

No. 389/BC-HĐQT

Ho Chi Minh City, July 29, 2025

REPORT ON CORPORATE GOVERNANCE 2025

To: Ha Noi Stock Exchange

- Name of company: AIRPORTS CORPORATION OF VIETNAM.
- Address of headoffice: No. 58 Truong Son, Tân Sơn Hòa Ward, 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

During the first half of 2025, ACV successfully convened collected shareholders' opinions in writing and the Annual General Meeting of Shareholders. The details are as follows:

No.	Resolution/ Decision No	Date	Content
1	02/NQ-ĐHĐCĐ	May 20, 2025	<ul style="list-style-type: none">- Plan for distribution of accumulated undistributed post-tax profits as of December 31, 2023.- Plan to issue shares for dividend payment from the accumulated undistributed post-tax profits as of December 31, 2023.- Amendments and supplements to ACV's Charter regarding the company's charter capital based on the actual result of share issuance for dividend payment.

No.	Resolution/ Decision No	Date	Content
2	04/NQ-ĐHĐCĐ	June 30, 2025	<ul style="list-style-type: none"> - Report on business performance in 2024 and the business plan for 2025. - Report on the activities of the Board of Directors in 2024 and its orientation for 2025. - Report on the supervisory activities of the Supervisory Board in 2024 and its activity plan for 2025. - Audited consolidated and separate financial statements for 2024. - Plan for fund appropriations and profit distribution. - Implementation of the 2024 salary, remuneration, and bonus funds, and the 2025 plan for the Board of Directors and the Supervisory Board. - Selection of the auditing firm for the 2025 financial statements. - Dismissal of Mr. Lai Xuan Thanh and Ms. Le Thi Dieu Thuy from their positions as Members of the Board of Directors.

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	Chairman	-	06/09/2024	-
3	Dao Viet Dung	Members	16/03/2016	27/07/2021	-
4	Le Thi Dieu Thuy	Members	16/03/2016	27/07/2021	30/06/2025
5	Le Van Khien	Members	-	27/07/2021	-

No.	Name	Position	Date of appointment		Date of dismissal
			Period 2016-2021	Period 2021-2026	
6	Nguyen Thi Hong Phuong	Members	-	27/07/2021	-
7	Nguyen Ngoc Quy	Members	-	09/05/2023	-

Note:

(1) Mr. Lai Xuan Thanh: Retired under the retirement policy as of September 1, 2024; relieved from the position of Chairman of the Board of Directors on September 1, 2024, and from the position of Member of the Board of Directors on June 30, 2025.

(2) Ms. Le Thi Dieu Thuy: Submitted a resignation letter from the position of Member of the Board of Directors, effective from February 24, 2025; relieved from the position of Member of the Board of Directors on June 30, 2025.

2. Meetings of the BOD

No	Name	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Vu The Phiet	19/19	100%	
2	Dao Viet Dung	19/19	100%	
3	Le Thi Dieu Thuy	06/06	100%	Submitted a resignation letter from the position of Member of the BOD, effective from February 24, 2025.
4	Le Van Khien	19/19	100%	
5	Nguyen Thi Hong Phuong	19/19	100%	
6	Nguyen Ngoc Quy	17/19	89,5%	Time off

3. Supervising the Board of Management by the BOD

Pursuant to ACV's Charter, the Internal Corporate Governance Regulations, and the Coordination Regulations between the BOD and the Executive Board, the BOD has carried out the supervision and inspection of the Executive Board's management of business operations and implementation of resolutions of the

General Meeting of Shareholders and the BOD in the first six months of 2025 as follows:

3.1. Supervision Methods

The BOD has supervised the Executive Board in implementing the resolutions of the General Meeting of Shareholders and those of the BOD through the following methods:

- The BOD maintained a regular weekly meeting schedule and held extraordinary meetings when necessary to update on the implementation of ACV's business plans, review and adjust management policies in accordance with actual operations, and promptly address emerging issues within its authority.

- On a quarterly basis, based on consolidated reports from relevant units, the BOD assessed the progress and implementation of resolutions and decisions issued during the period, and provided guidance or adjustments as necessary.

- In addition to meetings, the BOD reviewed and provided written opinions on matters arising in business operations that were outside of the approved plans or beyond the authority of the Executive Board.

- In the first half of 2025, the BOD issued a comprehensive supervision plan for the Executive Board's business operations and management activities. Accordingly, members of the BOD were assigned to lead the implementation of the supervision plan in close coordination with the Supervisory Board and the Internal Audit Department to gather information and objectively assess the implementation. Based on periodic supervision reports from BOD members, the BOD issued timely directives to address recommendations and proposals, and requested rectification of any shortcomings in management and operations, thereby contributing to enhanced effectiveness and ensuring stable and efficient execution of ACV's business tasks.

- BOD members regularly attended monthly briefing meetings with the Executive Board and key personnel to closely monitor business performance, promptly capture market developments, and proactively propose appropriate responses in case of unexpected changes in the market or operations.

3.2. Evaluation of Supervision Results

Through the supervision conducted by the Board of Directors over the activities of the Executive Board during the first six months of 2025, the following results have been noted:

- In the context of an uneven global economic recovery with many uncertainties, the aviation industry continued to face significant pressures from rising fuel prices, shortages of aircraft and technical personnel, and increasing financial costs due to high interest rates. While the international market showed signs of improvement, it was not sufficient to offset the sharp decline in the domestic market. In response, ACV's Board of Management proactively implemented a series of comprehensive, decisive, and effective solutions to stabilize business operations. With the solidarity and strong determination of its

leadership and employees, along with the close guidance and timely support from the Government, ministries, sectors, and local authorities, ACV made continuous efforts to resolve difficulties, maintain stable operations, and achieve positive results across all areas of activity.

- The Board of Directors assesses that the Executive Board has performed its assigned rights and duties in accordance with current laws, the Charter of ACV, and the resolutions of the General Meeting of Shareholders and the Board of Directors, thereby ensuring the maximum benefit for ACV and its shareholders. The contents and plans set out in the 2025 Annual General Meeting's Resolution have been and are being implemented by the Executive Board.

4. Activities of the Subcommittees under the BOD

In previous periodic reports, ACV had two independent subcommittees under the Board of Directors: the Secretariat Committee and the Internal Audit Committee. In line with the policy of streamlining the organizational structure for greater efficiency and effectiveness, ACV merged the Secretariat Committee into the Office of the Corporation and consolidated the Legal Affairs Committee and the Internal Audit Committee into the Legal and Internal Audit Committee, effective from March 28, 2025.

