policy to implement investment procedures for the construction of Runway No. 02 and the ground leveling of the Passenger Terminal T3 area in Phase 1 of the Long Thanh International Airport Construction Investment Project.	100%
152	288/NQ-HĐQT	July 5, 2024	Resolution on approving the policy for media cooperation with Vietnam Television.	100%
153	289/NQ-HĐQT	July 5, 2024	Resolution on approving the main contents of the investment project report: "Investment in cargo screening machines for Noi Bai International Airport and Tan Son Nhat International Airport."	100%
154	291/NQ-HĐQT	July 5, 2024	Resolution on the internal audit report at Da Nang International Airport.	100%
155	298/NQ-HĐQT	July 12, 2024	Resolution on providing opinions on the contents for shareholder consultation by written consent by CRTC.	100%
156	301/NQ-HĐQT	July 16, 2024	Resolution on implementing the recommendations in the internal audit conclusion as of June 30, 2024.	100%
157	302/NQ-HĐQT	July 16, 2024	Resolution on the handling plan for the enforcement amount related to Judgment No. 181/2023/HS-PT dated May 30, 2024, of the High People's Court in Da Nang.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
158	303/NQ-HĐQT	July 16, 2024	Resolution on the funding source for sending delegates to participate in the 2024 International Youth Exchange Program.	100%
159	304/QĐ-HĐQT	July 17, 2024	Decision on establishing an audit team at Con Dao Airport.	100%
160	313/NQ-HĐQT	July 26, 2024	Resolution on approving the policy for the liquidation of fixed assets, tools, equipment, and recovered materials at Can Tho International Airport, Phu Cat Airport, Dong Hoi Airport, Chu Lai Airport, and Vinh International Airport.	100%
161	314/NQ-HĐQT	July 26, 2024	Resolution on providing opinions on the report of Task Force 3544 and the supervision report of ACV's Supervisory Board regarding the debt situation of domestic airlines and the implementation of Resolution No. 21/NQ-HĐQT dated January 30, 2023.	100%
162	315/NQ-HĐQT	July 26, 2024	Resolutions on Approving the Contractor Selection Plan for Consulting Packages for the Preparation of the Pre-Feasibility Study Report for the Construction Project of Runway No. 2 and Ground Leveling for the Passenger Terminal T3 Area at Long Thanh International Airport	100%
163	316/NQ-HĐQT	July 26, 2024	Resolution on Reporting to the Ministry of Transport Regarding the Review of the Implementation of Component Project 4 – Investment Project for the Construction of Long Thanh International Airport, Phase 1	100%
164	323/NQ-HĐQT	July 29, 2024	Resolution on the Implementation Progress of the 2021-2025 Restructuring Plan of NAFSC in the Second Quarter and First Six Months of 2024	100%
165	328/NQ-HĐQT	July 29, 2024	Resolution on Approving the Main Contents of the Investment Report for the Project: “Investment in New Generation Aviation Security Equipment for Airports under the ACV”	100%
166	331/NQ-HĐQT	August 2, 2024	Resolution on Requiring Manufacturer's Sales License in the Bidding Documents for Specialized Goods	100%
167	334/NQ-HĐQT	August 6, 2024	Resolution on Organizational Work According to Resolution No. 3734-NQ/DU dated July 26, 2024, of the Standing Committee of the Party Committee of ACV	100%
168	337/NQ-HĐQT	August 9, 2024	Resolution on Providing Opinions on the Report by Task Force 3544 on the Financial Debt Situation of Domestic Airlines and the Implementation of Resolution No. 21/NQ-HĐQT dated January 30, 2023, and the Draft Report to Competent State Authorities on the Debt Payment Situation of Domestic Airlines from January 1, 2020, to July 31, 2024 (from the impact of the Covid-19 pandemic to present)	100%

No	Resolution/Decision No.	Date	Content	Approval rate
169	338/NQ-HĐQT	August 9, 2024	Resolution on the Regulation for Managing and Organizing Non-Aviation Business Activities at Airports, Replacing the Regulation Issued with Decision No. 355/QĐ-HĐQT dated October 28, 2022	100%
170	339/NQ-HĐQT	August 12, 2024	Resolution on the Policy of Hiring Legal Service Providers to Collaborate with or Represent ACV in Working with Airlines for Debt Collection when Necessary	100%
171	340/NQ-HĐQT	August 12, 2024	Resolution on the Adjustment of Project Implementation Timeline and the Standard Framework of the Project: “Expansion and Renovation of the Aircraft Parking Area - Vinh International Airport”	100%
172	341/NQ-HĐQT	August 12, 2024	Resolution on the Issuance of the Investment and Construction Process Handbook	100%
173	342/QĐ-HĐQT	August 12, 2024	Decision on the Establishment of a Task Force for Collecting and Assessing Documentation Related to the Breach of Payment Obligations under Service Contracts by Domestic Airlines with ACV	83%
174	344/NQ-HĐQT	August 12, 2024	Resolution on the Implementation Plan of the Consulting Contract for Building a Risk Management System for the Corporation's Headquarters	100%
175	346/NQ-HĐQT	August 12, 2024	Resolution on Approving the Policy for the Sale of Assets Related to the Domestic Business Lounge, a Component of the Passenger Terminal T2 Construction Project - Phu Bai International Airport	100%
176	348/NQ-HĐQT	August 15, 2024	Resolution on Approving the 2024 Development Investment Plan	100%
177	349/QĐ-HĐQT	August 15, 2024	Decision on the Establishment of an Inspection Team for the Passenger Aircraft Parking Bus Project	100%
178	361/NQ-HĐQT	August 22, 2024	Resolution on the Agenda for the Second Extraordinary General Meeting of Shareholders in 2024 of TCP	100%
179	362/NQ-HĐQT	August 22, 2024	Resolution on the Regulation of Representative Activities of ACV at Other Enterprises, Replacing the Regulation Issued with Decision 363/QĐ-HĐQT dated November 7, 2022	100%
180	365/NQ-HĐQT	August 23, 2024	Resolution on Negotiating the Extension of Asset Lease Contract No. 21-12/ACV-NP dated June 11, 2012	100%
181	366/NQ-HĐQT	August 23, 2024	Resolution on Applying Resolution No. 21/NQ-HĐQT dated January 30, 2023, to Outstanding Debts Arising During the Period Affected by the Covid-19 Pandemic (from January 1, 2020, to December 31, 2022) Remaining Until 2024	100%

