

No: 01/NQ-ĐHĐCĐ

Ho Chi Minh City, January 22, 2026

**RESOLUTION**  
**GENERAL MEETING OF SHAREHOLDERS**  
**AIRPORTS CORPORATION OF VIETNAM**

- Pursuant to the Law on Enterprises;
- Pursuant to the Law on Securities;
- Pursuant to the Charter of Airports Corporation of Vietnam;
- Pursuant to the Minutes of Vote Counting on the collection of shareholders' written opinions dated January 22, 2026;

**GENERAL MEETING OF SHAREHOLDERS**  
**AIRPORTS CORPORATION OF VIETNAM**  
**HEREBY RESOLVES:**

**Article 1.** Approval of the dismissal and election of additional Members of the Board of Directors of Airports Corporation of Vietnam:

1. Dismiss Mr. Đào Việt Dũng from the position of Member of the Board of Directors of Airports Corporation of Vietnam.

2. Elect Mr. Nguyễn Tiến Việt as an additional Member of the Board of Directors of Airports Corporation of Vietnam.

*(As detailed in Proposal No. 679/TTr-HĐQT dated 19/12/2025)*

**Article 2.** Approval of the dismissal and election of additional of the Supervisory Board Member of Airports Corporation of Vietnam:

1. Dismiss Mr. Lương Quốc Bình from the position of Member of the Supervisory Board Member of Airports Corporation of Vietnam.

2. Elect Ms. Phan Cẩm Tú as an additional Member of the Supervisory Board of Airports Corporation of Vietnam.

*(As detailed in Proposal No. 680/TTr-HĐQT dated 19/12/2025)*



### Article 3. Implementation Clause

1. This resolution was approved by the General Meeting of Shareholders of Airports Corporation of Vietnam through the collection of shareholders' written opinions and shall take effect from the date of signing.

2. The Board of Directors, the Supervisory Board, the General Director, and all shareholders of Airports Corporation of Vietnam shall be responsible for implementing this resolution./.

**Recipients:**

- As per Article 3;
- Archive: Office.

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



**Vũ Thế Phiệt**



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

No: 679/TTr-HĐQT

*Ho Chi Minh City, December 19, 2025*

**SUBMISSION**

**Re: Dismissal and Election of Additional Members of the Board of Directors  
of Airports Corporation of Vietnam**

**To:** General Meeting of Shareholders

- *Pursuant to the Law on Enterprises;*
- *Pursuant to the Law on Securities;*
- *Pursuant to the Charter of Airports Corporation of Vietnam;*
- *Pursuant to Official Letter No. 19716/BTC-TCCB dated 17 December 2025 issued by the Ministry of Finance regarding personnel matters at Airports Corporation of Vietnam.*

The Board of Directors of Airports Corporation of Vietnam (ACV) respectfully submits to the General Meeting of Shareholders for consideration and approval the dismissal and the election of additional member of the Board of Directors as follows:

**I. Regarding the Dismissal of a Member of the Board of Directors of ACV**

Based on the organizational requirements of ACV and the directives of the State ownership representative agency regarding personnel matters, the Board of Directors of ACV submits to the General Meeting of Shareholders for approval the dismissal of Mr. Dao Viet Dung from the position of Member of the Board of Directors in order for him to focus on his duties as Full-time Deputy Secretary of the Party Committee of Airports Corporation of Vietnam.

**II. Regarding the Election of an Additional Member of the Board of Directors of ACV**

The Board of Directors of ACV submits to the General Meeting of Shareholders the plan for the election of one (01) additional Member of the Board of Directors as follows:

Candidate Information:

1. Full name: NGUYEN TIEN VIET
2. Gender: Male
3. Date of birth: 16 February 1972
4. Nationality: Vietnamese
5. Professional qualifications: Master's degree in Transportation Construction Engineering; Bachelor's degree in Bridge and Road Construction Engineering
6. Political theory qualification: Advanced Level of Political Theory
7. Current position at ACV: Deputy General Director in charge of the Executive Board of ACV, concurrently Director of the Long Thanh International Airport Project Management Unit
8. Positions held at other organizations: None

*(Enclosed: Curriculum Vitae and Letter of Commitment of the candidate)*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Yours sincerely./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*( Signed)*

**Vũ Thế Phiệt**

No: 680/TTr-HĐQT

*Ho Chi Minh City, December 19, 2025*

**SUBMISSION**

**Re: Dismissal and Election of Additional Members of the Board of Supervisors of Airports Corporation of Vietnam**

**To:** General Meeting of Shareholders

- *Pursuant to the Law on Enterprises;*
- *Pursuant to the Law on Securities;*
- *Pursuant to the Charter of Airports Corporation of Vietnam;*
- *Pursuant to the Letter of Resignation from the position of Member of the Board of Supervisors submitted by Mr. Luong Quoc Binh dated 24 November 2025.*

The Board of Directors of Airports Corporation of Vietnam (ACV) respectfully submits to the General Meeting of Shareholders for consideration and approval the dismissal and the election of additional member of the Board of Supervisors as follows:

**I. Regarding the Dismissal of a Member of the Board of Supervisors of ACV**

On 24 November 2025, Airports Corporation of Vietnam received a Letter of Resignation from Mr. Luong Quoc Binh, Member of the Board of Supervisors, for personal reasons. The Board of Directors of ACV submits to the General Meeting of Shareholders for approval the acceptance of the Letter of Resignation and the dismissal of Mr. Luong Quoc Binh from the position of Member of the Board of Supervisors.

**II. Regarding the Election of an Additional Member of the Board of Supervisors of ACV**

In order to ensure the number of Members of the Board of Supervisors in accordance with the Charter of ACV, the Board of Directors of ACV submits to the

General Meeting of Shareholders the plan for the election of one (01) additional Member of the Board of Supervisors as follows:

Candidate Information:

1. Full name: PHAN CAM TU
2. Gender: Female
3. Date of birth: 22 May 1976
4. Nationality: Vietnamese
5. Professional qualification: Bachelor of Economics
6. Political theory qualification: Intermediate Level of Political Theory
7. Current position at ACV: Head of Asset Management Division, Finance and Accounting Department
8. Positions held at other organizations: None

*(Enclosed: Curriculum Vitae and Letter of Commitment of the candidate)*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Yours sincerely./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*( Signed)*

**Vũ Thế Phiệt**