

MINISTRY OF FINANCE
AIRPORTS CORPORATION
OF VIETNAM

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 276 /TCTCHKVN-VPTCT

Ho Chi Minh City, January 22, 2026

Re: Disclosure of information on the Vote Counting
Minutes and the Resolution of the General Meeting
of Shareholders.

To: Hanoi Stock Exchange

Based on Article 10 of Circular No. 96/2020/TT-BTC dated 16/11/2020, issued by the Ministry of Finance, providing guidelines on information disclosure in the stock market, Airports Corporation of Vietnam hereby discloses the information to the Hanoi Stock Exchange as follows:

1. Name of organization: Airports Corporation of Vietnam

- Stock code: ACV

- Address: No. 58 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City.

- Tel: (84.28) 38485383 Fax: (84.28) 38445127

- Website: <https://www.vietnamairport.vn/>

2. Contents of disclosure:

- Minutes of Vote Counting for Shareholders' Written Consultation dated January 22, 2026.

- Resolution of the General Meeting of Shareholders No. 01/NQ-ĐHĐCĐ dated January 22, 2026.

This information was published on the company's website on 22/01/2026, as in the link: <https://www.vietnamairport.vn/>.

We hereby certify that the information provided is true and correct and we bear the full legal responsibility to the law.

To:

- As above;
- Board of Directors;
- Board of Management;
- Board of Supervisors;
- Administration Office (Upload to the website);
- Archived: Office.

CHAIRMAN OF THE BOARD OF
DIRECTOR



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