No	Resolution/Decision No.	Date	Content	Approval rate
182	369/QĐ-HĐQT	August 26, 2024	Decision on the Approval of a New Trademark for ACV	100%
183	371/NQ-HĐQT	August 26, 2024	Resolution on the Implementation of Legal Procedures and Litigation against Air Mekong	100%
184	373/NQ-HĐQT	August 29, 2024	Resolution on the Approval of the Reviewed Consolidated and Combined Financial Statements for the Accounting Period from January 1, 2024, to June 30, 2024, of ACV	100%
185	374/QĐ-HĐQT	August 29, 2024	Decision on the Establishment of an Audit Team at Cat Bi International Airport	100%
186	375/NQ-HĐQT	August 30, 2024	Resolution on the Dismissal of the Chairman of the Board of Directors of ACV for the 2021-2026 Term due to Retirement	100%
187	382/NQ-HĐQT	September 6, 2024	Resolution on the Election of the Chairman of the Board of Directors of ACV	100%
188	383/NQ-HĐQT	September 6, 2024	Resolution on the Dismissal of the General Director of ACV	100%
189	384/QĐ-HĐQT	September 6, 2024	Decision on the Dismissal of the General Director of ACV	100%
190	386/NQ-HĐQT	September 6, 2024	Resolution on Appointing the Legal Representative of ACV	100%
191	396/NQ-HĐQT	September 11, 2024	Resolution on Supporting Laos with Leasing Ground Service Equipment and Personnel for the 2024 ASEAN Summit	100%
192	397/NQ-HĐQT	September 11, 2024	Resolution on Renaming the Branch and Approving the Organization and Operation Regulations of Lien Khuong International Airport	100%
193	398/NQ-HĐQT	September 11, 2024	Resolution on Supporting Communities Affected by Typhoon No. 03 (Typhoon Yagi)	100%
194	399/NQ-HĐQT	September 11, 2024	Resolution on Assigning Tasks to the Board of Management	100%
195	401/NQ-HĐQT	September 11, 2024	Resolution on the Approval of the Investment Report for the Project: “Upgrading the Baggage Handling System and Scanners at the Level 5 Baggage Screening Area of Terminal T2 – Noi Bai International Airport”	100%
196	403/NQ-HĐQT	September 11, 2024	Resolution on the Approval of the Policy to Dismantle Fixed Assets of Building No. 2 (Fuel Depot Warehouse) at the Cargo Terminal – Da Nang International Airport	100%
197	404/NQ-HĐQT	September 11, 2024	Resolution on the Policy to Resume Negotiations with Phu Quoc Sun Co., Ltd. for the Operation of an Airport Lounge at Phu Quoc International Airport	100%
198	406/QĐ-HĐQT	September 12, 2024	Decision on Renaming the Branch and Issuing the Organization and Operation Regulations of Lien Khuong International Airport	100%

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199	407/QĐ-HĐQT	September 13, 2024	Decision on Assigning Personnel to Inspect the Geberit Sanitary Equipment Manufacturing Plant	100%
200	408/QĐ-HĐQT	September 13, 2024	Decision on Assigning Personnel to Join the Working Group of the CMSC for a Trip to Europe	100%
201	409/QĐ-HĐQT	September 13, 2024	Decision on Assigning Personnel to Attend the 9th International Airport Leadership Forum	100%
202	410/NQ-HĐQT	September 16, 2024	Resolution on the Approval of the Budget for Measuring and Defining the Boundaries of Aviation Infrastructure Assets of the State and Enterprises at Airports	100%
203	412/QĐ-HĐQT	September 18, 2024	Decision on Assigning Officers to Survey and Explore Tourism Services in the Chinese Market	100%
204	413/QĐ-HĐQT	September 18, 2024	Decision on the Establishment of a Task Force to Inspect and Accept the Baggage Conveyor System under Package No. 12 for Construction and Installation of Equipment for Passenger Terminal T3 - Tan Son Nhat International Airport	100%
205	416/QĐ-HĐQT	September 18, 2024	Decision on the Appointment of Personnel to Attend the Aviation Security Week 2024 Organized by ICAO in Oman	100%
206	418/QĐ-HĐQT	September 19, 2024	Decision on the Appointment of Officials for Practical Training in France	100%
207	419/QĐ-HĐQT	September 19, 2024	Decision on the Establishment of a Task Force to Attend the Signing Ceremony of the Memorandum of Understanding for the Implementation of Phase 2 of the Cooperation Program between ACV and IIAC at Incheon International Airport, South Korea	100%
208	420/QĐ-HĐQT	September 19, 2024	Decision on the Establishment of a Task Force to Inspect and Accept Products at Siemens' Medium Voltage Cabinet Manufacturing Plant	100%
209	421/QĐ-HĐQT	September 19, 2024	Decision on the Establishment of a Task Force to Inspect and Accept Products at Siemens' Transformer Manufacturing Plant	100%
210	423/NQ-HĐQT	September 19, 2024	Resolution on the Partner Selection Plan for Business Locations and Spaces at the International Terminal of Tan Son Nhat International Airport until Long Thanh International Airport is Operational	100%
211	424/NQ-HĐQT	September 19, 2024	Resolution on the Extension of Contract No. 02.23/MBTK/TIA-VJ	100%
212	429/NQ-HĐQT	September 24, 2024	Resolution on Assigning Responsibilities to the Board of Management of ACV	100%
213	431/QĐ-HĐQT	September 24, 2024	Decision on the Appointment of Officials to Join the State Capital Management Committee's Task Force to Greece and Italy	100%

No	Resolution/Decision No.	Date	Content	Approval rate
214	436/QĐ-HĐQT	September 24, 2024	Decision on Assigning Responsibilities to the Board of Management of ACV	100%
215	437/QĐ-HĐQT	September 25, 2024	Decision on the Establishment of a Task Force to Support the Organization of the ASEAN 2024 Summit in Laos	100%
216	439/NQ-HĐQT	September 25, 2024	Resolution on Providing Opinions on Report No. 07/BC-Tổ 3544 dated September 20, 2024, Regarding the Debt Situation of Domestic Airlines and the Implementation of Resolution No. 21/NQ-HĐQT dated January 30, 2023	100%
217	440/NQ-HĐQT	September 25, 2024	Resolution on the Non-Aviation Service Business Plan at Passenger Terminal T3 of Tan Son Nhat International Airport	100%
218	441/NQ-HĐQT	September 25, 2024	Resolution on Approving "Environmental Hygiene Service Leasing at Noi Bai International Airport for the Period 2025-2027"	100%
219	447/QĐ-HĐQT	September 27, 2024	Decision on Authorizing the Signing of a Supplementary Memorandum of Cooperation to Boost Passenger Demand with Incheon International Airport	100%
220	448/QĐ-HĐQT	September 27, 2024	Decision on Issuing Regulations on Management and Organization of Non-Aviation Business Operations by ACV	100%
221	450/NQ-HĐQT	September 27, 2024	Resolution on the Salary Arrangement for the Chairman of the Board of Directors of ACV	100%
222	456/NQ-HĐQT	October 10, 2024	Resolution on the Commissioning of the "Expanded Apron" Item under the "Construction of Passenger Terminal T3 – Tan Son Nhat International Airport" Project	100%
223	459/QĐ-HĐQT	October 11, 2024	Decision on the Appointment of Officials to Join the National Defense and Security Knowledge Training Course for Object 1, Class 98	100%
224	470/NQ-HĐQT	October 22, 2024	Resolution on Business Plan and Minimum Pricing Plan for Non-Aviation Services at Passenger Terminal T3 of Tan Son Nhat International Airport	100%
225	471/QĐ-TCTCHKVN	October 22, 2024	Decision on Reorganizing Accounting Personnel in Charge at Tuy Hoa Airport	100%
226	472/QĐ-TCTCHKVN	October 22, 2024	Decision on Reorganizing Accounting Personnel in Charge at Tho Xuan Airport	100%
227	473/QĐ-TCTCHKVN	October 22, 2024	Decision on Reorganizing Accounting Personnel in Charge at Pleiku Airport	100%
228	474/QĐ-TCTCHKVN	October 22, 2024	Decision on Reorganizing Accounting Personnel in Charge at Dong Hoi Airport	100%
229	475/QĐ-TCTCHKVN	October 22, 2024	Decision on Reorganizing Accounting Personnel in Charge at Chu Lai Airport	100%
230	476/QĐ-TCTCHKVN	October 22, 2024	Decision on Reorganizing Accounting Personnel in Charge at Ca Mau Airport	100%

