

No. 45 /BC-HĐQT

*Ho Chi Minh City, February 03, 2026*

## 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"><li>- Plan for distribution of accumulated undistributed post-tax profits as of December 31, 2023.</li><li>- Plan to issue shares for dividend payment from the accumulated undistributed post-tax profits as of December 31, 2023.</li><li>- Amendments and supplements to ACV's Charter regarding the company's charter</li></ul>

No.	Resolution/ Decision No	Date	Content
			capital based on the actual result of share issuance for dividend payment.
2	04/NQ-ĐHĐCĐ	June 30, 2025	<ul style="list-style-type: none"> <li>- Report on business performance in 2024 and the business plan for 2025.</li> <li>- Report on the activities of the Board of Directors in 2024 and its orientation for 2025.</li> <li>- Report on the supervisory activities of the Supervisory Board in 2024 and its activity plan for 2025.</li> <li>- Audited consolidated and separate financial statements for 2024.</li> <li>- Plan for fund appropriations and profit distribution.</li> <li>- Implementation of the 2024 salary, remuneration, and bonus funds, and the 2025 plan for the Board of Directors and the Supervisory Board.</li> <li>- Selection of the auditing firm for the 2025 financial statements.</li> <li>- Dismissal of Mr. Lai Xuan Thanh and Ms. Le Thi Dieu Thuy from their positions as Members of the Board of Directors.</li> </ul>
3	01/NQ-ĐHĐCĐ	January 22, 2026	<ul style="list-style-type: none"> <li>- Dismissal and election of additional Members of the Board of Directors.</li> <li>- Dismissal and election of additional Members of the Supervisory Board.</li> </ul>

## II. Board of Directors

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

No.	Name	Position	Date of appointment	Date of dismissal
1	Lai Xuan Thanh	Chairman	27/07/2021	30/06/2025

2	Vu The Phiet	Chairman	06/09/2024	
3	Nguyen Tien Viet	Members	22/01/2026	
4	Dao Viet Dung	Members	27/07/2021	22/01/2026
5	Le Thi Dieu Thuy	Members	27/07/2021	30/06/2025
6	Le Van Khiem	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: 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.

(3) On January 22, 2026, under Resolution No. 01/NQ-GMS of the General Meeting of Shareholders of the Corporation, it was resolved that:

- Mr. Nguyễn Tiến Việt, Deputy CEO in charge of the Executive Management, was appointed as a new Member of the Board of Directors.

- Mr. Đào Việt Dũng was relieved of his position as Member of the Board of Directors due to work requirements (having been appointed by the competent authority as full-time Deputy Secretary of the Corporation's Party Committee).

**2. Meetings of the BOD**

No	Name	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Vu The Phiet	39/39	100%	
2	Dao Viet Dung	37/39	94,9%	- Meeting with



No	Name	Number of meetings attended by BOD	Attendance rate	Reasons for absence
				shareholders - Business trip
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	37/39	94,9%	Business trip
5	Nguyen Thi Hong Phuong	38/39	97,4%	Attend other meeting
6	Nguyen Ngoc Quy	35/39	89,7%	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 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 Board of Directors (BOD) fully performed its functions and duties in accordance with regulations by maintaining a regular working regime, holding weekly periodic meetings, and proactively convening thematic and ad hoc meetings when necessary. Through these meetings, the BOD focused on reviewing and discussing the implementation of ACV's production and business plans, promptly identifying difficulties and obstacles arising during implementation; at the same time, reviewing and adjusting management and executive policies and solutions to ensure alignment with actual conditions and the Corporation's development orientation in each period.

- On a quarterly basis, based on consolidated reports and assessments from the Board of Management and functional units, the BOD conducted comprehensive monitoring and evaluation of the implementation of issued resolutions and decisions. Based on the evaluation results, the BOD reviewed the level of achievement of established objectives and targets, and provided directives and

timely adjustment orientations to enhance implementation effectiveness and ensure compliance with prevailing regulations.

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

- In 2025, the BOD developed and implemented a comprehensive supervision plan over production and business activities as well as the management and executive work of the Board of Management. Accordingly, specific responsibilities were assigned to each BOD member for their respective scopes of work and assigned tasks; at the same time, coordination with the Supervisory Board and the Legal Affairs – Internal Audit Department was strengthened in information collection, data analysis, and performance evaluation. Based on periodic supervision reports, the BOD reviewed and commented on recommendations and proposals, and requested the Board of Management and relevant units to implement remedial measures for identified shortcomings and limitations, thereby contributing to enhancing the effectiveness and efficiency of corporate governance and management at ACV.

- In addition, BOD members regularly attended monthly coordination meetings with the Board of Management and key management personnel to closely monitor developments in production and business activities and promptly update factors arising from the market and operating environment. Through exchanges and discussions at these meetings, the BOD proactively provided opinions, orientations, and appropriate solution proposals to support the Board of Management in executive work and in responding to emerging changes.

### 3.2. Evaluation of Supervision Results

Through the Board of Directors' supervision of the activities of the Board of Management in 2025, the following results were recorded:

- In 2025, the global aviation industry maintained its growth trend but faced numerous uncertainties stemming from the economic environment and international markets, creating an operating context that offered both opportunities and significant challenges. Although demand for air transport continued to increase, with international and domestic passenger volumes reaching high levels in many regions, the industry's operations were still affected by fluctuations in fuel prices, rising operating cost pressures, constraints in global supply chains, as well as prolonged geopolitical conflicts and trade tensions, all of which directly impacted air transport efficiency and connectivity between markets.

- In response to market challenges, the Board of Management demonstrated a strong sense of responsibility, proactiveness, and flexibility in directing production and business operations; promptly and comprehensively implementing solutions to control costs, enhance operational efficiency, ensure safety and service quality, and meet market requirements. At the same time, the Board of



Management strengthened coordination with state management authorities and relevant partners to address difficulties and obstacles related to infrastructure, resources, and operational organization. With the unity and efforts of ACV's leadership and employees, together with the timely attention, direction, and support of the Government and ministries and sectors, ACV maintained stable production and business operations and enhanced its adaptability to market fluctuations.

- The Board of Directors assessed that the Board of Management fully and properly exercised the rights and fulfilled the obligations assigned in accordance with the law, ACV's Charter, as well as the resolutions and decisions of the General Meeting of Shareholders and the Board of Directors. In managing production and business activities, the Board of Management remained closely aligned with practical conditions, acted proactively and prudently, and demonstrated a high sense of responsibility, promptly implementing solutions to overcome emerging difficulties and challenges. At the same time, the Board of Management continuously strengthened and enhanced governance capacity in a professional and efficient manner, thereby ensuring the fulfillment of assigned objectives and tasks, and contributing to the protection and maximization of the legitimate interests of ACV and its shareholders.

#### **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 2025, the BOD held 39 meetings and sought the opinions of its members to issue 489 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):**

<b>No.</b>	<b>Name</b>	<b>Position</b>	<b>The date becoming</b>	<b>End date</b>	<b>Qualification</b>
1	Huynh Thi Dieu	Director	27/07/2021		Bachelor of Accounting
2	Nguyen Huu Phuc	Member	27/07/2021		Civil Engineer - Bachelor of

					Accounting
3	Luong Quoc Binh	Member	27/07/2021	22/01/2026	Master of Finance
4	Phan Cam Tu	Member	22/01/2026		Bachelor of Economics

- On January 22, 2026, the General Meeting of Shareholders issued Resolution No. 01/NQ-GMS on the dismissal of Mr. Lương Quốc Bình from the position of Member of the Supervisory Board upon his resignation, and the election of Ms. Phan Cẩm Tú as an additional Member of the Supervisory Board.