5. Resolutions/Decisions of the BOD

In the first 6 months of 2025, the BOD held 19 meetings and sought the opinions of its members to issue 221 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	02	100%	100%	

2	Luong Quoc Binh	02	100%	100%	
3	Nguyen Huu Phuc	02	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 rights and responsibilities of the Supervisory Board as stipulated in the Law on Enterprises, the Charter of ACV, and the 2025 work plan of the Supervisory Board as approved by the Annual General Meeting of Shareholders, the Supervisory Board carried out supervision over the following matters:

- Fully participated in all meetings of the Board of Directors; the Supervisory Board thoroughly reviewed meeting documents to provide comments and ensure ACV's operations comply with the provisions of law.
- Appraised the 2024 financial statements.
- Reviewed the Q4/2024 and Q1/2025 financial statements.
- Supervised the implementation of the 6-month business plan for 2025 in accordance with the Resolutions of the General Meeting of Shareholders and the Board of Directors.
- Inspected the investment management, procurement, and selection of non-aeronautical service providers at the office units of Phu Cat and Dong Hoi Airports.
- Oversaw ACV's capital investments in other enterprises through reviewing General Meeting of Shareholders' documents and reports submitted by capital representatives at these enterprises.
- Contributed opinions on the formulation of the service pricing framework and service provision contracts.
- Responded to the Ministry of Finance's shareholder regarding opinions on ACV's 2024 financial supervision report.
- Monitored the implementation of recommendations from inspection authorities and the State Audit Office at ACV. In the first half of 2025, the Corporation implemented such recommendations through reports by the Internal Audit Department on the implementation of inspection and audit conclusions, including Report No. 11/BC-KTNB dated 10/02/2025, Resolution No. 178/NQ-HĐQT dated 22/04/2025, and other Resolutions of the Board of Directors on the implementation of inspection and audit recommendations in Q4/2024 and Q1/2025.

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

- The Supervisory Board was invited to attend all meetings of the Board of Directors and the Executive Board.

- The Board of Directors and the Executive Board acknowledged the Supervisory Board's recommendations on accounting, finance, and investment capital management to ensure compliance with legal regulations. Some recommendations are still being implemented, such as the recovery of overdue debts and late payment interest from domestic airlines; the collection of payments for asset and equipment transfers to the Vietnam Air Traffic Management Corporation; and the reimbursement of advanced funding to the State Budget for site clearance costs at Terminal T2 - Noi Bai International Airport and land compensation costs at Phu Quoc.

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 and Internal Audit Department;
- HR Department;
- Accounting and Finance Department;
- Administration Department (Upload to the website);
- Archived: Administration.