No	Resolution/Decision No.	Date	Content	Approval rate
231	477/QĐ-TCTCHKVN	October 22, 2024	Decision on Reorganizing Accounting Personnel in Charge at Rach Gia Airport	100%
232	478/QĐ-TCTCHKVN	October 22, 2024	Decision on the Appointment of Accounting Personnel for Con Dao Airport	100%
233	479/QĐ-TCTCHKVN	October 22, 2024	Decision on the Appointment of Accounting Personnel for Dien Bien Airport	100%
234	480/QĐ-HĐQT	October 22, 2024	Decision on the Salary Arrangement for the Secretary of the Youth Union of ACV for the 3rd Term, 2022-2027	100%
235	481/NQ-HĐQT	October 22, 2024	Resolution on the Signing of the 2024-2025 Aviation Service Contract with Domestic Airlines	100%
236	482/NQ-HĐQT	October 22, 2024	Resolution on the Board of Directors' Opinions Regarding Preparations for the 2nd Extraordinary General Meeting of Shareholders in 2024 of SAGS	100%
237	485/NQ-HĐQT	October 22, 2024	Resolution on the Proposal Document for Investment Policy for the Project "Construction of a Multi-storey Parking Lot on the 1.3ha Land and Adjacent Area at Noi Bai International Airport"	100%
238	486/NQ-HĐQT	October 22, 2024	Resolution on Approving the Key Contents of the Feasibility Study Report for the Project "Runway and Taxiway Repairs at Vinh International Airport" as the Basis for Submission to the Department of Construction Investment Management – Ministry of Transport for Appraisal	100%
239	487/NQ-HĐQT	October 22, 2024	Resolution on Adjusting the Implementation Timeline for the Project "Cashless and Automatic Payment Collection for Entry/Exit and Parking Services at Noi Bai, Da Nang, Phu Bai, Cat Bi, and Tan Son Nhat International Airports"	100%
240	488/NQ-HĐQT	October 22, 2024	Resolution on Approving the Implementation Plan for the Project "Expansion and Upgrading of Ca Mau Airport"	100%
241	489/NQ-HĐQT	October 22, 2024	Resolution on Seeking Approval for Sponsorship of the Adjustment Documents for the Partial Planning of Long Thanh International Airport, Phase 1	100%
242	490/NQ-HĐQT	October 22, 2024	Resolution on Approving the Adjustment to the Contractor Selection Plan for Certain Packages of Component Project 3 – Essential Works within Long Thanh International Airport Investment Project, Phase 1	100%
243	492/NQ-HĐQT	October 22, 2024	Resolution on Providing Opinions on Certain Criteria in the Bidding Documents for Packages of the Parking Garage, Cargo Terminal, and Other Auxiliary Structures under Component Project 3 – Essential Works within Long Thanh International Airport Investment Project, Phase 1	100%

No	Resolution/Decision No.	Date	Content	Approval rate
244	493/NQ-HĐQT	October 22, 2024	Resolution on Approving the Non-Aviation Area Layout at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
245	494/NQ-HĐQT	October 22, 2024	Resolution on Approving the Advertising Space Layout at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
246	496/QĐ-HĐQT	October 23, 2024	Decision on Approving the Minimum Price Plan for Services, Locations, and Non-Aviation Business Spaces at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
247	498/QĐ-HĐQT	October 24, 2024	Decision on Assigning Personnel to Attend the 3rd ACI Asia-Pacific & Middle East Regional Board Meeting in Phnom Penh, Cambodia	100%
248	499/QĐ-HĐQT	October 24, 2024	Decision on Awarding Certificates of Merit by the Chairman of the Board of Directors	100%
249	500/QĐ-HĐQT	October 24, 2024	Decision on Awarding Certificates of Merit by the Chairman of the Board of Directors	100%
250	501/QĐ-HĐQT	October 24, 2024	Decision on Establishing an Audit Team at Cam Ranh International Airport	100%
251	503/NQ-HĐQT	October 25, 2024	Resolution on Assigning Personnel from ACV to Act as Representatives at CRTC and Supervisory Board at CRTCS	100%
252	504/NQ-HĐQT	October 25, 2024	Resolution on Organizational Structure Work	100%
253	506/NQ-HĐQT	October 25, 2024	Resolution on Personnel Work	100%
254	508/NQ-HĐQT	October 25, 2024	Resolution on Approving the Advertising Space Layout at Lien Khuong International Airport Passenger Terminal	100%
255	509/NQ-HĐQT	October 25, 2024	Resolution on Developing Cost Management Standards for Investment Projects of ACV	100%
256	511/NQ-HĐQT	October 25, 2024	Resolution on the Implementation Progress of the Restructuring Plan for the 2021-2025 Period of NAFSC – Quarter 3 and Cumulative Results for the First 9 Months of 2024	100%
257	514/QĐ-HĐQT	October 25, 2024	Decision on the dismissal of the authorization to represent the capital of Airports Corporation of Vietnam – JSC (ACV) at CRTC	100%
258	515/QĐ-HĐQT	October 25, 2024	Decision on appointing a representative for the capital of ACV at CRTC	100%
259	516/QĐ-HĐQT	October 25, 2024	Decision on personnel appointment	100%
260	519/NQ-HĐQT	October 25, 2024	Resolution on the minimum pricing scheme at the Passenger Terminal of Phu Quoc International Airport	100%

No	Resolution/Decision No.	Date	Content	Approval rate
261	521/NQ-HĐQT	October 25, 2024	Resolution on the disclosure obligations of ACV in accordance with Circular No. 68/2024/TT-BTC dated September 18, 2024	100%
262	523/NQ-HĐQT	October 25, 2024	Resolution on the transfer of ownership of ESOP shares at SCSC by Mr. Do Tat Binh to ACV	100%
263	525/NQ-HĐQT	October 25, 2024	Resolution on the internal audit report at Con Dao Airport.	100%
264	527/NQ-HĐQT	October 25, 2024	Resolution on approving the policy for liquidation, sale of fixed assets, tools, equipment, and materials recovery at Noi Bai International Airport, Da Nang International Airport, Ca Mau Airport, and Phu Quoc International Airport	100%
265	528/NQ-HĐQT	October 25, 2024	Resolution on the establishment of a Task Group under the BOD to implement the consulting service for ERM as part of the project "Developing a Risk Management System at the ACV Headquarters."	100%
266	530/QĐ-HĐQT	November 4, 2024	Decision on the establishment of a Task Group under the BOD to implement the consulting service for ERM under the "Developing a Risk Management System at the ACV Headquarters" project.	100%
267	531/QĐ-HĐQT	November 4, 2024	Decision on assigning personnel to participate in a study program at Incheon International Airport, South Korea	100%
268	532/QĐ-HĐQT	November 4, 2024	Decision on reorganizing the Debt Settlement Task Group for the Covid-19 pandemic period	100%
269	536/QĐ-TCTCHKVN	November 6, 2024	Decision on awarding certificates of commendation from the Chairman of the BOD.	100%
270	537/QĐ-HĐQT	November 6, 2024	Decision on awarding certificates of commendation from the Chairman of the BOD.	100%
271	538/NQ-HĐQT	November 6, 2024	Resolution on providing opinions for the agenda of the 3rd Extraordinary General Meeting of Shareholders in 2024 of TCP Investment Joint Stock Company	100%
272	539/NQ-HĐQT	November 6, 2024	Resolution on providing opinions for the agenda of the 1st Extraordinary General Meeting of Shareholders in 2024 of CRTC	100%
273	540/NQ-HĐQT	November 6, 2024	Resolution on evaluating the performance of ACV representatives at other enterprises and the distribution plan for the Representative Bonus Fund and Representative Remuneration Fund for 2023	100%
274	541/NQ-HĐQT	November 6, 2024	Resolution seeking shareholder opinions of HGS on the investment plan for the project "Construction and Operation of Repair, Maintenance, and Ground Support Equipment Service Facilities No. 1 and No. 2 at Long Thanh International Airport."	100%