## 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	Nguyen Huu Phuc	04	100%	100%	
3	Luong Quoc Binh	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 powers and responsibilities of the Board of Supervisors (BOS) as stipulated in the Law on Enterprises, the ACV Charter, and the BOS's 2025 work plan approved by the Annual General Meeting of Shareholders, the BOS conducted supervision over the following matters:

- Participating in meetings of the Board of Directors (BOD) and providing comments on meeting dossiers and documents related to service business activities and investment projects.

- Providing opinions on the Q4 2024 financial statements; reviewing the financial statements for Q1, Q2, and Q3 of 2025; and providing opinions on the review of the Corporation's combined and consolidated financial statements for the first six months of 2025.

- Providing opinions on the Corporation's 2024 Financial Supervision Report (as requested by the Agency for Enterprise Development under the Ministry of Finance in Official Letter No. 1035/DNNN-NV2 dated June 16, 2025).



- Participating in the preparation of the ACV 2025 Annual Report.
- Supervising the implementation of the 2025 production and business plan in accordance with the resolutions of the General Meeting of Shareholders and the Board of Directors.
- Supervising operations at the head office through the review of certain dossiers and contracts related to investment projects, including investment in equipment for runway maintenance and repair at Vinh International Airport and Lien Khuong Airport, and investment in grass-cutting vehicles comprising tractors and mowing equipment for Tho Xuan Airport and Buon Ma Thuot Airport.
- Inspecting investment management activities, service provision contracts, and service procurement contracts of the branches at Phu Cat Airport, Dong Hoi Airport, and Noi Bai International Airport.
- Supervising ACV's capital investment activities in other enterprises through the review of documents of general meetings of shareholders and reports submitted by ACV's capital representatives in such enterprises.
- Supervising the implementation of Resolution No. 21/NQ-BOD dated January 30, 2023 regarding the management and recovery of receivables and late payment interest from domestic airlines.
- Contributing opinions to the formulation, amendment, and supplementation of several internal regulations of the Corporation, including the Financial Management Regulations, the Salary and Bonus Regulations for Managers and Employees, the Internal Expenditure Regulations, and the Regulations on the Management of Reward and Welfare Funds.
- Contributing opinions to the development of the service pricing framework and service provision contracts.
- Supervising the implementation of recommendations issued by inspection authorities and the State Audit at ACV through reports of the Corporation and the Board of Directors on the status of implementation of inspection and audit conclusions and recommendations, as set out in Resolution No. 178/NQ-BOD dated April 22, 2025, Document No. 291/NĐDV dated June 5, 2025, and Document No. 3816/TCTCHKVN-TCKT dated August 22, 2025.

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

- The Board of Supervisors was invited to attend all meetings of the Board of Directors and the Board of Management.
- Several opinions and recommendations of the Board of Supervisors are currently being implemented, including urging the recovery of service receivables, the collection of payments for the transfer of assets and tools to the Vietnam Air Traffic Management Corporation, and the recovery of advance payments made to the State Budget for site clearance costs of Terminal T2 – 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 and Internal Audit Department;
- HR Department;
- Accounting and Finance Department;
- Administration Department (Upload to the website);
- Archived: Administration.