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	Contents	Approval rate
1	17/NQ-HĐQT	10/01/2025	Resolution on Approval of the Non-Aeronautical Floor Plan at the T3 Commercial Service Building (PNA) – Tan Son Nhat International Airport	100%
2	18/NQ-HĐQT	10/01/2025	Resolution on the Business Plan and Minimum Pricing Plan for Parking Services at the T3 Passenger Terminal – Tan Son Nhat International Airport	100%
3	19/NQ-HĐQT	10/01/2025	Resolution on Adjustment of the Investment Project “Construction of Passenger Terminal T2 – Cat Bi International Airport” – Regarding the Total Investment Adjustment	100%
4	20/NQ-HĐQT	10/01/2025	Resolution on the Lease of a 14-Ton Forklift – Asset Code 1301X120006	100%
5	21/NQ-HĐQT	10/01/2025	Resolution on Termination of Self-Operation of Two-Wheeler Parking Services at Vinh International Airport	100%
6	22/NQ-HĐQT	10/01/2025	Resolution on Approval of the Project and Contractor Selection Plan for the Project “Repair of Runway and Taxiways – Vinh International Airport”	100%
7	23/NQ-HĐQT	10/01/2025	Resolution on the Status of Contract Signing for Interest Charges on Late Payment of Cumulative Debts as of December 31, 2022, Effective from January 1, 2023, for VietJet Air	100%
8	24/NQ-HĐQT	10/01/2025	Resolution on Providing Comments on the Preparation for the 1st Extraordinary General Meeting of Shareholders in 2025 of Saigon Ground Services JSC	100%
9	25/NQ-HĐQT	10/01/2025	Resolution on Approval of the Price List for Aeronautical and Non-Aeronautical Services of Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
10	27/QĐ-HĐQT	10/01/2025	Decision on the Promulgation of the Regulation on Clerical and Archival Work of Airports Corporation of Vietnam	100%
11	28/QĐ-HĐQT	10/01/2025	Decision on the Promulgation of the Regulation on Citizen Reception and Handling of Complaints, Denunciations, Recommendations, and Feedback at Airports Corporation of Vietnam	100%
12	29/QĐ-HĐQT	10/01/2025	Decision on the Promulgation of the Regulation on Internal Supervision and Inspection Activities at Airports Corporation of Vietnam	100%
13	30/QĐ-HĐQT	10/01/2025	Decision on the Promulgation of the Regulation on Management of Construction Investment and Procurement of Goods at Airports Corporation of Vietnam	100%
14	31/QĐ-HĐQT	10/01/2025	Decision on the Promulgation of the Regulation on Training and Coaching Management at Airports Corporation of Vietnam	100%
15	32/QĐ-HĐQT	10/01/2025	Decision on the Promulgation of the Regulation on Emulation and Commendation at Airports Corporation of Vietnam	100%
16	35/NQ-HĐQT	13/01/2025	Resolution on approving the Internal Expenditure Management Regulation of Airports Corporation of Vietnam (ACV)	100%
17	36/NQ-HĐQT	13/01/2025	Resolution on the plan to increase charter capital and supplement State capital investment in ACV	100%
18	37/NQ-HĐQT	13/01/2025	Resolution on the establishment of the ACV Steering Committee on science-technology development, innovation, and digital transformation, and the Science and Technology Development Fund	100%
19	38/QĐ-HĐQT	15/01/2025	Decision on the promulgation of the Internal Expenditure Management Regulation of ACV	100%
20	41/QĐ-HĐQT	16/01/2025	Decision on the minimum price plan for non-aeronautical commercial space at Tan Son Nhat International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
21	42/QĐ-HĐQT	16/01/2025	Decision approving the additional non-aeronautical layout planning and pickup point planning for public transport vehicles at Da Nang International Airport	100%
22	43/QĐ-HĐQT	16/01/2025	Decision approving the non-aeronautical layout plan at the T3 Commercial Service Building (PNA) – Tan Son Nhat International Airport	100%
23	45/NQ-HĐQT	16/01/2025	Resolution on approving the project and contractor selection plan for packages under Subproject 1 “Construction of Passenger Terminal T2 – Dong Hoi Airport”	100%
24	46/NQ-HĐQT	16/01/2025	Resolution on approving the bidding plan and contractor selection plan for Package No. 7: “Preparation of construction drawing design and cost estimates” under the project “Expansion and upgrade of Ca Mau Airport”	100%
25	47/NQ-HĐQT	16/01/2025	Resolution on the phased construction and equipment installation plan according to operational needs for the following works: Cargo terminal and auxiliary works; Airport Operations Building; Emergency and Fire Rescue Center; Security Checkpoint; Medical Center under Subproject 3 – Essential facilities of Long Thanh International Airport Phase 1	100%
26	48/NQ-HĐQT	16/01/2025	Resolution on the adjustment of contractor selection plan for certain packages under Subproject 3 – Essential facilities of Long Thanh International Airport Phase 1	100%
27	49/NQ-HĐQT	16/01/2025	Resolution on comments on Report No. 11/BC-Group 532 dated January 3, 2025 regarding outstanding debts, implementation of Resolution No. 21/NQ-BOD dated January 30, 2023, and signing of 2024–2025 aviation service contracts with domestic airlines	100%
28	50/NQ-HĐQT	16/01/2025	Resolution on the proposal to establish the Long Thanh International Airport Branch under ACV	100%
29	51/QĐ-HĐQT	16/01/2025	Decision approving the minimum price plan for parking services at the T3 passenger terminal parking lot – Tan Son Nhat International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
30	53/QĐ-HĐQT	20/01/2025	Decision on the promulgation of the Regulation on procurement management of goods and services of ACV	100%
31	54/NQ-HĐQT	20/01/2025	Resolution on comments on key criteria in the E-Bidding Documents for Package No. 5.11 “Installation and supply of airport management system equipment”; Package No. 7.8 “Cargo terminal No. 1 and remaining auxiliary facilities”; and the phased construction and equipment installation plan for Subproject 3 – Essential facilities of Long Thanh International Airport Phase 1	100%
32	55/NQ-HĐQT	20/01/2025	Resolution on using the Welfare Fund to support and encourage employees working through Tet on key construction projects during Lunar New Year 2025	100%
33	57/NQ-HĐQT	21/01/2025	Resolution on provisional assignment of the 2025 Business and Investment Plan of ACV	100%
34	59/NQ-HĐQT	23/01/2025	Resolution on the plan for self-operation of duty-free goods at location 3-E01A1, Passenger Terminal T2 – Noi Bai International Airport	100%
35	60/QĐ-HĐQT	23/01/2025	Decision on the promulgation of the Regulation on internal document formulation, issuance, and management of ACV	100%
36	65/NQ-HĐQT	10/02/2025	Resolution on the promulgation of the Organization and Operation Regulation of Buon Ma Thuot Airport, Phu Cat Airport, and Can Tho International Airport after establishment of Airport Operations Division	100%
37	66/QĐ-HĐQT	10/02/2025	Report on the implementation of investment cooperation in the jet fuel storage and hydrant refueling system at Long Thanh International Airport	100%
38	67/QĐ-HĐQT	10/02/2025	Report on the update of 2024 performance and the 2025 plan	100%
39	68/QĐ-HĐQT	10/02/2025	Report providing comments on the enterprise rearrangement plan	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
40	70/NQ-HĐQT	10/02/2025	Resolution approving the non-aeronautical layout plan at the T3 commercial service building (PNA) – Tan Son Nhat International Airport	100%
41	71/NQ-HĐQT	10/02/2025	Resolution on the business plan and minimum price plan for parking services at the passenger terminal T3 parking lot – Tan Son Nhat International Airport	100%
42	72/NQ-HĐQT	10/02/2025	Resolution on adjusting the construction investment project: “Construction of Terminal T2 – Cat Bi International Airport” – adjustment of the total investment	100%
43	73/NQ-HĐQT	10/02/2025	Resolution on leasing a 14-ton forklift – Asset Code 1301X120006	100%
44	74/NQ-HĐQT	10/02/2025	Resolution on terminating self-operation of motorbike parking services at Vinh International Airport	100%
45	75/NQ-HĐQT	10/02/2025	Resolution approving the project and contractor selection plan for the “Runway and taxiway repair – Vinh International Airport”	100%
46	76/NQ-HĐQT	10/02/2025	Resolution on the status of signing interest contracts on overdue debt as of December 31, 2022, effective from January 1, 2023, with VietJet Air	100%
47	77/NQ-HĐQT	10/02/2025	Resolution on providing opinions on the preparation for the 1st Extraordinary General Meeting of Shareholders in 2025 of Saigon Ground Services JSC	100%
48	78/NQ-HĐQT	10/02/2025	Resolution on approving the schedule of aviation and non-aviation service charges of Airports Corporation of Vietnam	100%
49	81/NQ-HĐQT	10/02/2025	Decision promulgating the Regulation on citizen reception and handling of complaints, denunciations, petitions, and reflections of ACV	100%
50	83/QĐ-HĐQT	12/02/2025	Decision promulgating the Regulation on management of construction investment and procurement of goods at ACV	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
51	84/QĐ-HĐQT	13/02/2025	Decision promulgating the Regulation on training and education management of ACV	100%
52	88/NQ-HĐQT	19/02/2025	Decision on promulgating the Regulation on the Organization and Operation of Buon Ma Thuot Airport	100%
53	93/QĐ-HĐQT	26/02/2025	Resolution on the report of the ACV's representative at HGS regarding the Long Thanh project and changes in salary, salary supplement in 2024 for the General Director, and bonus advance for HGS Board of Directors	100%
54	94/QĐ-HĐQT	28/02/2025	Resolution on the status of the restructuring project 2021–2025 at Noi Bai Aviation Fuel Services JSC in 2024	100%
55	96/NQ-HĐQT	04/03/2025	Resolution on the status of the restructuring project 2021–2025 at Southern Airports Aircraft Maintenance Services Co., Ltd. in Q4 and full year 2024	100%