No	Resolution/Decision No.	Date	Content	Approval rate
275	542/NQ-HĐQT	November 6, 2024	Resolution on interim dividend payment for 2024 to the shareholders of HGS	100%
276	543/NQ-HĐQT	November 6, 2024	Resolution on providing opinions for revised documents submitted to the 2024 Annual General Meeting of Shareholders of SATCO	100%
277	544/NQ-HĐQT	November 6, 2024	Resolution on approving the procurement report for "Passenger Bridge Maintenance and Repair Services for the period 2025–2027."	100%
278	545/NQ-HĐQT	November 6, 2024	Resolution on pricing plans for Passenger Service Charges (PSC) and Passenger Security Charges (PSSC) for domestic flights at Passenger Terminal T3, Tan Son Nhat International Airport.	100%
279	546/NQ-HĐQT	November 6, 2024	Resolution on extending the business cooperation period for stores operating under Contract No. 229/2014/CHKNB-HĐHTKD dated April 28, 2014, affected by the Passenger Terminal T2 expansion project at Noi Bai International Airport.	100%
280	547/NQ-HĐQT	November 6, 2024	Resolution on the Business Plan for Position 4-W02B1 at Passenger Terminal T2, Noi Bai International Airport	100%
281	548/NQ-HĐQT	November 6, 2024	Resolution on the Extension of the Non-Aviation Service Business Contract at Passenger Terminal T2, Noi Bai International Airport, during the Implementation Phase of the “Expansion of Passenger Terminal T2” Project	100%
282	549/NQ-HĐQT	November 6, 2024	Resolution on the Plan for Self-Operating Duty-Free Services at Phu Quoc International Airport	100%
283	551/QĐ-HĐQT	November 8, 2024	Decision on the Approval of the Advertising Layout Plan at Passenger Terminal T3, Tan Son Nhat International Airport	100%
284	552/QĐ-HĐQT	November 8, 2024	Decision on the Approval of the Non-Aviation Layout Plan at Passenger Terminal T3, Tan Son Nhat International Airport	100%
285	553/QĐ-HĐQT	November 8, 2024	Decision on the Approval of the Advertising Layout Plan at the Passenger Terminal, Lien Khuong International Airport	100%
286	554/QĐ-HĐQT	November 11, 2024	Decision on Awarding Certificates of Commendation by the Chairman of the BOD	100%
287	555/QĐ-HĐQT	November 11, 2024	Decision on Awarding Certificates of Commendation by the Chairman of the BOD	100%
288	556/QĐ-HĐQT	November 11, 2024	Decision on Awarding Certificates of Commendation by the Chairman of the BOD	100%
289	557/QĐ-HĐQT	November 11, 2024	Decision on Issuing the Operational Regulations for Representatives of ACV at Other Enterprises	100%

No	Resolution/Decision No.	Date	Content	Approval rate
290	559/QĐ-HĐQT	November 11, 2024	Decision on Approving the Minimum Price Plan for Certain Business Premises at Passenger Terminal of Phu Quoc International Airport	100%
291	560/QĐ-HĐQT	November 12, 2024	Decision on Approving and Issuing the “Brand Identity System of ACV”	100%
292	561/QĐ-HĐQT	November 13, 2024	Decision on Assigning Personnel to Participate in the “Leadership Training Program for Units under the CMSC and Corporations Represented by the Commission in the People's Republic of China in 2024”	100%
293	563/QĐ-HĐQT	November 13, 2024	Decision on Awarding Certificates of Commendation by the Chairman of the BOD	100%
294	566/QĐ-HĐQT	November 18, 2024	Decision on Assigning Personnel to Attend the Refresher Course and Knowledge Update for the Deputy Secretary of District-Level Party Committees and Equivalent Positions in 2024	100%
295	567/NQ-HĐQT	November 18, 2024	Resolution on the Policy to Establish the Project Management Unit for Investment and Construction under ACV	100%
296	568/NQ-HĐQT	November 18, 2024	Resolution on Approving the Regulations for Drafting, Issuing, and Managing Internal Management Documents of ACV	100%
297	571/QĐ-TCTCHKVN	November 20, 2024	Decision on Authorizing the Signing of the Service Contract for Organizing the 2024 Annual Summary Conference and the 2025 Plan Deployment	100%
298	579/NQ-HĐQT	November 21, 2024	Resolution on Providing Opinions on the 2024 Member Council Meeting Agenda of SAAM	100%
299	580/NQ-HĐQT	November 21, 2024	Resolution on the Progress of Implementing the 2021-2025 Restructuring Plan of SAAM - Quarter 3 and Cumulative Results for the First 9 Months of 2024	100%
300	581/NQ-HĐQT	November 21, 2024	Resolution on Providing Opinions Regarding Report No. 10/BC-To532 dated November 18, 2024, on Debt Situation, Implementation of Resolution 21/NQ-HĐQT dated January 30, 2023, and Signing of Aviation Service Contracts for the 2024-2025 Period with Domestic Airlines, and Report No. 12/BC-To490 dated November 10, 2024, on the Progress of Legal Actions Against Airlines Violating Payment Obligations and Debts with ACV	100%
301	582/NQ-HĐQT	November 21, 2024	Resolution on Consolidating the Task Force for Contract Termination Preparation and Legal Actions Against Airlines Violating Payment Obligations	100%
302	583/NQ-HĐQT	November 21, 2024	Resolution on Providing Opinions Regarding Report No. 01/BC-To342 dated November 14, 2024, on the Progress of Collecting and Evaluating Documents from Airlines Violating Payment Obligations	100%