**ON BEHALF OF THE BOARD OF DIRECTORS  
MEMBER OF THE BOARD OF DIRECTORS**



**Le Van Khien**

**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 the approval of the non-aeronautical master layout at the T3 Commercial and Service Building (PNA) – Tan Son Nhat International Airport	100%
2	18/NQ-HĐQT	10/01/2025	Resolution on the business plan and the minimum pricing plan for parking services at the parking facility of the T3 Passenger Terminal – Tan Son Nhat International Airport	100%
3	19/NQ-HĐQT	10/01/2025	Resolution on the adjustment of the investment construction project: “Construction of Passenger Terminal T2 – Cat Bi International Airport” – adjustment of total investment capital	100%
4	20/NQ-HĐQT	10/01/2025	Resolution on the leasing of a 14-ton forklift – Asset code 1301X120006	100%
5	21/NQ-HĐQT	10/01/2025	Resolution on the termination of self-operated two-wheel vehicle parking services at Vinh International Airport	100%
6	22/NQ-HĐQT	10/01/2025	Resolution on the approval of the Project and the 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 implementation of signing contracts for charging late payment interest on accumulated debts up to December 31, 2022, calculated from January 1, 2023, with VietJet Air	100%
8	24/NQ-HĐQT	10/01/2025	Resolution on providing opinions on the contents for preparation of the 1st Extraordinary General Meeting of Shareholders in 2025 of Saigon Ground Services Company	100%
9	25/NQ-HĐQT	10/01/2025	Resolution on the approval of the Schedule of aeronautical and non-aeronautical service charges of Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
10	27/QĐ-HĐQT	10/01/2025	Decision promulgating the Regulations on clerical and archival work for the head office block of Airports Corporation of Vietnam	100%
11	28/QĐ-HĐQT	10/01/2025	Decision promulgating the Regulations on citizen reception and handling of complaints, denunciations, petitions, and feedback of Airports Corporation of Vietnam	100%
12	29/QĐ-HĐQT	10/01/2025	Decision promulgating the Regulations on internal supervision and inspection activities at Airports Corporation of Vietnam	100%
13	30/QĐ-HĐQT	10/01/2025	Decision promulgating the Regulations on management of construction investment activities and procurement of goods of Airports Corporation of Vietnam	100%
14	31/QĐ-HĐQT	10/01/2025	Decision promulgating the Regulations on management of training and coaching activities of Airports Corporation of Vietnam	100%
15	32/QĐ-HĐQT	10/01/2025	Decision promulgating the Regulations on Emulation and Commendation of Airports Corporation of Vietnam	100%
16	35/NQ-HĐQT	13/01/2025	Resolution on the approval of the Internal Expenditure Management Regulations of Airports Corporation of Vietnam	100%
17	36/NQ-HĐQT	13/01/2025	Resolution on the plan to increase charter capital and make additional State capital investment in Airports Corporation of Vietnam	100%
18	37/NQ-HĐQT	13/01/2025	Resolution on the establishment of the Corporation Steering Committee on science and technology development, innovation and digital transformation, and the Corporation's Science and Technology Development Fund	100%
19	38/QĐ-HĐQT	15/01/2025	Decision promulgating the Internal Expenditure Management Regulations of Airports Corporation of Vietnam	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
20	41/QĐ-HĐQT	16/01/2025	Decision on the minimum pricing plan for business locations providing non-aeronautical services at Tan Son Nhat International Airport	100%
21	42/QĐ-HĐQT	16/01/2025	Decision approving the supplementary non-aeronautical land-use planning and the planning of waiting and pick-up parking positions for public transport vehicles at Da Nang International Airport	100%
22	43/QĐ-HĐQT	16/01/2025	Decision approving the non-aeronautical land-use planning at the T3 Commercial and Service Building (PNA) – Tan Son Nhat International Airport	100%
23	45/NQ-HĐQT	16/01/2025	Resolution on the approval of the project and the contractor selection plan for bid packages under Component Project 1 “Construction of Passenger Terminal T2 – Dong Hoi Airport”	100%
24	46/NQ-HĐQT	16/01/2025	Resolution on the approval of the organization of bidding and the contractor selection plan for Bid Package No. 7: “Preparation of Construction Drawings Design and Construction Cost Estimates” under the project “Expansion and Upgrading of Ca Mau Airport”	100%
25	47/NQ-HĐQT	16/01/2025	Resolution on the plan for phased implementation of construction and equipment installation in accordance with operational and exploitation requirements for works including: the Cargo Terminal and auxiliary works; the Airport Operations Building; the Emergency Rescue and Firefighting Center, Security Checkpoint, and Medical Center of Component Project 3 – Essential airport facilities under the Investment Project for the construction of Long Thanh International Airport, Phase 1	100%
26	48/NQ-HĐQT	16/01/2025	Resolution on the approval of adjustments to the contractor selection plan for certain bid packages of Component Project 3 – Essential airport facilities under the Investment Project for the construction of Long Thanh International Airport, Phase 1	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
27	49/NQ-HĐQT	16/01/2025	Resolution on providing opinions on Report No. 11/BC-Team 532 dated January 3, 2025 regarding outstanding receivables, the implementation of Resolution No. 21/NQ-BOD dated January 30, 2023, and the signing of aeronautical service contracts for the 2024–2025 period with domestic airlines	100%
28	50/NQ-HĐQT	16/01/2025	Resolution on the approval of the scheme for the establishment of Long Thanh International Airport Branch under Airports Corporation of Vietnam	100%
29	51/QĐ-HĐQT	16/01/2025	Decision approving the minimum pricing plan for parking services at the parking facility of the T3 Passenger Terminal – Tan Son Nhat International Airport	100%
30	53/QĐ-HĐQT	20/01/2025	Decision promulgating the Regulations on management of procurement of goods and services of the Corporation	100%
31	54/NQ-HĐQT	20/01/2025	Resolution on providing opinions on certain key criteria of the e-bidding documents (E-HSMT) for Bid Package No. 5.11 “Construction, installation and supply of airport management system equipment”; Bid Package No. 7.8 “Cargo Terminal No. 1 and remaining auxiliary works”, and on the plan for phased implementation of construction and equipment installation in accordance with operational and exploitation requirements for works including: the cargo terminal and auxiliary works; the Airport Operations Building; the Emergency Rescue and Firefighting Center, Security Checkpoint, and Medical Center of Component Project 3 – Essential airport facilities under the Investment Project for the construction of Long Thanh International Airport, Phase 1	100%
32	55/NQ-HĐQT	20/01/2025	Resolution on the allocation of the Welfare Fund to visit and encourage employees working continuously during the Lunar New Year on key projects on the occasion of the Lunar New Year of the Year of the Snake 2025	100%
33	57/NQ-HĐQT	21/01/2025	Resolution on the provisional assignment of the 2025 production and business plan and development investment plan of Airports Corporation of Vietnam	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
34	59/NQ-HĐQT	23/01/2025	Resolution on the plan for self-operation of duty-free business at location 3-E01A1 of Passenger Terminal T2 – Noi Bai International Airport	100%
35	60/QĐ-HĐQT	23/01/2025	Decision promulgating the Regulations on formulation, issuance and management of internal management documents of Airports Corporation of Vietnam	100%
36	65/NQ-HĐQT	10/02/2025	Resolution on the promulgation of the Regulations on organization and operation of Buon Ma Thuot Airport, Phu Cat Airport, and Can Tho International Airport after the establishment of the Airport Operations Division	100%
37	66/QĐ-HĐQT	10/02/2025	Decision promulgating the Regulations on organization and operation of Phu Cat Airport	100%
38	67/QĐ-HĐQT	10/02/2025	Decision promulgating the Regulations on organization and operation of Can Tho International Airport	100%
39	68/QĐ-HĐQT	10/02/2025	Decision promulgating the Regulations on organization and operation of Buon Ma Thuot Airport	100%
40	70/NQ-HĐQT	10/02/2025	Resolution on the plan for implementation of projects at Phu Quoc International Airport for the 2025–2030 period and in preparation for APEC 2027	100%
41	71/NQ-HĐQT	10/02/2025	Resolution on the adjustment of the project “Construction of Cargo Terminal – Da Nang International Airport”	100%
42	72/NQ-HĐQT	10/02/2025	Resolution on HGS Company’s collection of shareholders’ written opinions regarding the project “Investment in construction and operation of aircraft maintenance, repair of vehicles and aviation equipment, and ground commercial technical services No. 2 at Long Thanh International Airport”	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