56	97/NQ-HĐQT	04/03/2025	Resolution on extending the contract with the passenger taxi service provider at Ca Mau Airport	100%
57	98/QĐ-HĐQT	04/03/2025	Resolution on allowing domestic airlines with outstanding debts to extend lease contracts for premises at airports	100%
58	99/NQ-HĐQT	04/03/2025	Resolution on the minimum pricing plan and partner selection method for advertising services on luggage trolleys at Terminal T1 – Cam Ranh International Airport	100%
59	102/NQ-HĐQT	04/03/2025	Resolution on the 2025 internal audit plan of ACV	100%
60	103/NQ-HĐQT	04/03/2025	Notification on the conclusion of the Board of Directors of ACV regarding the Internal Audit Division's report on monitoring implementation of inspection, audit, and tax authority conclusions in Q4/2024 at the Board meeting on February 10, 2025	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
61	105/NQ-HĐQT	07/03/2025	Decision on approving the evaluation and ranking results for leadership and management personnel in 2024	100%
62	107/QĐ-HĐQT	07/03/2025	Report on personnel work	100%
63	110/QĐ-HĐQT	12/03/2025	Resolution approving report No. 01-BC/BCĐ dated February 18, 2025, of the Task Force for streamlining the organizational structure	100%
64	111/NQ-HĐQT	12/03/2025	2024 supervision report on compliance with laws and decisions of the State Capital Representative body	100%
65	112/NQ-HĐQT	12/03/2025	Report on national key projects and Group A projects	100%
66	113/NQ-HĐQT	12/03/2025	Report on investment project supervision and evaluation results in February 2025	100%
67	114/NQ-HĐQT	12/03/2025	Submission on ad hoc commendation	100%
68	115/NQ-HĐQT	12/03/2025	Decision promulgating the schedule of aviation and non-aviation service charges of ACV	100%
69	116/NQ-HĐQT	12/03/2025	Decision on awarding a certificate of merit from the Chairman of the Board of Directors	100%
70	117/NQ-HĐQT	12/03/2025	Resolution on adding personnel for Long Thanh International Airport	100%
71	119/NQ-HĐQT	12/03/2025	Decision on establishing an Inspection Team for the Project on Renovation and Repair of the Domestic Lounge, CIP Lounge, and Departure Check-in Area – Lien Khuong Airport	100%
72	122/QĐ-HĐQT	17/03/2025	Notification on the conclusion of the Board of Directors of ACV regarding the report on the development of the 2025 business plan of ACV as per Official Letter No. 296/TCDN-SXĐM dated February 28, 2025, from the Corporate Finance Department – Ministry of Finance; and the 2026–	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
			2030 medium-term business and investment development plan, at the Board meeting on March 4, 2025	
73	123/NQ-HĐQT	18/03/2025	Report on the development of the 2025 business plan of ACV	100%
74	124/NQ-HĐQT	18/03/2025	Resolution on the extension and handling plan for non-aeronautical business contracts at Ca Mau Airport during the implementation of the Ca Mau Airport Expansion and Upgrade Project	100%
75	125/NQ-HĐQT	18/03/2025	Resolution on the selection of a partner to operate a fixed-route passenger transport service area from Phu Cat Airport to the Phu Cat Aviation Trading Center	100%
76	126/NQ-HĐQT	18/03/2025	Resolution on the extension of the 2025 FHS fuel hydrant service contract at Noi Bai International Airport	100%
77	127/NQ-HĐQT	18/03/2025	Resolution on the handling of non-deductible expenses for corporate income tax purposes in 2024	100%
78	128/NQ-HĐQT	18/03/2025	Resolution on the provision for doubtful debts and losses on investments in 2024	100%
79	132/QĐ-HĐQT	28/03/2025	Decision on the merger of the Secretariat into the Office of the Corporation under Airports Corporation of Vietnam	100%
80	133/QĐ-HĐQT	28/03/2025	Decision on the consolidation of the Legal Department and Internal Audit Department into the Legal and Internal Audit Department under Airports Corporation of Vietnam	100%
81	134/QĐ-HĐQT	28/03/2025	Decision promulgating the regulations on functions, tasks, powers, and organizational structure of the Office of the Corporation	100%
82	135/QĐ-HĐQT	28/03/2025	Decision promulgating the regulations on functions, tasks, powers, and organizational structure of the Legal and Internal Audit Department	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
83	136/NQ-HĐQT	28/03/2025	Resolution on the approval of the consolidated and separate audited financial statements for the fiscal year ended December 31, 2024 of Airports Corporation of Vietnam	100%
84	137/QĐ-HĐQT	28/03/2025	Decision on the addition of personnel to the Ground Safety Standards Construction Team - IATA Safety Audit for Ground Operation (ISAGO) 2025	100%
85	138/NQ-HĐQT	28/03/2025	Resolution on the approval of the investment report for the project: “Investment in an AI server system for camera image analysis, equipment for chip-based citizen ID reading, VNeID electronic identification, and facial recognition for the passenger terminal check-in system”	100%
86	139/NQ-HĐQT	28/03/2025	Resolution on the agenda of the 1st extraordinary General Meeting of Shareholders in 2025 of TCP Investment Joint Stock Company	100%
87	140/NQ-HĐQT	28/03/2025	Resolution on the signing of 2024–2025 service contracts with Vietnam Airlines (VNA)/Vasco (OV) and Vietjet Air (VJA)	100%
88	141/NQ-HĐQT	28/03/2025	Resolution on the approval of adjustments and additions to the non-aeronautical layout plan at Phu Bai International Airport	100%
89	142/NQ-HĐQT	28/03/2025	Resolution on the preparation and declaration of VAT for investment projects at branch airports	100%
90	146/NQ-HĐQT	31/03/2025	Resolution on the appointment of the Company Secretary of Airports Corporation of Vietnam	100%
91	147/QĐ-HĐQT	31/03/2025	Decision on the appointment of Ms. Dinh Thi Minh, Deputy Chief of Office, as Company Secretary	100%
92	148/NQ-HĐQT	01/04/2025	Resolution on the approval of the comprehensive cooperation agreement between Vietnam Oil and Gas Group and Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
93	149/NQ-HĐQT	01/04/2025	Resolution on the approval of the credit agreement for the project: “Construction of Passenger Terminal T3 – Tan Son Nhat International Airport”	100%
94	150/NQ-HĐQT	03/04/2025	Resolution on the appointment of the legal representative of Airports Corporation of Vietnam	100%
95	151/NQ-HĐQT	03/04/2025	Resolution on the approval of the policy to adjust the component project 3 – Essential airport facilities under Phase 1 of Long Thanh International Airport project	100%
96	152/NQ-HĐQT	03/04/2025	Resolution on the approval of the contractor selection policy under special circumstances for the implementation of the second runway under component project 3 – Long Thanh International Airport Phase 1	100%
97	153/NQ-HĐQT	03/04/2025	Resolution on the approval of the supplemental contractor selection plan for some packages of component project 3 – Essential facilities under Long Thanh International Airport Phase 1	100%
98	154/NQ-HĐQT	03/04/2025	Resolution on comments on the agenda of the 2025 Annual General Meeting of Shareholders of Noi Bai Aviation Fuel Services Joint Stock Company	100%
99	155/NQ-HĐQT	03/04/2025	Resolution on the approval of the business plan, minimum pricing plan, and related matters for telecommunications services in Passenger Terminal T3 at Tan Son Nhat International Airport	100%
100	156/NQ-HĐQT	03/04/2025	Resolution on several matters related to component project 3 – Long Thanh International Airport Phase 1	100%
101	158/QĐ-HĐQT	09/04/2025	Decision on the dismissal of the capital representative of Airports Corporation of Vietnam at TCP Investment Joint Stock Company	100%
102	159/QĐ-HĐQT	09/04/2025	Decision on the appointment of the capital representative of Airports Corporation of Vietnam at TCP Investment Joint Stock Company	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
103	160/QĐ-HĐQT	09/04/2025	Decision on the dismissal of the capital representative of Airports Corporation of Vietnam at Tan Son Nhat Airport Services Joint Stock Company	100%
104	161/QĐ-HĐQT	09/04/2025	Decision on the dismissal of the representative of Airports Corporation of Vietnam from the Supervisory Board of Tan Son Nhat Airport Services Joint Stock Company	100%
105	162/QĐ-HĐQT	09/04/2025	Decision on the personnel restructuring of the representative of Airports Corporation of Vietnam at Tan Son Nhat Airport Services Joint Stock Company	100%
106	166/NQ-HĐQT	12/04/2025	Resolution on the approval of the project and contractor selection plan for the “Expansion and Upgrade of Ca Mau Airport”	100%
107	167/NQ-HĐQT	12/04/2025	Report on the cancellation of the investment project: “Procurement of 02 single passenger boarding bridges – Passenger Terminal at Cam Ranh International Airport”	100%
108	168/NQ-HĐQT	12/04/2025	Report on the adjustment of stock types for employees with shareholding subject to transfer restrictions, after the 9-year commitment period from April 1, 2016	100%
109	170/QĐ-HĐQT	15/04/2025	Decision on the awarding of Certificates of Merit by the Chairman of the Board of Directors	100%
110	172/NQ-HĐQT	18/04/2025	On the review of cargo handling items under the Long Thanh International Airport Phase 1 Project, in accordance with Decision No. 692/QĐ-TTg dated March 29, 2025 of the Prime Minister	100%
111	175/NQ-HĐQT	22/04/2025	Regarding the collection of shareholders' opinions in writing by Airports Corporation of Vietnam	100%
112	177/QĐ-HĐQT	22/04/2025	Decision on approving the minimum price plan for telecommunications services at the T3 Passenger Terminal - Tan Son Nhat International Airport	100%
113	178/NQ-HĐQT	22/04/2025	Resolution on monitoring the implementation of tax inspection and audit conclusions in Q1/2025	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