No	Resolution/Decision No.	Date	Content	Approval rate
303	584/NQ-HĐQT	November 21, 2024	Resolution on the Oversight Report on the Implementation of BOD' Directives for Debt Recovery from Domestic Airlines for Services Arising During the COVID-19 Pandemic Period, as of September 30, 2024	100%
304	585/NQ-HĐQT	November 21, 2024	Resolution on the policy of issuing the templates for invitations to participate and non-aviation contract templates	100%
305	586NQ-HĐQT	November 21, 2024	Resolution on the results of negotiations to adjust the asset lease contract for the Da Lat Aviation Trading Center No. 21-12/ACV-NP dated July 18, 2012, between ACV and Ngoc Phat Automobile Co., Ltd	100%
306	587/NQ-HĐQT	November 21, 2024	Resolution on the business plan for the lounge located at position 3.22 in Terminal 1 of Da Nang International Airport.	100%
307	588/NQ-HĐQT	November 21, 2024	Resolution on the implementation of purchasing health insurance for employees for the 2025-2027 period	100%
308	589/NQ-HĐQT	November 21, 2024	Resolution on approving the investment report for the project: “Cashless payment and automated non-stop payment for entry/exit and parking services, Phase 2 at affiliated airports.”	100%
309	590/NQ-HĐQT	November 21, 2024	Resolution on the inspection report for the Passenger Apron Bus Project.	100%
310	591/NQ-HĐQT	November 21, 2024	Resolution on the internal audit report at Cat Bi International Airport.	100%
311	592/NQ-HĐQT	November 21, 2024	Resolution on the monitoring report for the concession of terminal and cargo warehouse operations at Tan Son Nhat and Noi Bai International Airports.	100%
312	595/QĐ-HĐQT	November 27, 2024	Decision on appointing personnel to attend the 20th-anniversary celebration program of SAGS in Japan.	100%
313	596/QĐ-HĐQT	November 28, 2024	Decision on the Salary Grading for Officers.	100%
314	598/QĐ-HĐQT	November 28, 2024	Decision on restructuring the task force to prepare for contract termination and initiate legal proceedings against airlines violating payment obligations	100%
315	601/QĐ-HĐQT	December 2, 2024	Decision on establishing the Investment and Construction Project Management Unit under ACV	100%
316	603/QĐ-HĐQT	December 2, 2024	Decision on issuing regulations on the functions, duties, authority, and organizational structure of the Investment and Construction Project Management Unit under ACV	100%
317	604/QĐ-HĐQT	December 2, 2024	Decision on appointing personnel to participate in the study tour program at Changi International Airport, Singapore.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
318	608/QĐ-HĐQT	December 4, 2024	Decision on establishing the Task Force and Working Group to prepare for the operation of Long Thanh International Airport under ACV	100%
319	611/NQ-HĐQT	December 5, 2024	Resolution on approving the plan for cooperation in utilizing 3D LED screens to create a highlight for the terminal, enhance service quality, and promote the image of ACV at Passenger Terminal T1, Noi Bai International Airport.	100%
320	613/QĐ-HĐQT	December 9, 2024	Decision on approving the minimum price plan for passenger transport services by car at Tan Son Nhat International Airport.	100%
321	616/NQ-HĐQT	December 11, 2024	Resolution on collecting written opinions from shareholders of ACV	100%
322	617/QĐ-HĐQT	December 11, 2024	Decision on the Nomination of Staff to Attend the Advanced Political Theory Course (Part-time)	100%
323	618/QĐ-HĐQT	December 11, 2024	Decision on approving the minimum price plan for leasing positions and areas for passenger transport services by taxi at Chu Lai Airport.	100%
324	619/QĐ-HĐQT	December 11, 2024	Decision on approving the minimum price plan for leasing positions and areas for passenger transport services by taxi at Dien Bien Airport.	100%
325	621/NQ-HĐQT	December 11, 2024	Resolution on restructuring the organizational structure of Can Tho International Airport, Phu Cat Airport, and Buon Ma Thuot Airport following the establishment of the Airport Operations Department.	100%
326	622/NQ-HĐQT	December 11, 2024	Resolution on providing feedback on Report No. 975/NĐDV-NAFSC dated November 20, 2024, from ACV's capital representative at NAFSC	100%
327	623/NQ-HĐQT	December 11, 2024	Resolution on the selection plan for sponsors and approval of the Invitation to Bid documents for funding the Passenger Terminal T3 construction project at Tan Son Nhat International Airport.	100%
328	624/NQ-HĐQT	December 11, 2024	Resolution on the short-term credit borrowing policy to support production and business activities of ACV	100%
329	625/NQ-HĐQT	December 11, 2024	Resolution on approving the investment report for the project: “Investment in VDGS for Noi Bai and Tan Son Nhat International Airports.”	100%
330	626/NQ-HĐQT	December 11, 2024	Resolution on business plans and minimum price plans for services, positions, and areas at the parking structure of Passenger Terminal T3, Tan Son Nhat International Airport.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
331	627/QĐ-HĐQT	December 11, 2024	Decision on terminating the operation of the Investment Project Appraisal Council under the BOD of ACV	100%
332	629/NQ-HĐQT	December 16, 2024	Resolution on approving the main contents of the feasibility study report for the project “Expansion and Upgrading of Ca Mau Airport” as a basis for submission to the Investment Management Department – Ministry of Transport for appraisal.	100%
333	630/NQ-HĐQT	December 16, 2024	Resolution on approving the report on the implementation results of the 2024 business and investment plan and the 2025 business and investment plan.	100%
334	634/QĐ-HĐQT	December 17, 2024	Decision on Awarding Certificates of Merit by the Chairman of the BOD	100%
335	636/NQ-HĐQT	December 19, 2024	Resolution on Personnel Work	100%
336	638/QĐ-HĐQT	December 20, 2024	Decision on Personnel Work	100%
337	639/QĐ-HĐQT	December 20, 2024	Decision on the minimum price plan for app-based car transport services at Da Nang International Airport.	100%
338	640/QĐ-HĐQT	December 20, 2024	Decision on approving the minimum price plan for various services, positions, and business areas; minimum rental prices; and support area prices at the parking structure and Passenger Terminal T3, Tan Son Nhat International Airport.	100%
339	642/QĐ-HĐQT	December 23, 2024	Decision on Awarding Certificates of Merit by the Chairman of the BOD	100%
340	643/NQ-HĐQT	December 24, 2024	Resolution on assigning NAFSC to operate the expanded underground fuel system for aircraft at Noi Bai International Airport and signing an appendix to extend the contract.	100%
341	646/QĐ-HĐQT	December 27, 2024	Decision on Awarding Certificates of Merit by the Chairman of the BOD	100%
342	647/NQ-HĐQT	December 27, 2024	Resolution on the business plan for duty-free services at Noi Bai International Airport.	100%
343	648/NQ-HĐQT	December 27, 2024	Resolution on Personnel Work	100%
344	650/NQ-HĐQT	December 27, 2024	Resolution on Personnel Work	100%
345	651/NQ-HĐQT	December 27, 2024	Resolution on approving the business plan for the provision of electric vehicle charging station services at Noi Bai International Airport.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
346	652/NQ-HĐQT	December 27, 2024	Resolution on adjusting and updating technology for Package No. 5.11 "Construction, installation, and provision of equipment for the airport management system" and related IT systems under Component Project 3 – Essential Works within the airport as part of the Long Thanh International Airport Construction Project, Phase 1.	100%
347	653/NQ-HĐQT	December 27, 2024	Resolution on adjusting and supplementing the contractor selection plan for certain packages under Component Project 3 – Essential Works within the airport as part of the Long Thanh International Airport Construction Project, Phase 1	100%
348	654/NQ-HĐQT	December 27, 2024	Resolution on approving the mission to develop and review the basic design for the second runway and adjust the Long Thanh International Airport Construction Project, Phase 1.	100%
349	656/NQ-HĐQT	December 27, 2024	Resolution on approving the policy for car stop-and-go services for passenger pick-up and drop-off at airports, in accordance with Decision No. 1194/QĐ-TCTCHKVN dated March 24, 2022, effective from January 1, 2025, to June 30, 2025	100%
350	657/NQ-HĐQT	December 27, 2024	Resolution on extending the contract with the telecommunications service provider at Tan Son Nhat International Airport.	100%
351	658/NQ-HĐQT	December 27, 2024	Resolution on approving the supplementary non-aeronautical land-use plan and allocating pick-up waiting areas for public transportation at Đà Nẵng International Airport.	100%
352	659/NQ-HĐQT	December 27, 2024	Resolution providing feedback on Report No. 2691/BC-NĐDV dated December 13, 2024, by the ACV representative at SAGS.	100%
353	660/NQ-HĐQT	December 27, 2024	Resolution on adjusting and supplementing the 2023 Reward Fund expenditure plan and the 2024 Salary Fund.	100%
354	662/NQ-HĐQT	December 27, 2024	Resolution assigning the ACV Project Management Unit to implement construction, renovation, and repair projects where ACV is the investment decision-making authority and project owner.	100%
355	663/NQ-HĐQT	December 27, 2024	Resolution on discontinuing the project “Investment in a canopy in front of the passenger terminal – Tuy Hoa Airport.”	100%
356	664/NQ-HĐQT	December 27, 2024	Resolution on using foreign currency for payment and converting it into VND to support ACV’s business operations.	100%
357	665/NQ-HĐQT	December 27, 2024	Resolution on implementing the purchase of health insurance for employees for the 2025–2027 period.	100%