43	73/NQ-HĐQT	10/02/2025	Resolution on providing opinions on the report of ACV's capital representative at HGS regarding the investment project at Long Thanh International Airport and changes in salary, additional salary for 2024 of the General Director, and advance payment of bonuses for the Board of Directors of HGS Company	100%
44	74/NQ-HĐQT	10/02/2025	Resolution on the implementation status of the restructuring plan for the 2021–2025 period of Noi Bai Aviation Fuel Services Joint Stock Company in 2024	100%
45	75/NQ-HĐQT	10/02/2025	Resolution on the implementation status of the restructuring plan for the 2021–2025 period of Southern Airports Aircraft Maintenance Services Company Limited for the fourth quarter and cumulative 12 months of 2024	100%
46	76/NQ-HĐQT	10/02/2025	Resolution on the extension of the contract with the partner providing taxi passenger transport services at Ca Mau Airport	100%
47	77/NQ-HĐQT	10/02/2025	Resolution permitting domestic airlines with outstanding debts to the Corporation and its branches to extend land lease contracts at airports	100%
48	78/NQ-HĐQT	10/02/2025	Resolution on the minimum pricing plan and the method of partner selection for advertising services on baggage carts at Passenger Terminal T1 – Cam Ranh International Airport	100%
49	81/NQ-HĐQT	10/02/2025	Resolution on the internal audit plan for 2025 of Airports Corporation of Vietnam	100%
50	83/QĐ-HĐQT	12/02/2025	Decision on entitlement to seniority allowance beyond the salary framework for CDCB in 2024	100%
51	84/QĐ-HĐQT	13/02/2025	Decision approving the results of evaluation and classification of leadership and management personnel in 2024 of Airports Corporation of Vietnam	100%
52	88/NQ-HĐQT	19/02/2025	Resolution on the approval of Report No. 01-BC/BCĐ dated February 18, 2025 of the Steering Committee for organizational streamlining	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
53	93/QĐ-HĐQT	26/02/2025	Decision promulgating the schedule of aeronautical and non-aeronautical service charges of Airports Corporation of Vietnam	100%
54	94/QĐ-HĐQT	28/02/2025	Decision on the awarding of certificates of merit by the Chairman of the Board of Directors	100%
55	96/NQ-HĐQT	04/03/2025	Resolution on the supplementation of workforce for Long Thanh International Airport	100%
56	97/NQ-HĐQT	04/03/2025	Resolution on the approval of the contractor selection plan for Bid Package No. 8: “Survey, preparation of construction technical plan and cost estimates for clearance of bombs, mines and unexploded ordnance” under the project “Expansion and Upgrading of Ca Mau Airport”	100%
57	98/QĐ-HĐQT	04/03/2025	Decision on the establishment of an Inspection Team for the Project “Renovation and repair of the domestic passenger lounge, CIP lounge, and departure procedures area – Lien Khuong Airport”	100%
58	99/NQ-HĐQT	04/03/2025	Resolution on the approval of adjustments to the project implementation timeline and the contractor selection plan for Phase 2.1 under the project “Expansion of aircraft parking apron – Cat Bi International Airport – Phase 2” (adjusted)	100%
59	102/NQ-HĐQT	04/03/2025	Resolution on the adjustment of warehouse floor area and certain related contents of the self-operated duty-free business plan of Phu Quoc International Airport	100%
60	103/NQ-HĐQT	04/03/2025	Resolution on the plan for leasing premises for check-in lounge procedures at the T3 Passenger Terminal – Tan Son Nhat International Airport	100%
61	105/NQ-HĐQT	07/03/2025	Resolution on the plan for signing a package of aeronautical service contracts with domestic airlines for the 2024–2025 period; and the results of signing contracts for charging late payment interest on accumulated debts up to December 31, 2022, calculated from January 1, 2023, applicable to airlines	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
62	107/QĐ-HĐQT	07/03/2025	Decision on the consolidation of the Task Force for preparation for operations of Long Thanh International Airport	100%
63	110/QĐ-HĐQT	12/03/2025	Decision on the awarding of certificates of merit by the Chairman of the Board of Directors	100%
64	111/NQ-HĐQT	12/03/2025	Resolution on the plan to consolidate ACV's capital representatives at Tan Son Nhat Airport Aviation Services Joint Stock Company	100%
65	112/NQ-HĐQT	12/03/2025	Resolution on the regulations defining the functions, duties, powers and organizational structure of the Legal Affairs – Internal Audit Department and the Corporation Office	100%
66	113/NQ-HĐQT	12/03/2025	Resolution on the plan to consolidate ACV's capital representatives at TCP Investment Joint Stock Company	100%
67	114/NQ-HĐQT	12/03/2025	Resolution on the approval of adjustments to the contractor selection plan for Bid Package No. 12.2a “Investment in specialized fire trucks and rapid intervention vehicles for Long Thanh International Airport – Phase 1” under Component Project 3 – Essential airport facilities of the Investment Project for the construction of Long Thanh International Airport – Phase 1	100%
68	115/NQ-HĐQT	12/03/2025	Resolution permitting the continued application of Resolution No. 48/NQ-BOD dated February 16, 2022 of the Board of Directors of Airports Corporation of Vietnam to construction bid packages of Component Project 3 – Essential airport facilities under the Investment Project for the construction of Long Thanh International Airport – Phase 1	100%
69	116/NQ-HĐQT	12/03/2025	Resolution on certain contents regarding preparation for operation and business activities at Long Thanh International Airport	100%
70	117/NQ-HĐQT	12/03/2025	Resolution on the planning and operation of non-aeronautical services after the expansion of Passenger Terminal T2 – Noi Bai International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
71	119/NQ-HĐQT	12/03/2025	Resolution on providing opinions on Report No. 13/BC-Team 532 dated March 3, 2025 of Task Force 532 and Report No. 03/BC-Team 490 dated March 4, 2025 of Task Force 490	100%
72	122/QĐ-HĐQT	17/03/2025	Decision on the establishment of a working delegation to work with aviation equipment suppliers for Component Project 3 under the Investment Project for the construction of Long Thanh International Airport – Phase 1 and to participate in the aviation exhibition (IASEA 2025) in Hong Kong (China), Singapore and Malaysia	100%
73	123/NQ-HĐQT	18/03/2025	Resolution on the adjustment of labor unit prices and implementation of Appendix to Contract No. 21016/ACV-HGS on support for provision of ground commercial technical services	100%
74	124/NQ-HĐQT	18/03/2025	Resolution on the extension and handling plan for non-aeronautical service 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 partners to operate fixed-route bus passenger transport services from Phu Cat Airport to Phu Cat Aviation Trading Center	100%
76	126/NQ-HĐQT	18/03/2025	Resolution on the extension of the 2025 fuel hydrant system (FHS) refueling 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 calculation for 2024	100%
78	128/NQ-HĐQT	18/03/2025	Resolution on the provision for doubtful receivables and losses from investments of the Corporation in 2024	100%
79	132/QĐ-HĐQT	28/03/2025	Decision on the merger of the Secretariat Department into the Corporation Office under Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
80	133/QĐ-HĐQT	28/03/2025	Decision on the consolidation of the Legal Affairs Department and the Internal Audit Department into the Legal Affairs and Internal Audit Department under Airports Corporation of Vietnam	100%
81	134/QĐ-HĐQT	28/03/2025	Decision promulgating the regulations defining the functions, duties, powers and organizational structure of the Corporation Office	100%
82	135/QĐ-HĐQT	28/03/2025	Decision promulgating the regulations defining the functions, duties, powers and organizational structure of the Legal Affairs and Internal Audit Department	100%
83	136/NQ-HĐQT	28/03/2025	Resolution on the approval of the audited consolidated and separate financial statements for the financial year ended December 31, 2024 of Airports Corporation of Vietnam	100%
84	137/QĐ-HĐQT	28/03/2025	Decision on the supplementation of personnel for the Ground Operations Safety Standards Development Team – IATA Safety Audit for Ground Operations (ISAGO) in 2025	100%
85	138/NQ-HĐQT	28/03/2025	Resolution on the approval of the investment project report: “Investment in an AI server system for camera image analysis, equipment for reading chip-based citizen ID cards, 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 Company	100%
87	140/NQ-HĐQT	28/03/2025	Resolution on the signing of service contracts for the 2024–2025 period 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 supplements to the non-aeronautical land-use planning at Phu Bai International Airport	100%