114	179/NQ-HĐQT	22/04/2025	Resolution on the implementation of recommendations in internal audit conclusions in Q1/2025	100%
115	180/NQ-HĐQT	22/04/2025	Resolution on implementing Resolution No. 139/NQ-HĐQT dated 28/3/2025 of the Board of Directors of Airports Corporation of Vietnam	100%
116	181/NQ-HĐQT	22/04/2025	Resolution on approving the pricing plan for passenger pick-up/drop-off services at the T3 Passenger Terminal - Tan Son Nhat International Airport	100%
117	183/QĐ-HĐQT	22/04/2025	Decision on establishing the Vote Counting Committee, Vote Supervisors and assigning tasks for conducting written shareholder consultations	100%
118	186/QĐ-HĐQT	25/04/2025	Decision on establishing the Task Force to contribute to the drafting of the Civil Aviation Law of Vietnam	100%
119	187/QĐ-HĐQT	25/04/2025	Decision on approving the adjustment and supplementation of the non-aeronautical and advertising layout at the T2 Passenger Terminal - Phu Bai International Airport	100%
120	188/NQ-HĐQT	25/04/2025	Resolution on adjusting the contractor selection plan for certain bidding packages under Subproject 3 – Essential works of Long Thanh International Airport Phase 1	100%
121	189/NQ-HĐQT	25/04/2025	Resolution on opinions for the contents submitted to the 2025 Annual General Meeting of TCP Investment Joint Stock Company	100%
122	190/NQ-HĐQT	26/04/2025	On approval of Report No. 04/BC-BCĐ dated 25/4/2025 by the Organizational Streamlining Steering Committee	100%
123	192/QĐ-HĐQT	29/04/2025	Decision on awarding Certificate of Merit from the Chairman of the Board of Directors to the Aviation Security Department at Vinh International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
124	193/QĐ-HĐQT	29/04/2025	Decision on awarding Certificate of Merit from the Chairman of the Board of Directors to 23 collectives and 15 individuals outside the Corporation's management for outstanding achievements contributing to accelerating and surpassing the progress of the T3 Passenger Terminal project – Tan Son Nhat International Airport	100%
125	195/QĐ-HĐQT	05/05/2025	Decision on awarding Certificate of Merit from the Chairman of the Board of Directors to 15 collectives and 21 individuals for achievements in Occupational Safety and Health in 2024	100%
126	196/QĐ-HĐQT	05/05/2025	Decision on awarding Certificate of Merit from the Chairman of the Board of Directors to 10 collectives and 69 individuals within the Corporation for outstanding achievements in the T3 Passenger Terminal project – Tan Son Nhat International Airport	100%
127	198/NQ-HĐQT	08/05/2025	Resolution on adjusting the contractor selection plan for the “Construction of T2 Passenger Terminal – Cat Bi International Airport” project	100%
128	199/NQ-HĐQT	08/05/2025	Resolution on adjusting the contractor selection plan for the “Runway and taxiway repair project – Vinh International Airport”	100%
129	201/NQ-HĐQT	08/05/2025	Resolution on convening the 2025 Annual General Meeting of Airports Corporation of Vietnam	83%
130	202/NQ-HĐQT	08/05/2025	Resolution on restructuring the organization of the Technical Department and Ground Services Department of Phu Bai, Lien Khuong, Buon Ma Thuot, and Phu Cat Airports	100%
131	203/NQ-HĐQT	08/05/2025	Resolution on opinions for matters at the Board of Directors' meeting of Da Nang International Terminal Investment and Operation Joint Stock Company	100%
132	204/NQ-HĐQT	08/05/2025	Resolution on inspection report of the renovation project of the domestic lounge, CIP lounge, and departure area at Lien Khuong International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
133	205/NQ-HĐQT	08/05/2025	Resolution on documents for collecting written shareholders' opinions regarding the plan for distribution of undistributed after-tax profit accumulated as of 31/12/2023	100%
134	207/NQ-HĐQT	08/05/2025	Resolution on the Q1/2025 supervision report by the Supervisory Board	100%
135	208/NQ-HĐQT	08/05/2025	Resolution on amending and supplementing the Operational Regulations of the Long Thanh International Airport Project Management Board under Airports Corporation of Vietnam	100%
136	209/NQ-HĐQT	08/05/2025	Resolution on opinions on Report No. 06/BC-To490 dated 24/4/2025 by Task Force 490 regarding the implementation of Resolution No. 119/NQ-HĐQT dated 12/3/2025	100%
137	210/NQ-HĐQT	08/05/2025	Resolution on classification and recommendation for the classification of personnel in 2024	100%
138	214/QĐ-HĐQT	08/05/2025	Decision on authorizing the Chief of Office to register ACV's electronic identification account	100%
139	217/QĐ-HĐQT	09/05/2025	Decision on the establishment of the Organizing Committee, Supporting Team, and appointment of personnel to manage the 2025 AGM of Airports Corporation of Vietnam	100%
140	219/NQ-HĐQT	12/05/2025	Resolution on personnel affairs	100%
141	220/NQ-HĐQT	12/05/2025	Resolution on regulations regarding functions and duties of units according to Report No. 172/BC-TCNS dated 12/05/2025 of the HR & Organization Department	100%
142	222/QĐ-HĐQT	13/05/2025	Decision on merging the Security Department into the Safety and Quality Control Department under ACV	100%
143	223/QĐ-HĐQT	13/05/2025	Decision on terminating the operation of the Basic Construction Department under ACV	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
144	224/QĐ-HĐQT	13/05/2025	Decision on merging the Noi Bai Training Center into the HR Department of Noi Bai International Airport	100%
145	225/QĐ-HĐQT	13/05/2025	Decision on merging the Business Department and the Commercial Services Center of Noi Bai International Airport	100%
146	226/QĐ-HĐQT	13/05/2025	Decision on merging the Tan Son Nhat Training Center into the HR Department of Tan Son Nhat International Airport	100%
147	227/QĐ-HĐQT	13/05/2025	Decision on merging the Da Nang Training Center into the HR Department of Da Nang International Airport	100%
148	228/QĐ-HĐQT	13/05/2025	Decision on merging the Business Department and the Commercial Services Center of Da Nang International Airport	100%
149	229/QĐ-HĐQT	14/05/2025	Decision on re-appointing Mr. To Tu Ha – Director of Noi Bai International Airport	100%
150	230/QĐ-HĐQT	14/05/2025	Decision on extending the managerial position until retirement for Mr. Dang Ngoc Cuong – Director of Tan Son Nhat International Airport	100%
151	231/QĐ-HĐQT	14/05/2025	Decision on promulgating regulations on functions, duties, powers, and organizational structure of the Airport Operations Department	100%
152	232/QĐ-HĐQT	14/05/2025	Decision on promulgating regulations on functions, duties, powers, and organizational structure of the Planning Department	100%
153	233/QĐ-HĐQT	14/05/2025	Decision on promulgating regulations on functions, duties, powers, and organizational structure of the Safety and Quality Control Department	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
154	235/QĐ-HĐQT	15/05/2025	Decision on amending and supplementing several articles of Decision No. 140/QĐ-HĐQT dated 19/05/2020 on the organization and operation regulations of Da Nang International Airport	100%
155	236/QĐ-HĐQT	15/05/2025	Decision on amending and supplementing several articles of Decision No. 138/QĐ-HĐQT dated 19/05/2020 on the organization and operation regulations of Noi Bai International Airport	100%
156	237/QĐ-HĐQT	15/05/2025	Decision on amending and supplementing several articles of Decision No. 139/QĐ-HĐQT dated 19/05/2020 on the organization and operation regulations of Tan Son Nhat International Airport	100%
157	238/NQ-HĐQT	16/05/2025	Resolution approving contractor selection plan for 6 packages during construction of Runway 2, taxiways, and other synchronized works of Component Project 3 – Essential Facilities under Phase 1 of Long Thanh International Airport Project	100%
158	240/NQ-HĐQT	19/05/2025	Resolution on approving key contents of the feasibility study report for the "Repair of runway and taxiways – Lien Khuong International Airport" project	100%
159	242/NQ-HĐQT	22/05/2025	Resolution on contents submitted to the 2025 Annual General Meeting of Shareholders of Airports Corporation of Vietnam	100%
160	244/NQ-HĐQT	22/05/2025	Resolution on reviewing internal management documents and 2025 internal document development plan of ACV	100%
161	246/NQ-HĐQT	22/05/2025	Resolution approving the business plan for the VIP/C lounge at the passenger terminal of Con Dao Airport	100%
162	248/NQ-HĐQT	22/05/2025	Resolution approving the non-aeronautical business plan at position 1-A4A6-ADAE of Noi Bai International Airport	100%
163	249/NQ-HĐQT	22/05/2025	Resolution on providing opinions on the contents of the BoD meeting and 2025 AGM of Saigon Ground Services JSC (SAGS)	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
164	250/NQ-HĐQT	22/05/2025	Resolution on implementing procurement and distribution of uniforms for employees in 2025	100%
165	251/NQ-HĐQT	22/05/2025	Resolution on the policy to establish two branches under ACV, independent from Long Thanh International Airport, to operate cargo and aviation fuel services at Long Thanh International Airport	100%
166	252/NQ-HĐQT	22/05/2025	Resolution approving the policy on parking service charges for cars and motorbikes at Long Thanh International Airport	100%
167	253/NQ-HĐQT	22/05/2025	Resolution approving the policy to increase the scale of the 4-star standard hotel at Long Thanh International Airport parking building	100%
168	254/NQ-HĐQT	22/05/2025	Resolution approving the policy to develop a plan for essential service exploitation at Long Thanh International Airport	100%
169	255/NQ-HĐQT	22/05/2025	Resolution approving the business plan at positions 2-C and N-1 at Pleiku Airport	100%