No	Resolution/Decision No.	Date	Content	Approval rate
358	667/NQ-HĐQT	December 27, 2024	Resolution on developing an implementation plan for the tasks of the Board of Directors/Group of State Capital Representatives at ACV for 2025.	100%
359	668/QĐ-HĐQT	December 27, 2024	Decision on issuing the implementation plan for the tasks of the BOD/Group of State Capital Representatives at ACV for 2025.	100%
360	671/NQ-HĐQT	December 27, 2024	Resolution on the internal audit report at Cam Ranh International Airport.	100%
361	675/QĐ-HĐQT	December 30, 2024	Decision on the Reappointment of Personnel	100%
362	676/QĐ-HĐQT	December 30, 2024	Decision on transferring personnel.	100%
363	677/QĐ-HĐQT	December 30, 2024	Decision on Awarding Certificates of Merit by the Chairman of the BOD	100%
364	678/NQ-HĐQT	December 31, 2024	Resolution on approving the Regulation on clerical and archival work for the corporate headquarters of ACV	100%
365	679/NQ-HĐQT	December 31, 2024	Resolution on approving the Debt Management Regulation of ACV	100%
366	680/NQ-HĐQT	December 31, 2024	Resolution on approving the Regulation on procurement of goods and services of ACV	100%
367	681/NQ-HĐQT	December 31, 2024	Resolution on approving the Regulation on citizen reception, complaint resolution, denunciation handling, and feedback response of ACV	100%
368	682/NQ-HĐQT	December 31, 2024	Resolution on approving the Regulation on internal supervision and inspection activities of ACV	100%
369	683/NQ-HĐQT	December 31, 2024	Resolution on approving the Regulation on Investment Management for construction projects and procurement activities of ACV	100%
370	684/NQ-HĐQT	December 31, 2024	Resolution on approving the Regulation on Training and Capacity Building Management of ACV	100%
371	685/NQ-HĐQT	December 31, 2024	Resolution on approving the Regulation on Emulation and Commendation of ACV	100%
372	686/QĐ-HĐQT	December 31, 2024	Decision assigning the ACV Project Management Unit to implement construction, renovation, and repair projects where ACV is the investment decision-making authority and project owner.	100%
373	687/QĐ-HĐQT	December 31, 2024	Decision on the Issuance of the Debt Management Regulations of ACV.	100%

APPENDIX NO. 02 – BOARD OF MANAGEMENT & CHIEF ACCOUNTANT

No	Name	Position at the Company	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Nguyen Tien Viet	Deputy General Director Head of the Board of Management	February 16, 1972	Civil Engineer in Bridge and Road Construction; Advanced Political Theory	- Appointment of Deputy General Director on April 24, 2023 - Appointment of the Head of the Board of Management on September 24, 2024	-
2	Nguyen Cao Cuong	Deputy General Director	November 6, 1976	Master of Business Administration; Bachelor of Finance and Banking	August 1, 2023	-
3	Nguyen Duc Hung	Deputy General Director	February 3, 1978	Master of Business Administration; Bachelor of English; Computer Science Engineer; Advanced Political Theory	January 15, 2020 Reappointment on December 20, 2024	-
4	Tran Anh Vu	Deputy General Director	December 7, 1976	Master of Business Administration	April 14, 2021	-
5	Nguyen Van Nhung	Director of Accounting and Finance Department & Chief Accountant	December 20, 1984	Bachelor of Accounting	January 1, 2023	-