89	142/NQ-HĐQT	28/03/2025	Resolution on the preparation of dossiers and declaration of value-added tax for investment projects at branch airports	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
90	146/NQ-HĐQT	31/03/2025	Resolution on the appointment of the person in charge of corporate governance 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 the Corporation Office, as the person in charge of corporate governance	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%
93	149/NQ-HĐQT	01/04/2025	Resolution on the approval of the project credit agreement: “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 in principle of adjustments to the construction investment project of Component Project 3 – Essential airport facilities under the Investment Project for the construction of Long Thanh International Airport – Phase 1	100%
96	152/NQ-HĐQT	03/04/2025	Resolution on the approval in principle of contractor selection under special circumstances for the implementation of the second runway under Component Project 3 – the Investment Project for the construction of Long Thanh International Airport – Phase 1	100%
97	153/NQ-HĐQT	03/04/2025	Resolution on the approval of supplements to the contractor selection plan for certain bid packages of Component Project 3 – Essential airport facilities under the Investment Project for the construction of Long Thanh International Airport – Phase 1	100%
98	154/NQ-HĐQT	03/04/2025	Resolution on providing opinions on the agenda of the 2025 Annual General Meeting of Shareholders of Noi Bai Aviation Fuel Services Company	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
99	155/NQ-HĐQT	03/04/2025	Resolution on the approval of the business plan, minimum pricing plan and certain related contents for telecommunications services at the T3 Passenger Terminal – Tan Son Nhat International Airport	100%
100	156/NQ-HĐQT	03/04/2025	Resolution on certain contents related to Component Project 3 – the Investment Project for the construction of 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 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 Company	100%
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 Aviation Services Company	100%
104	161/QĐ-HĐQT	09/04/2025	Decision on the dismissal of the representative of Airports Corporation of Vietnam participating in the Supervisory Board of Tan Son Nhat Airport Aviation Services Company	100%
105	162/QĐ-HĐQT	09/04/2025	Decision on the consolidation of the capital representative of Airports Corporation of Vietnam at Tan Son Nhat Airport Aviation Services Company	100%
106	166/NQ-HĐQT	12/04/2025	Resolution on the approval of the Project and Contractor Selection Plan under the project “Expansion and Upgrading of Ca Mau Airport”	100%
107	167/NQ-HĐQT	12/04/2025	Report on the suspension of implementation of the investment project: “Procurement of 02 single passenger boarding bridges – Cam Ranh International Airport Passenger Terminal”	100%
108	168/NQ-HĐQT	12/04/2025	Report on the adjustment of security classification for employees holding shares subject to transfer restrictions upon completion of the 9-year restriction period from April 1, 2016	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
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 operation items under the Long Thanh International Airport Project, Phase 1 in accordance with Decision No. 692/QĐ-TTg dated March 29, 2025 of the Prime Minister	100%
111	175/NQ-HĐQT	22/04/2025	On the collection of shareholders' written opinions of Airports Corporation of Vietnam	100%
112	177/QĐ-HĐQT	22/04/2025	Decision on the approval of the minimum pricing plan for telecommunications services at the T3 Passenger Terminal – Tan Son Nhat International Airport	100%
113	178/NQ-HĐQT	22/04/2025	Resolution on the supervision of the implementation of conclusions of tax authority inspections and audits in the first quarter of 2025	100%
114	179/NQ-HĐQT	22/04/2025	Resolution on the status of implementation of recommendations stated in the Internal Audit Conclusion in the first quarter of 2025	100%
115	180/NQ-HĐQT	22/04/2025	Resolution on the implementation of Resolution No. 139/NQ-BOD dated March 28, 2025 of the Board of Directors of Airports Corporation of Vietnam	100%
116	181/NQ-HĐQT	22/04/2025	Resolution on the approval of the pricing plan for stopping and parking services for passenger pick-up and drop-off at the T3 Passenger Terminal – Tan Son Nhat International Airport	100%
117	183/QĐ-HĐQT	22/04/2025	Decision on the establishment of the Vote Counting Committee, appointment of the vote-counting supervisor, and assignment of tasks to units for the implementation of shareholders' written opinion collection of Airports Corporation of Vietnam	100%
118	186/QĐ-HĐQT	25/04/2025	Decision on the establishment of a Task Force to study and participate in the drafting of the Law on Civil Aviation of Vietnam	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
119	187/QĐ-HĐQT	25/04/2025	Decision approving adjustments and supplements to the non-aeronautical and advertising land-use planning at Passenger Terminal T2 – Phu Bai International Airport	100%
120	188/NQ-HĐQT	25/04/2025	Resolution on the approval of adjustments to the contractor selection plan for certain bid packages of Component Project 3 – Essential airport facilities under the Investment Project for the construction of Long Thanh International Airport, Phase 1	100%
121	189/NQ-HĐQT	25/04/2025	Resolution on providing opinions on the matters to be submitted to the 2025 Annual General Meeting of Shareholders of TCP Investment Company	100%
122	190/NQ-HĐQT	25/04/2025	On the approval of Report No. 04/BC-BCĐ dated April 25, 2025 of the Steering Committee for organizational streamlining	100%
123	192/QĐ-HĐQT	25/04/2025	Decision on the awarding of Certificates of Merit by the Chairman of the Board of Directors to the Aviation Security Department of Vinh International Airport	100%
124	193/QĐ-HĐQT	25/04/2025	Decision on the awarding of Certificates of Merit by the Chairman of the Board of Directors to 23 collectives and 15 individuals not under the Corporation’s management for their outstanding and exemplary achievements contributing to accelerating and exceeding the schedule of the project “Construction of Passenger Terminal T3 – Tan Son Nhat International Airport”	100%
125	195/QĐ-HĐQT	05/05/2025	Decision on the awarding of Certificates of Merit by the Chairman of the Board of Directors to 15 collectives and 21 individuals for achievements in occupational safety and hygiene work in 2024	100%
126	196/QĐ-HĐQT	05/05/2025	Decision on the awarding of Certificates of Merit by the Chairman of the Board of Directors to 10 collectives and 69 individuals under the Corporation for outstanding and exemplary achievements contributing to accelerating and exceeding the schedule of the project “Construction of Passenger Terminal T3 – Tan Son Nhat International Airport”	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
127	198/NQ-HĐQT	08/05/2025	Resolution on the adjustment of the contractor selection plan for the project “Construction of Passenger Terminal T2 – Cat Bi International Airport”	100%
128	199/NQ-HĐQT	08/05/2025	Resolution on the adjustment of the contractor selection plan for the project “Repair of runway and taxiways – Vinh International Airport”	100%
129	201/NQ-HĐQT	08/05/2025	Resolution on the approval of the plan to convene the 2025 Annual General Meeting of Shareholders of Airports Corporation of Vietnam	100%
130	202/NQ-HĐQT	08/05/2025	Resolution on the consolidation of the organizational structure of the Technical Department and the Ground Services Department at Phu Bai International Airport, Lien Khuong International Airport, Buon Ma Thuot Airport and Phu Cat Airport	100%
131	203/NQ-HĐQT	08/05/2025	Resolution on providing opinions on the agenda of the Board of Directors’ meeting of Da Nang International Terminal Investment and Operation Company	100%
132	204/NQ-HĐQT	08/05/2025	Resolution on the inspection report of the project “Renovation and repair of the domestic passenger lounge, CIP lounge and departure procedures area – Lien Khuong Airport”	100%
133	205/NQ-HĐQT	08/05/2025	Resolution on documents for collecting shareholders’ written opinions on the plan for distribution of accumulated undistributed after-tax profits as at December 31, 2023	100%
134	207/NQ-HĐQT	08/05/2025	Resolution on the Report on the results of supervisory activities in the first quarter of 2025 of the Supervisory Board	100%
135	208/NQ-HĐQT	08/05/2025	Resolution on amendments and supplements to the Regulations on organization and operation of the Long Thanh International Airport Project Management Board under Airports Corporation of Vietnam	100%