170	257/QĐ-HĐQT	22/05/2025	Decision on amending and supplementing the organizational regulation of the Long Thanh International Airport Project Management Board under ACV	100%
171	258/NQ-HĐQT	23/05/2025	Resolution on amending and supplementing provisions in the Regulation on the operations of ACV's Representative at other enterprises	100%
172	259/QĐ-HĐQT	23/05/2025	Decision on establishing a Task Force to review and revise the decentralization and delegation regulations of ACV	100%
173	261/QĐ-HĐQT	28/05/2025	Decision on awarding Certificates of Merit from the Chairman of the Board of Directors to five individuals at Noi Bai International Airport for achievements in the “Commending good people, good deeds” program	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
174	262/NQ-HĐQT	29/05/2025	Resolution on providing opinions on the contents submitted to the 2025 Annual General Meeting of Shareholders of Air Cargo Services of Vietnam JSC (ACSV)	100%
175	263/NQ-HĐQT	29/05/2025	Resolution on providing opinions on the contents submitted to the 2025 Annual General Meeting of Shareholders of Da Nang International Terminal Investment and Operation JSC (AHT)	100%
176	264/NQ-HĐQT	29/05/2025	Resolution on approving deliverables SP 1.1: “Legal framework system for ACV’s operations” and SP 1.2: “Objectives and scope of the enterprise risk management system” under the ERM service contract	100%
177	265/NQ-HĐQT	29/05/2025	Resolution on evaluating the performance of ACV’s Representatives at other enterprises in 2024	100%
178	266/NQ-HĐQT	29/05/2025	Resolution on the salary and bonus policy for personnel subject to rotation, transfer, appointment, or streamlining due to ACV’s organizational restructuring	100%
179	267/NQ-HĐQT	29/05/2025	Resolution on approving the 2026 funding demand for the management and maintenance of State-invested aviation infrastructure and the list of projects for investment preparation in 2026	100%
180	268/NQ-HĐQT	29/05/2025	Resolution on approving the collateral contract of property rights arising from the investment project to serve as security for the credit contract financing the Passenger Terminal T3 project – Tan Son Nhat International Airport	100%
181	270/NQ-HĐQT	29/05/2025	Resolution on proposing contractors for special-case contractor selection for five packages under the second runway subproject of Component Project 3 – Long Thanh International Airport Phase 1	100%
182	272/NQ-HĐQT	29/05/2025	Resolution on appointing or reappointing ACV Representatives at Da Nang International Terminal Investment and Operation JSC for the 2025–2030 term	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
183	273/NQ-HĐQT	29/05/2025	Resolution on appointing or reappointing ACV Representatives at Air Cargo Services of Vietnam JSC for the 2025–2030 term	100%
184	274/QĐ-HĐQT	29/05/2025	Decision on appointing an ACV Representative at Da Nang International Terminal Investment and Operation JSC	100%
185	276/QĐ-HĐQT	29/05/2025	Decision on appointing an ACV Representative at Air Cargo Services of Vietnam JSC	100%
186	277/QĐ-HĐQT	29/05/2025	Decision on appointing an ACV personnel member at Air Cargo Services of Vietnam JSC	100%
187	281/QĐ-HĐQT	05/06/2025	Decision on awarding a Certificate of Merit from the Chairman of the Board of Directors to Mr. Tran Thanh Binh – Aviation Security Team, Dong Hoi Airport: “Commending good people, good deeds”	100%
188	282/NQ-HĐQT	05/06/2025	Resolution on providing opinions on the contents submitted to the 2025 Annual General Meeting of Shareholders of Southern Airports Services Joint Stock Company (SATSCO)	100%
189	284/NQ-HĐQ	05/06/2025	Resolution on providing opinions on the contents submitted to the 2025 Annual General Meeting of Shareholders of Tan Son Nhat Airport Services JSC (SASCO) and other matters submitted by ACV’s Representative at SASCO	100%
190	285/NQ-HĐQT	05/06/2025	Resolution on approving the layout plan for non-aeronautical areas of Passenger Terminal T2 after expansion – Noi Bai International Airport	100%
191	286/NQ-HĐQT	05/06/2025	Resolution on approving the adjusted and supplemented advertising layout plan for Passenger Terminal T3 – Tan Son Nhat International Airport	100%
192	287/NQ-HĐQT	05/06/2025	Resolution on approving the adjusted and supplemented non-aeronautical layout plan for Passenger Terminal T3 – Tan Son Nhat International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
193	288/NQ-HĐQT	05/06/2025	Resolution on the business plan for VIP lounges and restaurant services at Noi Bai International Airport	100%
194	290/QĐ-HĐQT	05/06/2025	Decision on awarding Certificates of Merit from the Chairman of the Board of Directors to 5 teams and 27 individuals “with outstanding achievements in implementing the ICT package of the Long Thanh International Airport project”	100%
195	292/QĐ-HĐQT	05/06/2025	Decision on issuing the 2025 Plan for developing internal management documents of ACV	100%
196	293/NQ-HĐQT	13/06/2025	Resolution on approving the plan to repurchase preference shares of employees who resigned before fulfilling their commitment period as treasury shares	100%
197	294/NQ-HĐQT	13/06/2025	Resolution on approving pre-bid activities and approving the contractor selection plan for Package No. 4: “Survey, construction drawing design, and cost estimate preparation” of the project “Repair of runways and taxiways – Lien Khuong International Airport”	100%
198	295/NQ-HĐQT	16/06/2025	Resolution on dismissing ACV’s Representative at Hanoi Ground Services JSC (HGS)	100%
199	296/NQ-HĐQT	16/06/2025	Resolution on dismissing and appointing or reappointing ACV’s Representative at Saigon Ground Services JSC for the 2025–2030 term	100%
200	297/QĐ-HĐQT	16/06/2025	Decision on dismissing the representative of contributed capital at Saigon Ground Services (SAGS)	100%
201	298/QĐ-HĐQT	16/06/2025	Decision on personnel matters of Airports Corporation of Vietnam (re-appointing Ms. Tran Quang Tam Thao to the Finance and Accounting Division)	100%
202	299/QĐ-HĐQT	16/06/2025	Decision on appointing or reappointing the representative of contributed capital at Saigon Ground Services	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
203	300/QĐ-HĐQT	16/06/2025	Decision on receiving and appointing the representative at Saigon Ground Services (SAGS)	100%
204	301/QĐ-HĐQT	16/06/2025	Decision on consolidating the representative of contributed capital at Hanoi Ground Services (HGS)	100%
205	305/NQ-HĐQT	23/06/2025	Resolution on funding the planning of Rach Gia Airport	100%
206	306/NQ-HĐQT	23/06/2025	Resolution on giving opinions on matters of the 2025 Extraordinary General Meeting and the purchase of ESOP shares of Saigon Cargo Service Corporation (SCSC)	100%
207	307/NQ-HĐQT	23/06/2025	Resolution on giving opinions on matters of the 2025 Annual General Meeting of Shareholders of Cam Ranh International Terminal (CRITC)	100%
208	308/NQ-HĐQT	23/06/2025	Resolution on giving opinions on matters of the 2025 Extraordinary General Meeting of Shareholders of Noi Bai Aviation Fuel Services (NAFSC)	100%
209	309/NQ-HĐQT	23/06/2025	Resolution on contents of the Memorandum of Understanding between Airports Corporation of Vietnam and Sun Group	100%
210	311/NQ-HĐQT	23/06/2025	Resolution on approving the policy of liquidating and selling fixed assets, tools, and recovered materials at Tan Son Nhat, Noi Bai, Da Nang, and Lien Khuong International Airports	100%
211	312/NQ-HĐQT	23/06/2025	Resolution on giving opinions on matters of the 2025 Annual General Meeting of Shareholders of Hanoi Ground Services (HGS)	100%
212	313/NQ-HĐQT	23/06/2025	Resolution on selling spare materials from the aircraft apron expansion and fuel supply system project at Passenger Terminal T2 – Noi Bai International Airport	100%
213	314/NQ-HĐQT	23/06/2025	Resolution on terminating the self-operated two-wheeler parking service contract at Phu Bai International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
214	315/NQ-HĐQT	23/06/2025	Resolution on the policy for car stop-and-go services for picking up and dropping off passengers at airports under Decision No. 948/QĐ-TCTCHKVN dated February 28, 2025, applicable from July 1, 2025	100%
215	316/NQ-HĐQT	23/06/2025	Resolution on considering fee exemptions/reductions for services at Tan Son Nhat, Noi Bai, and Da Nang International Airports for military aircraft transporting Buddha relics	100%
216	317/NQ-HĐQT	23/06/2025	Resolution on handling certain matters related to the organizational restructuring of professional departments of Airports Corporation of Vietnam	100%
217	318/QĐ-HĐQT	25/06/2025	Decision on awarding Certificates of Merit from the Chairman of the Board of Directors to 47 collectives and 132 individuals “for outstanding achievements in the patriotic emulation movement for the 2021–2025 period”	100%
218	319/NQ-HĐQT	25/06/2025	Resolution on giving opinions on matters at the Board of Directors’ meeting of Hanoi Ground Services (HGS)	100%
219	324/QĐ-HĐQT	30/06/2025	Decision on approving the adjusted and supplemented advertising layout plan at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
220	325/QĐ-HĐQT	30/06/2025	Decision on approving the adjusted and supplemented non-aeronautical layout plan at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
221	326/QĐ-HĐQT	30/06/2025	Decision on approving the non-aeronautical layout plan after expansion at Passenger Terminal T2 – Noi Bai International Airport	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	Dismissed from the position of Member of the BOD as of June 30, 2025.
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	