APPENDIX NO. 03 – THE LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
1	ACV	Lai Xuan Thanh	Chairman					June 28, 2017	Retirement from September 1, 2024
1.01	ACV	Nguyen Thi Nhu Anh		Wife				June 28, 2017	
1.02	ACV	Lai Phuoc An		Child				June 28, 2017	
1.03	ACV	Lai Thi Thanh Xuan		Sister				June 28, 2017	
1.04	ACV	Lai Thi Thu Lan		Sister				June 28, 2017	
1.05	ACV	Trinh Thu Huong		Daughter-in-law				July 18, 2022	
1.06	ACV	Nguyen Van Thanh		Brother-in-law				June 28, 2017	
1.07	ACV	Le Quang Minh		Brother-in-law				June 28, 2017	
2	ACV	Vu The Phiet	Chairman / Legal Representative					January 24, 2017	
2.01	ACV	Vu Duc An		Father				January 24, 2017	
2.02	ACV	Nguyen Thi Dung		Mother				January 24, 2017	
2.03	ACV	Nguyen Manh Ha		Father-in-law				January 24, 2017	
2.04	ACV	Nguyen Thi Bich Dao		Mother-in-law				January 24, 2017	
2.05	ACV	Nguyen Vinh Huyen Vy		Wife				January 24, 2017	
2.06	ACV	Vu Manh Quan		Child				January 24, 2017	
2.07	ACV	Vu Quynh Trang		Child				January 24, 2017	
2.08	ACV	Vu Thu Thao		Child				January 24, 2017	
2.09	ACV	Vu Thi Nga		Sister				January 24, 2017	
2.10	ACV	Vu Thi Nguyet		Sister				January 24, 2017	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
2.11	ACV	Nguyen Duy Dong		Brother-in-law				January 24, 2017	
2.12	ACV	Le Van Tuyen		Brother-in-law				January 24, 2017	
3	ACV	Dao Viet Dung	BOD member					April 1, 2016	
3.01	ACV	Dao Viet Tien		Father				April 1, 2016	
3.02	ACV	Nguyen Thi Hong Lien		Mother				April 1, 2016	
3.03	ACV	Do Thi Quy		Mother-in-law				April 1, 2016	
3.04	ACV	Nguyen Thi Thu Thuy		Wife				April 1, 2016	
3.05	ACV	Dao Viet Ha		Child				April 1, 2016	
3.06	ACV	Dao Tuan Long		Brother				April 1, 2016	
3.07	ACV	Dao Anh Tuan		Brother				April 1, 2016	
3.08	ACV	Southern Airports Aircraft Maintenance Services Co., Ltd		Chairman				April 1, 2016	
4	ACV	Le Thi Dieu Thuy	BOD member					April 1, 2016	
4.01	ACV	Le Hong Anh		Father				April 1, 2016	
4.02	ACV	Nguyen Kim Thu		Mother				April 1, 2016	
4.03	ACV	Hoang Thi Hoe		Mother-in-law				April 1, 2016	
4.04	ACV	Huynh Dong Ha		Husband				April 1, 2016	
4.05	ACV	Huynh Le Hong Hai		Child				April 1, 2016	
4.06	ACV	Le Huynh Dong Hai		Child				April 1, 2016	
4.07	ACV	Le Thi Viet Thu		Sister				April 1, 2016	
4.08	ACV	Le Thi Anh Thu		Sister				April 1, 2016	
4.09	ACV	Dinh Tung An		Brother-in-law				April 1, 2016	
4.10	ACV	Tran Thanh Khang		Brother-in-law				April 1, 2016	
4.11	ACV	Southern Airports Services Joint Stock Company		BOD member				April 1, 2016	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
5	ACV	Le Van Khien	BOD member					July 27, 2021	
5.01	ACV	Le Van Khai		Father				July 27, 2021	
5.02	ACV	Le Thi Hoa		Mother				July 27, 2021	
5.03	ACV	Pham Thi Nga		Mother-in-law				July 27, 2021	
5.04	ACV	Pham Thanh Hoa		Wife				July 27, 2021	
5.05	ACV	Le Quang Huy		Child				July 27, 2021	
5.06	ACV	Le Minh Hoang		Child				July 27, 2021	
5.07	ACV	Le Huy Khoi		Child				July 27, 2021	
5.08	ACV	Le Thi Thom		Sister				July 27, 2021	
5.09	ACV	Le Van Khanh		Brother				July 27, 2021	
5.10	ACV	Le Thi Tham		Sister				July 27, 2021	
5.11	ACV	Tran Ngoc Son		Brother-in-law				July 27, 2021	
5.12	ACV	Hoang Dinh Tuan		Brother-in-law				July 27, 2021	
5.13	ACV	Doan Thi Thuy		Sister-in-law				July 27, 2021	
5.14	ACV	Noibai Aviation Fuel Service Joint Stock Company		Chairman				April 1, 2016	
6	ACV	Nguyen Ngoc Quy	BOD member					May 9, 2023	
6.01	ACV	Tran Thi Nghia		Mother				May 9, 2023	
6.02	ACV	Nguyen Thi Bich Hoa		Mother-in-law				May 9, 2023	
6.03	ACV	To Nguyen Cam Anh		Wife				May 9, 2023	
6.04	ACV	Nguyen Van Nhu		Child				May 9, 2023	
6.05	ACV	Nguyen Minh Van		Child				May 9, 2023	
6.06	ACV	Nguyen Ngoc Bao		Brother				May 9, 2023	
6.07	ACV	Nguyen Thi Minh Phuong		Sister				May 9, 2023	
6.08	ACV	Nguyen Thi Hong Ngoc		Sister				May 9, 2023	
6.09	ACV	To Anh Tuan		Brother-in-law				May 9, 2023	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
6.10	ACV	Hoang Thi Phuong Hoa		Sister-in-law				May 9, 2023	
6.11	ACV	Pham Duc Tuan		Brother-in-law				May 9, 2023	
6.12	ACV	Pham Tung Lam		Brother-in-law				May 9, 2023	
6.13	ACV	Saigon Cargo Service Corporation		BOD member				April 1, 2016	
7	ACV	Nguyen Thi Hong Phuong	BOD member					July 27, 2021	
7.01	ACV	Nguyen Chanh Toa		Father-in-law				July 27, 2021	
7.02	ACV	Nguyen Chanh Duy		Husband				July 27, 2021	
7.03	ACV	Nguyen Chanh Trung		Child				July 27, 2021	
7.04	ACV	Nguyen Hong Anh		Child				July 27, 2021	
7.05	ACV	Nguyen Thi Thuy		Sister				July 27, 2021	
7.06	ACV	Nguyen Thi Hoa		Sister				July 27, 2021	
7.07	ACV	Nguyen Thi Hong Hanh		Sister				July 27, 2021	
7.08	ACV	Nguyen Ngoc Toan		Brother				July 27, 2021	
7.09	ACV	Nguyen Ngoc Tuan		Brother				July 27, 2021	
7.10	ACV	Luong Viet Tien		Brother-in-law				July 27, 2021	
7.11	ACV	Nguyen Dinh Dai		Brother-in-law				July 27, 2021	
7.12	ACV	Le Minh Hoang		Brother-in-law				July 27, 2021	
7.13	ACV	Hoang Thi Hang		Sister-in-law				July 27, 2021	
7.14	ACV	Le Thi Thu Duyen		Sister-in-law				July 27, 2021	
8	ACV	Nguyen Tien Viet	Deputy General Director Head of the Board of Management					July 27, 2021	
8.01	ACV	Nguyen Tien Sach		Father				July 27, 2021	
8.02	ACV	Dao Thi Thu Ha		Mother				July 27, 2021	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
8.03	ACV	Nguyen Phi Hy		Father-in-law				July 27, 2021	
8.04	ACV	Tran Thi Ngu		Mother-in-law				July 27, 2021	
8.05	ACV	Nguyen Thi Khanh Hoa		Wife				July 27, 2021	
8.06	ACV	Nguyen Huy Binh		Child				July 27, 2021	
8.07	ACV	Nguyen Binh Minh		Child				July 27, 2021	
8.08	ACV	Nguyen Thi Thieu Hoa		Sister				July 27, 2021	
8.09	ACV	Nguyen Tien Duc		Brother				July 27, 2021	
8.10	ACV	Pham Vinh Hung		Brother-in-law				July 27, 2021	
8.11	ACV	Nguyen Thi Thanh Truc		Sister-in-law				July 27, 2021	
9	ACV	Nguyen Duc Hung	Deputy General Director					January 14, 2020	
9.01	ACV	Nguyen Duc Soat		Father				January 14, 2020	
9.02	ACV	Nguyen Huu Tan		Father-in-law				January 14, 2020	
9.03	ACV	Luong Thi Tham		Mother-in-law				January 14, 2020	
9.04	ACV	Nguyen Thi Hai Anh		Wife				January 14, 2020	
9.05	ACV	Nguyen Diep Linh		Child				January 14, 2020	
9.06	ACV	Nguyen Duc Vinh		Child				January 14, 2020	
9.07	ACV	Nguyen Hoang Linh		Child				January 14, 2020	
9.08	ACV	Nguyen Duc Anh		Brother				January 14, 2020	
9.09	ACV	Nguyen Thanh Ha		Sister-in-law				January 14, 2020	
9.10	ACV	Air cargo services of VietNam joint stock company		Chairman				January 14, 2020	
10	ACV	Tran Anh Vu	Deputy General Director					April 14, 2021	
10.01	ACV	Vo Thanh Tra		Mother				April 14, 2021	
10.02	ACV	Ngo Minh Thuc		Father-in-law				April 14, 2021	
10.03	ACV	Pham Thi Dung		Mother-in-law				April 14, 2021	
10.04	ACV	Ngo Thu Anh		Wife				April 14, 2021	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
10.05	ACV	Tran Ngo Vinh Thinh		Child				April 14, 2021	
10.06	ACV	Tran Thanh Hang		Sister				April 14, 2021	
10.07	ACV	TCP investment joint stock company		Chairman				April 14, 2021	
11	ACV	Nguyen Cao Cuong	Deputy General Director					August 1, 2023	
11.01	ACV	Nguyen Cong Uyen		Father				August 1, 2023	
11.02	ACV	Nguyen Thi Thi		Mother				August 1, 2023	
11.03	ACV	Nguyen Thi Oanh		Mother-in-law				August 1, 2023	
11.04	ACV	Nguyen Thi Thu Yen		Wife				August 1, 2023	
11.05	ACV	Nguyen Yen Minh Phuong		Child				August 1, 2023	
11.06	ACV	Nguyen Yen Tram Anh		Child				August 1, 2023	
11.07	ACV	Nguyen Thi Thanh Van		Sister				August 1, 2023	
11.08	ACV	Nguyen Minh Tuan		Brother				August 1, 2023	
11.09	ACV	Nguyen Truong Son		Brother-in-law				August 1, 2023	
11.10	ACV	Nguyen Thi Hien		Sister-in-law				August 1, 2023	
11.11	ACV	Saigon Ground Services Joint Stock Company		Chairman				July 25, 2024	
12	ACV	Nguyen Van Nhung	Chief Accountant					May 5, 2023	
12.01	ACV	Nguyen Thanh Chuong		Father				May 5, 2023	
12.02	ACV	Dang Thi Toan		Mother				May 5, 2023	
12.03	ACV	Dang Huu Loc		Father-in-law				May 5, 2023	
12.04	ACV	Le Thi Mnh Ngoc		Mother-in-law				May 5, 2023	
12.05	ACV	Dang Thi Minh Nguyet		Wife				May 5, 2023	
12.06	ACV	Nguyen Tue An		Child				May 5, 2023	
12.07	ACV	Nguyen Tue Anh		Child				May 5, 2023	
12.08	ACV	Nguyen Van Chien		Brother				May 5, 2023	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
12.09	ACV	Nguyen Van Binh		Brother				May 5, 2023	
12.10	ACV	Dang Minh Hoang		Brother-in-law				May 5, 2023	
12.11	ACV	DaNang international terminal investment and operation joint stock company		BOS member				May 5, 2023	Not a related party from June 24, 2024
13	ACV	Huynh Thi Dieu	Director of BOS					April 1, 2016	
13.01	ACV	Le Thi Thanh		Mother				April 1, 2016	
13.02	ACV	Thai Minh Thuy		Child				April 1, 2016	
13.03	ACV	Huynh Thi Huyen		Sister				April 1, 2016	
13.04	ACV	Huynh Phong		Brother				April 1, 2016	
13.05	ACV	Huynh Thi Bon		Sister				April 1, 2016	
13.06	ACV	Huynh Thi Huong		Sister				April 1, 2016	
13.07	ACV	Huynh Thi Be		Sister				April 1, 2016	
13.08	ACV	Huynh Thi Thanh Van		Sister				April 1, 2016	
13.09	ACV	Huynh Thi Thanh Thuy		Sister				April 1, 2016	
13.10	ACV	Huynh Thi Thanh Ngan		Sister				April 1, 2016	
13.11	ACV	Huynh Xuan Lam		Brother				April 1, 2016	
14	ACV	Luong Quoc Binh	BOS member					July 27, 2021	
14.01	ACV	Luong Thi Hai Hoa		Mother				July 27, 2021	
14.02	ACV	Tran Thi Hiep		Sister				July 27, 2021	
14.03	ACV	Luong Bao Han		Child				July 27, 2021	
14.04	ACV	Luong Hoang An		Child				September 9, 2022	
14.05	ACV	Luong Hoang Nam		Child				March 28, 2024	
14.06	ACV	Hoang Minh Trang		Wife				October 15, 2022	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
14.07	ACV	Hoang Dinh Phuc		Father-in-law				October 15, 2022	
14.08	ACV	Dao Thi Van Anh		Mother-in-law				October 15, 2022	
15	ACV	Nguyen Huu Phuc	BOS member					May 4, 2018	
15.01	ACV	Nguyen Ngoc Chieu		Father				May 4, 2018	
15.02	ACV	Phan Thi Doan Trang		Wife				May 4, 2018	
15.03	ACV	Nguyen Pham Thanh Thao		Child				May 4, 2018	
15.04	ACV	Nguyen Thi Thao		Sister				May 4, 2018	
15.05	ACV	Nguyen Ngoc Thien		Brother				May 4, 2018	
15.06	ACV	Nguyen Tien Dung		Brother				May 4, 2018	
15.07	ACV	Nguyen Thi Kim Ngan		Sister				May 4, 2018	
16	ACV	Bui Thuan Thai	Person in charge of corporate governance					February 21, 2022	
16.01	ACV	Bui Ngoc Hoa		Father				February 21, 2022	
16.02	ACV	Nguyen Thi Ngan		Mother				February 21, 2022	
16.03	ACV	Ngo Thi Yen		Mother-in-law				February 21, 2022	
16.04	ACV	Vu Thi Thanh Nga		Wife				February 21, 2022	
16.05	ACV	Bui Thuan Tien		Child				February 21, 2022	
16.06	ACV	Bui Thai Hung		Brother				February 21, 2022	
17	ACV	Commission for the management of state capital at enterprises		The representative agency of State capital ownership at ACV				September 29, 2018	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
18	ACV	Noibai Aviation Fuel Service Joint Stock Company		Subsidiary				April 1, 2016	