136	209/NQ-HĐQT	08/05/2025	Resolution on providing opinions on Report No. 06/BC-Team 490 dated April 24, 2025 of Task Force 490 regarding the results of the meeting to implement Resolution No. 119/NQ-BOD dated March 12, 2025 of the Board of Directors	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
137	210/NQ-HĐQT	08/05/2025	Resolution on classification and proposal for classification of officials in 2024	100%
138	214/QĐ-HĐQT	08/05/2025	Decision on authorizing the Chief of the Corporation 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 executive personnel for the 2025 Annual General Meeting of Shareholders of Airports Corporation of Vietnam	100%
140	219/NQ-HĐQT	12/05/2025	Resolution on personnel matters	100%
141	220/NQ-HĐQT	12/05/2025	Resolution on regulations defining the functions and duties of units in accordance with Report No. 172/BC-TCNS dated May 12, 2025 of the Organization and Human Resources Department	100%
142	222/QĐ-HĐQT	13/05/2025	Decision on the merger of the Security Department into the Safety and Quality Control Department under Airports Corporation of Vietnam	100%
143	223/QĐ-HĐQT	13/05/2025	Decision on the termination of operations of the Basic Construction Department under Airports Corporation of Vietnam	100%
144	224/QĐ-HĐQT	13/05/2025	Decision on the merger of the Noi Bai Training and Coaching Center into the Organization and Human Resources Department of Noi Bai International Airport	100%
145	225/QĐ-HĐQT	13/05/2025	Decision on the consolidation of the Business Department and the Noi Bai Aviation Commercial Services Center under Noi Bai International Airport	100%
146	226/QĐ-HĐQT	13/05/2025	Decision on the merger of the Tan Son Nhat Training and Coaching Center into the Organization and Human Resources Department of Tan Son Nhat International Airport	100%
147	227/QĐ-HĐQT	13/05/2025	Decision on the merger of the Da Nang Training and Coaching Center into the Organization and Human Resources Department of Da Nang International Airport	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
148	228/QĐ-HĐQT	13/05/2025	Decision on the consolidation of the Business Department and the Da Nang Aviation Commercial Services Center under Da Nang International Airport	100%
149	229/QĐ-HĐQT	14/05/2025	Decision on the reappointment of Mr. To Tu Ha as Director of Noi Bai International Airport	100%
150	230/QĐ-HĐQT	14/05/2025	Decision on the extension of the term of office until retirement for Mr. Dang Ngoc Cuong, Director of Tan Son Nhat International Airport	100%
151	231/QĐ-HĐQT	14/05/2025	Decision promulgating the regulations defining the functions, duties, powers and organizational structure of the Airport Operations Department	100%
152	232/QĐ-HĐQT	14/05/2025	Decision promulgating the regulations defining the functions, duties, powers and organizational structure of the Planning Department	100%
153	233/QĐ-HĐQT	14/05/2025	Decision promulgating the regulations defining the functions, duties, powers and organizational structure of the Safety and Quality Control Department	100%
154	235/QĐ-HĐQT	15/05/2025	Decision on the amendment and supplementation of certain articles of Decision No. 140/QĐ-BOD dated May 19, 2020 of the Board of Directors regarding the Regulations on organization and operation of Da Nang International Airport	100%
155	236/QĐ-HĐQT	15/05/2025	Decision on the amendment and supplementation of certain articles of Decision No. 138/QĐ-BOD dated May 19, 2020 of the Board of Directors regarding the Regulations on organization and operation of Noi Bai International Airport	100%
156	237/QĐ-HĐQT	15/05/2025	Decision on the amendment and supplementation of certain articles of Decision No. 139/QĐ-BOD dated May 19, 2020 of the Board of Directors regarding the Regulations on organization and operation of Tan Son Nhat International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
157	238/NQ-HĐQT	16/05/2025	Resolution on the approval of the contractor selection plan for six bid packages during the construction phase to implement the second runway, taxiways and other synchronized works of Component Project 3 – Essential airport facilities under the Investment Project for the construction of Long Thanh International Airport, Phase 1	100%
158	240/NQ-HĐQT	19/05/2025	Resolution on the approval of the main contents of the Feasibility Study Report dossier for the project “Repair of runway and taxiways – Lien Khuong International Airport”	100%
159	242/NQ-HĐQT	22/05/2025	Resolution on the approval of the matters to be submitted to the 2025 Annual General Meeting of Shareholders of Airports Corporation of Vietnam	100%
160	244/NQ-HĐQT	22/05/2025	Resolution on the implementation of the review of internal management documents and the plan for development of internal management documents of Airports Corporation of Vietnam in 2025	100%
161	246/NQ-HĐQT	22/05/2025	Resolution on the approval of the business plan for the premium lounge at the VIP/C location of the passenger terminal – Con Dao Airport	100%
162	248/NQ-HĐQT	22/05/2025	Resolution on the approval of the business plan for non-aeronautical services at location 1-A4A6-ADAE – Noi Bai International Airport	100%
163	249/NQ-HĐQT	22/05/2025	Resolution on providing opinions on the agenda of the Board of Directors’ meeting and submission to the 2025 Annual General Meeting of Shareholders of Saigon Ground Services Company (SAGS)	100%
164	250/NQ-HĐQT	22/05/2025	Resolution on the implementation of procurement and distribution of uniforms for employees in 2025	100%
165	251/NQ-HĐQT	22/05/2025	Resolution on the approval in principle of the establishment of two branches under Airports Corporation of Vietnam, independent from Long Thanh International Airport, to operate cargo services and aviation fuel services at Long Thanh International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
166	252/NQ-HĐQT	22/05/2025	Resolution on the approval in principle of charging service fees for car and motorcycle stopping and parking at Long Thanh International Airport	100%
167	253/NQ-HĐQT	22/05/2025	Resolution on the approval in principle of increasing the capacity scale of a 4-star standard hotel at the parking facility of Long Thanh International Airport	100%
168	254/NQ-HĐQT	22/05/2025	Resolution on the approval in principle of developing a plan for operation of essential services at Long Thanh International Airport	100%
169	255/NQ-HĐQT	22/05/2025	Resolution on the approval of the business plan at locations 2-C and N-1 – Pleiku Airport	100%
170	257/QĐ-HĐQT	23/05/2025	Decision on the amendment and supplementation of the Regulations on organization and operation of the Long Thanh International Airport Project Management Board under Airports Corporation of Vietnam	100%
171	258/NQ-HĐQT	23/05/2025	Resolution on the amendment and supplementation of provisions in the Regulations on operation of ACV's capital representatives at other enterprises	100%
172	259/QĐ-HĐQT	23/05/2025	Decision on the establishment of a Task Force to study and adjust regulations on decentralization and delegation of authority of the Corporation	100%
173	261/QĐ-HĐQT	28/05/2025	Decision on the awarding of Certificates of Merit by the Chairman of the Board of Directors to five individuals under Noi Bai International Airport for achievements in the “Commendation of Good People, Good Deeds” campaign	100%
174	262/NQ-HĐQT	29/05/2025	Resolution on providing opinions on the matters to be submitted to the 2025 Annual General Meeting of Shareholders of Vietnam Air Cargo Services Company (ACSV)	100%
175	263/NQ-HĐQT	29/05/2025	Resolution on providing opinions on the matters to be submitted to the 2025 Annual General Meeting of Shareholders of Da Nang International Terminal Investment and Operation Company (AHT)	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
176	264/NQ-HĐQT	29/05/2025	Resolution on the approval of deliverables SP 1.1 “Legal framework system for ACV’s operations” and SP 1.2 “Objectives and scope of the Enterprise Risk Management (ERM) system” under the ERM service provision contract	100%
177	265/NQ-HĐQT	29/05/2025	Resolution on the assessment of the performance of ACV’s capital representatives at other enterprises in 2024	100%
178	266/NQ-HĐQT	29/05/2025	Resolution on the policy for salary and bonus regimes applicable to officials subject to rotation, reassignment, appointment, and streamlining due to organizational restructuring of Airports Corporation of Vietnam	100%
179	267/NQ-HĐQT	29/05/2025	Resolution on the approval of funding requirements for management and maintenance of State-invested and State-managed aviation infrastructure in 2026 and the list of projects permitted for investment preparation in 2026	100%
180	268/NQ-HĐQT	29/05/2025	Resolution approving the mortgage contract over property rights arising from the investment project used as collateral for the credit agreement financing the investment project “Construction of Passenger Terminal T3 – Tan Son Nhat International Airport”	100%