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	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	
3	ACV	Dao Viet Dung	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
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	Dismissed from the position of Member of the BOD as of June 30, 2025.

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
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	
5	ACV	Le Van Khien	BOD member					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
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	

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
5.14	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	
6.10	ACV	Hoang Thi Phuong Hoa		Sister-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
6.11	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	

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
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	
7.15	ACV	TCP Investment Joint Stock Company		Chairman				April 14, 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	Tran Anh Vu	Deputy General Director					April 14, 2021	
9.01	ACV	Vo Thanh Tra		Mother				April 14, 2021	
9.02	ACV	Ngo Minh Thuc		Father-in-law				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
9.03	ACV	Pham Thi Dung		Mother-in-law				April 14, 2021	
9.04	ACV	Ngo Thu Anh		Wife				April 14, 2021	
9.05	ACV	Tran Ngo Vinh Thinh		Child				April 14, 2021	
9.06	ACV	Tran Thanh Hang		Sister				April 14, 2021	
9.07	ACV	Tan Son Nhat Airport Aviation Services Joint Stock Company		Member of BOD				April 14, 2021	
10	ACV	Nguyen Duc Hung	Deputy General Director					January 14, 2020	
10.01	ACV	Nguyen Duc Soat		Father				January 14, 2020	
10.02	ACV	Nguyen Huu Tan		Father-in-law				January 14, 2020	
10.03	ACV	Luong Thi Tham		Mother-in-law				January 14, 2020	
10.04	ACV	Nguyen Thi Hai Anh		Wife				January 14, 2020	
10.05	ACV	Nguyen Diep Linh		Child				January 14, 2020	