APPENDIX NO. 04 – TRANSACTIONS BETWEEN THE COMPANY AND AFFILIATED PERSONS

No.	Name of organization/ individual	Time of transactions	Content of transaction	Total value of transaction (VND)	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors
1	Noibai Aviation Fuel Service Joint Stock Company (NAFSC)	Jan 01 to Dec 31,2024	Contract (Service Provision)	3.394.428.809	
			Contract (Service Purchase)	104.511.854.404	
		2023 (Payment in 2024)	Dividends	10.800.000.000	207/NAFSC - DHDCD2023 April 25, 2023
2	Southern Airports Services Joint Stock Company (SASCO)	Jan 01 to Dec 31,2024	Contract (Service Provision)	513.238.889.968	
			Contract (Service Purchase)	31.320.603.651	
		2023 (Payment in 2024)	Dividends	67.207.309.200	24-2024/ NQ – HDQT June 13, 2024
		2024	Dividends	39.302.520.000	34-2024/NQ-HDQT August 15, 2024
3	Southern Airports Aircraft Maintenance Services Co., Ltd (SAAM)	Jan 01 to Dec 31,2024	Contract (Service Provision)	8.432.897.333	
		2023 (Payment in 2024)	Dividends	15.577.236.000	001/2024 July 05, 2024
4	Saigon Cargo Service Corporation (SCSC)	Jan 01 to Dec 31,2024	Contract (Service Provision)	8.450.679.392	
			Contract (Service Purchase)	5.707.038.612	
		2023 (Payment in 2024)	Dividends	69.861.712.500	SCSC2023/DHDCD/NQ/01 June 26, 2023

No.	Name of organization/ individual	Time of transactions	Content of transaction	Total value of transaction (VND)	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors
5	TCP investment joint stock company	Jan 01 to Dec 31,2024	Contract (Service Provision)	22.478.040.247	
			Contract (Service Purchase)	522.224.074	
		2023 (Payment in 2024)	Dividends	8.479.814.705	04/2023/NQ-DHDCD 2023 June 05, 2023
6	Air cargo services of VietNam joint stock company (ACSV)	Jan 01 to Dec 31,2024	Contract (Service Provision)	25.467.249.510	
			Contract (Service Purchase)	134.490.000	
		2023 (Payment in 2024)	Dividends	45.000.000.000	23/NQ- ĐHDCD /ACSV June 21, 2024
		2024	Dividends	22.500.000.000	42/NQ- HĐQT /ACSV October 09, 2024
7	DaNang international terminal investment and operation joint stock company (AHT)	Jan 01 đến Dec 31,2024	Contract (Service Provision)	183.262.137.197	
			Contract (Service Purchase)	9.559.156.868	
		2023 (Payment in 2024)	Dividends	7.650.000.000	01/2024/NQ-HDQT-AHT April 03, 2024
		2024	Dividends	30.600.000.000	03/2024/NQ-HDQT-AHT June 24, 2024
8	Saigon Ground Services Joint Stock Company (SAGS)	Jan 01 đến Dec 31,2024	Contract (Service Provision)	172.896.881.831	
			Contract (Service Purchase)	7.790.070.165	
		2023 (Payment in 2024)	Dividends	40.320.127.500	205/NQ-HĐQT July 23, 2024