181	270/NQ-HĐQT	29/05/2025	Resolution on the proposal of contractors for selection under special circumstances for five bid packages to implement the second runway item of Component Project 3 – the Investment Project for the construction of Long Thanh International Airport, Phase 1	100%
182	272/NQ-HĐQT	29/05/2025	Resolution on the appointment and reappointment of ACV’s capital representatives at Da Nang International Terminal Investment and Operation Company for the 2025–2030 term	100%
183	273/NQ-HĐQT	29/05/2025	Resolution on the appointment and reappointment of ACV’s capital representatives at Vietnam Air Cargo Services Company for the 2025–2030 term	100%
184	274/QĐ-HĐQT	29/05/2025	Decision on the appointment of the capital representative of Airports Corporation of Vietnam at Da Nang International Terminal Investment and Operation Company	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
185	276/QĐ-HĐQT	29/05/2025	Decision on the appointment of the capital representative of Airports Corporation of Vietnam at Vietnam Air Cargo Services Company (ACSV)	100%
186	277/QĐ-HĐQT	29/05/2025	Decision on the assignment of ACV personnel to Vietnam Air Cargo Services Company (ACSV)	100%
187	281/QĐ-HĐQT	05/06/2025	Decision on the awarding of a Certificate of Merit by the Chairman of the Board of Directors to Mr. Tran Thanh Binh – Aviation Security Team, Dong Hoi Airport, for achievements in the “Commendation of Good People, Good Deeds” campaign	100%
188	282/NQ-HĐQT	05/06/2025	Resolution on providing opinions on the matters to be submitted to the 2025 Annual General Meeting of Shareholders of Southern Airports Services Company (SATSCO)	100%
189	285/NQ-HĐQT	05/06/2025	Resolution on the approval of the non-aeronautical land-use planning for Passenger Terminal T2 after expansion – Noi Bai International Airport	100%
190	286/NQ-HĐQT	05/06/2025	Resolution on the approval of adjusted and supplemented advertising layout planning at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
191	287/NQ-HĐQT	05/06/2025	Resolution on the approval of adjusted and supplemented non-aeronautical land-use planning at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
192	288/NQ-HĐQT	05/06/2025	Resolution on the business plan for premium lounges and restaurant services at Noi Bai International Airport	100%
193	290/QĐ-HĐQT	05/06/2025	Decision on the awarding of Certificates of Merit by the Chairman of the Board of Directors to five collectives and twenty-seven individuals for outstanding achievements in the implementation of the ICT package of the Long Thanh International Airport Project	100%
194	292/QĐ-HĐQT	05/06/2025	Decision promulgating the Plan for development of internal management documents of Airports Corporation of Vietnam in 2025	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
195	293/NQ-HĐQT	13/06/2025	Resolution on the approval of the plan to repurchase preferred shares from employees of Airports Corporation of Vietnam who resign before the end of the committed holding period, to be held as treasury shares	100%
196	294/NQ-HĐQT	13/06/2025	Resolution on the approval of early bidding organization and the contractor selection plan for Bid Package No. 4: “Survey, preparation of construction drawings design and cost estimates” under the project “Repair of runway and taxiways – Lien Khuong International Airport”	100%
197	295/NQ-HĐQT	16/06/2025	Resolution on the dismissal of ACV’s capital representative at Hanoi Ground Services Company (HGS)	100%
198	296/NQ-HĐQT	16/06/2025	Resolution on the dismissal and appointment/reappointment of ACV’s capital representatives at Saigon Ground Services Company for the 2025–2030 term	100%
199	297/QĐ-HĐQT	16/06/2025	Decision on the dismissal of the capital representative at Saigon Ground Services Company (SAGS)	100%
200	298/QĐ-HĐQT	16/06/2025	Decision on personnel matters of Airports Corporation of Vietnam, including the re-admission of Ms. Tran Quang Tam Thao to the Finance and Accounting Department	100%
201	299/QĐ-HĐQT	16/06/2025	Decision on the appointment and reappointment of capital representatives at Saigon Ground Services Company	100%
202	300/QĐ-HĐQT	16/06/2025	Decision on the acceptance and appointment of capital representatives at Saigon Ground Services Company (SAGS)	100%
203	301/QĐ-HĐQT	16/06/2025	Decision on the consolidation of capital representatives at Hanoi Ground Services Company (HGS)	100%
204	305/NQ-HĐQT	23/06/2025	Resolution on the sponsorship of the master planning of Rach Gia Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
205	306/NQ-HĐQT	23/06/2025	Resolution on providing opinions on matters for the 2025 Extraordinary General Meeting of Shareholders and the implementation of ESOP share purchase of Saigon Cargo Service Corporation (SCSC)	100%
206	307/NQ-HĐQT	23/06/2025	Resolution on providing opinions on matters for the 2025 Annual General Meeting of Shareholders of Cam Ranh International Terminal Company (CRTC)	100%
207	308/NQ-HĐQT	23/06/2025	Resolution on providing opinions on matters for the 2025 Extraordinary General Meeting of Shareholders of Noi Bai Aviation Fuel Services Company (NAFSC)	100%
208	309/NQ-HĐQT	23/06/2025	Resolution on the contents of the Memorandum of Understanding on cooperation between Airports Corporation of Vietnam and Sun Group Corporation	100%
209	311/NQ-HĐQT	23/06/2025	Resolution on approval of the policy for liquidation and disposal of fixed assets, tools, instruments, and recovered materials at Tan Son Nhat International Airport, Noi Bai International Airport, Da Nang International Airport, and Lien Khuong International Airport	100%
210	312/NQ-HĐQT	23/06/2025	Resolution on providing opinions on matters for the 2025 Annual General Meeting of Shareholders of Hanoi Ground Services Company (HGS)	100%
211	313/NQ-HĐQT	23/06/2025	Resolution on the disposal of reserve materials of the project for expansion of aircraft apron and fuel hydrant system at Passenger Terminal T2 – Noi Bai International Airport	100%
212	314/NQ-HĐQT	23/06/2025	Resolution on the termination of the self-operated two-wheeled vehicle parking service at Phu Bai International Airport	100%
213	315/NQ-HĐQT	23/06/2025	Resolution on the policy for automobile stopping and parking services for passenger pick-up and drop-off at airports under Decision No. 948/QĐ-TCTCHKVN dated 28 February 2025, applicable from 1 July 2025	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
214	316/NQ-HĐQT	23/06/2025	Resolution on the consideration of exemption or reduction of service charges at Tan Son Nhat, Noi Bai, and Da Nang International Airports for military aircraft transporting Buddha relics	100%
215	317/NQ-HĐQT	23/06/2025	Resolution regulating the handling of certain matters during the reorganization and restructuring of professional and operational departments of the Corporation	100%
216	318/QĐ-HĐQT	25/06/2025	Decision on awarding Certificates of Merit by the Chairman of the Board of Directors to forty-seven collectives and one hundred thirty-two individuals for outstanding and exemplary achievements in the patriotic emulation movement for the period 2021–2025	100%
217	319/NQ-HĐQT	25/06/2025	Resolution on providing opinions on matters at the Board of Directors’ meeting of Hanoi Ground Services Company (HGS)	100%
218	324/QĐ-HĐQT	30/06/2025	Decision approving the adjusted and supplemented advertising layout planning at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
219	325/QĐ-HĐQT	30/06/2025	Decision approving the adjusted and supplemented non-aeronautical layout planning at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
220	326/QĐ-HĐQT	30/06/2025	Decision approving the non-aeronautical layout planning after expansion at Passenger Terminal T2 – Noi Bai International Airport	100%
221	329/NQ-HĐQT	07/07/2025	Resolution on approval of the project “Repair of runway and taxiways – Lien Khuong International Airport”	100%
222	331/NQ-HĐQT	09/07/2025	Resolution on the supplementation of Internal Expenditure Management Regulations No. 38/QĐ-HĐQT	100%
223	332/NQ-HĐQT	09/07/2025	Resolution on providing opinions on matters for the 2025 Annual General Meeting of Shareholders of Southern Aviation Trading Company (SATCO)	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
224	333/NQ-HĐQT	09/07/2025	Resolution on the reappointment of ACV's capital representative at Southern Aviation Trading Company for the 2025–2030 term	100%
225	334/NQ-HĐQT	09/07/2025	Resolution on the implementation of the policy to dissolve Southern Aviation Trading Company (SATCO)	100%
226	336/NQ-HĐQT	09/07/2025	Resolution on the implementation of procedures to initiate legal action against Air Mekong	100%
227	337/NQ-HĐQT	09/07/2025	Resolution on the implementation of the plan for development of internal management documents up to the end of June 2025 and adjustment of the plan for development of internal management documents of Airports Corporation of Vietnam	100%