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
10.06	ACV	Nguyen Duc Vinh		Child				January 14, 2020	
10.07	ACV	Nguyen Hoang Linh		Child				January 14, 2020	
10.08	ACV	Nguyen Duc Anh		Brother				January 14, 2020	
10.09	ACV	Nguyen Thanh Ha		Sister-in-law				January 14, 2020	
10.10	ACV	Air cargo services of VietNam joint stock company		Chairman				January 14, 2020	
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	

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
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	

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
12.06	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	
12.09	ACV	Nguyen Van Binh		Brother				May 5, 2023	
12.10	ACV	Dang Minh Hoang		Brother-in-law				May 5, 2023	
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	

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
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	
14.07	ACV	Hoang Dinh Phuc		Father-in-law				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
14.08	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	Not a related party from March 31, 2025

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
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	
16.07	ACV	Nguyen Thuy Thuy Tram		Sister-in-law					
17	ACV	Dinh Thi Minh	Person in charge of corporate governance					March 31,2025	

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
17.01	ACV	Dinh Huu Do		Father					
17.02	ACV	Nguyen Thi Tuyet		Mother					
17.03	ACV	Phan Hai Dang		Child					
17.04	ACV	Dinh Thi Hoa		Sister					
17.05	ACV	Dinh Thi Huyen		Sister					
17.06	ACV	Dinh Thi Lam		Brother					
17.07	ACV	Dinh Huu Quyet		Brother					
17.08	ACV	Ma Ngoc Tan Long		Brother-in-law					
17.09	ACV	Tran Vo Kieu		Brother-in-law					
17.10	ACV	Nguyen Thanh Hai		Brother-in-law					
17.11	ACV	Hoang Hanh Nhi		Sister-in-law					
18	ACV	Commission for the management of state capital at enterprises		The representative agency of State capital				September 29, 2018	Not a related party from

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
				ownership at ACV					February 28, 2025
19	ACV	Ministry of Finance		The representative agency of State capital ownership at ACV				February 28,2025	
20	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	Transaction value First 6 months of 2025 (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 June 30,2025	Contract (Service Provision)	1,802,432,131	
			Contract (Service Purchase)	53,745,154,388	
		2024 (Payment in 2025)	Dividends	13,200,000,000	237/NQ - ĐHĐCĐ April 21 ,2025
2	Southern Airports Services Joint Stock Company (SASCO)	Jan 01 to June 30,2025	Contract (Service Provision)	280,237,114,279	
			Contract (Service Purchase)	15,690,415,079	
3	Southern Airports Aircraft Maintenance Services Co., Ltd (SAAM)	Jan 01 to June 30,2025	Contract (Service Provision)	4,467,387,170	
4	Saigon Cargo Service Corporation (SCSC)	Jan 01 to June 30,2025	Contract (Service Provision)	4,537,771,164	
			Contract (Service Purchase)	2,032,111,515	
		2024 (Payment in 2025)	Dividends	41,940,967,500	SCSC24/HĐQT/NQ/09 Dec 10 ,2024

No.	Name of organization/ individual	Time of transactions	Content of transaction	Transaction value First 6 months of 2025 (VND)	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors
5	TCP investment joint stock company	Jan 01 to June 30,2025	Contract (Service Provision)	11,419,816,295	
			Contract (Service Purchase)	511,725,000	
6	Air cargo services of VietNam joint stock company (ACSV)	Jan 01 to June 30,2025	Contract (Service Provision)	13,792,737,990	
			Contract (Service Purchase)	26,163,000	
		2024 (Payment in 2025)	Dividends	75,000,000,000	32/NQ- HĐQT /ACSV June 6 ,2024
7	Saigon Ground Services Joint Stock Company (SAGS)	Jan 01 to June 30,2025	Contract (Service Provision)	81,966,241,698	
			Contract (Service Purchase)	4,681,893,745	