228	338/QĐ-HĐQT	09/07/2025	Decision promulgating the Plan for development of internal management documents of Airports Corporation of Vietnam in 2025	100%
229	340/NQ-HĐQT	09/07/2025	Resolution on providing opinions on the execution of management operation lease contracts between SASCO and ACFFC, and between SASCO and DAFC	100%
230	341/NQ-HĐQT	09/07/2025	Resolution on approval of the hotel business model and basic criteria for selection of business cooperation partners for the hotel at the parking building of Long Thanh International Airport	100%
231	342/NQ-HĐQT	09/07/2025	Resolution on the plan for restructuring ACV's capital investment in Southern Airports Services Company (SATSCO)	100%
232	343/NQ-HĐQT	09/07/2025	Resolution on approval of the advertising layout planning at the passenger terminal of Long Thanh International Airport	100%
233	344/NQ-HĐQT	09/07/2025	Resolution on approval of the duty-free business plan at two locations FI16 and GI6S – Phu Quoc International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
234	345/NQ-HĐQT	09/07/2025	Resolution on providing opinions on Report No. 14/BC-To490 dated 23 June 2025 regarding the engagement of legal consultants for preparation of lawsuits against domestic airlines violating payment obligations	100%
235	346/NQ-HĐQT	09/07/2025	Resolution on implementation of the project to extend the existing runway at Vinh International Airport	100%
236	347/NQ-HĐQT	09/07/2025	Resolution on extension of non-aeronautical service contracts during construction of Passenger Terminal T2 – Dong Hoi Airport	100%
237	348/NQ-HĐQT	09/07/2025	Resolution on conducting research on the planning of the airport system under the Corporation and development of a port network development strategy	100%
238	349/NQ-HĐQT	09/07/2025	Resolution on approval of the non-aeronautical layout planning at the passenger terminal of Long Thanh International Airport	100%
239	350/NQ-HĐQT	09/07/2025	Resolution on allowing domestic airlines with outstanding debts to the Corporation and its branches to extend ground lease contracts at airports	100%
240	351/NQ-HĐQT	09/07/2025	Resolution on suspension of the implementation of the duty-free cargo handover counter service at Phu Quoc International Airport	100%
241	352/NQ-HĐQT	09/07/2025	Resolution on the policy for procurement of vehicles and equipment to ensure operations upon commencement of Phase 1 operation of Long Thanh International Airport	100%
242	353/NQ-HĐQT	14/07/2025	Resolution on approval of the implementation plan for issuance of shares to pay dividends from accumulated undistributed after-tax profits as of 31 December 2023	100%
243	356/NQ-HĐQT	14/07/2025	Resolution on approval of the contractor selection plan for the package “Review and audit of the 2025 financial statements of Airports Corporation of Vietnam”	100%
244	357/NQ-HĐQT	14/07/2025	Resolution approving the 2025 development investment plan	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
245	358/QĐ-HĐQT	14/07/2025	Decision on implementation of the policy to dissolve Southern Aviation Trading Company (SATCO)	100%
246	359/NQ-HĐQT	15/07/2025	Resolution on the cooperation plan for operation of free mobile charging utility services for passengers at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
247	360/NQ-HĐQT	15/07/2025	Resolution on the business plan for 3D LED screens and virtual reality rooms at Passenger Terminal T3 – Tan Son Nhat International Airport	100%
248	361/QĐ-HĐQT	15/07/2025	Decision on awarding Certificates of Merit by the Chairman of the Board of Directors to three collectives and seven officers for outstanding achievements in coordination between Dak Lak Provincial Police and Airports Corporation of Vietnam during the 2022–2025 period	100%
249	362/NQ-HĐQT	18/07/2025	Resolution on providing opinions on matters for the 2025 Annual Members’ Council meeting of Southern Airports Aircraft Maintenance Services Company (SAAM)	100%
250	363/NQ-HĐQT	18/07/2025	Resolution on approval of the adjusted non-aeronautical layout planning at the passenger terminal – Phu Quoc International Airport	100%
251	364/NQ-HĐQT	22/07/2025	Resolution on adjustment of the 2025 internal management document development plan of Airports Corporation of Vietnam	100%
252	365/NQ-HĐQT	22/07/2025	Resolution on the business plan for non-aeronautical services at location 1-14 – Cam Ranh International Airport	100%
253	366/QĐ-HĐQT	22/07/2025	Decision promulgating the 2025 plan for development of internal management documents of Airports Corporation of Vietnam	100%
254	367/NQ-HĐQT	23/07/2025	Resolution on promulgation of regulations replacing the Training and Coaching Management Regulations of Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
255	369/QĐ-HĐQT	24/07/2025	Decision on establishment of an audit delegation at Dien Bien Airport	100%
256	370/QĐ-HĐQT	24/07/2025	Decision promulgating the Training and Coaching Management Regulations of ACV	100%
257	372/NQ-HĐQT	24/07/2025	Resolution on approval of adjusted and supplemented contractor selection plans for certain packages of Component Project 3 – Essential works within the airport under the Long Thanh International Airport Construction Investment Project, Phase 1	100%
258	373/NQ-HĐQT	24/07/2025	Resolution on supervision of the implementation of inspection, audit, and tax authority conclusions in Quarter II of 2025	100%
259	374/NQ-HĐQT	24/07/2025	Resolution on the status and results of Task Force 186	100%
260	376/NQ-HĐQT	24/07/2025	Resolution on the business plan for non-aeronautical services at location 4-W02B1, Passenger Terminal T2 – Noi Bai International Airport	100%
261	377/NQ-HĐQT	24/07/2025	Resolution on the establishment of a free trade zone at Long Thanh International Airport	100%
262	378/NQ-HĐQT	24/07/2025	Resolution on the status of implementation of recommendations in the Internal Audit Conclusions in Quarter II of 2025	100%
263	379/NQ-HĐQT	24/07/2025	Resolution on the outdoor advertising layout planning plan at Long Thanh International Airport	100%
264	380/NQ-HĐQT	24/07/2025	Resolution on mid-shift meal allowance policies for employees	100%
265	382/NQ-HĐQT	24/07/2025	Resolution on decentralization for airport branches to implement pricing for self-operated C/VIP/CIP lounge services	100%
266	383/QĐ-HĐQT	24/07/2025	Decision on amendment of the schedule of aeronautical and non-aeronautical service charges of Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
267	384/QĐ-HĐQT	24/07/2025	Decision on awarding Certificates of Merit by the Chairman of the Board of Directors to two individuals of Noi Bai International Airport under the theme “Commendation of good deeds and exemplary conduct”	100%
268	385/QĐ-HĐQT	25/07/2025	Decision on finalizing the list of shareholders to implement the issuance of shares for dividend payment from accumulated undistributed after-tax profits as of 31 December 2023	100%
269	391/QĐ-HĐQT	05/08/2025	Decision on awarding a Certificate of Merit by the Chairman of the Board of Directors to the Aviation Security Control Team under the Aviation Security Department of Lien Khuong International Airport	100%
270	392/NQ-HĐQT	06/08/2025	Resolution on approval of the investment policy contents of the project “Extension of the runway – Vinh International Airport”	100%
271	393/NQ-HĐQT	06/08/2025	Resolution on Vietnam Airlines’ proposal to support NASCO in participating in the selection for business cooperation in operating the business lounge service at the expanded T2 Terminal – Noi Bai International Airport	100%
272	394/NQ-HĐQT	06/08/2025	Resolution on the business plan for mobile power bank rental services at subordinate airports	100%
273	395/NQ-HĐQT	06/08/2025	Resolution on implementation of construction investment projects and assurance of project execution for the Cargo Terminal Construction Project – Da Nang International Airport	100%
274	396/NQ-HĐQT	06/08/2025	Resolution on approval of adjusted and supplemented non-aeronautical and advertising layout planning at the passenger terminal – Tho Xuan Airport	100%
275	397/NQ-HĐQT	06/08/2025	Resolution on implementation of tasks under Government Resolution No. 01/2025/NQ-CP dated 01 June 2025	100%
276	398/NQ-HĐQT	06/08/2025	Resolution on appraisal of draft internal management documents of Airports Corporation of Vietnam	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
277	399/NQ-HĐQT	06/08/2025	Resolution on implementation of the policy to dissolve Southern Aviation Trading Company (SATCO)	100%
278	401/NQ-HĐQT	15/08/2025	Resolution on approval of the results of the share issuance for dividend payment from accumulated undistributed after-tax profits as of 31 December 2023	100%
279	403/NQ-HĐQT	15/08/2025	Resolution on approval of the Comprehensive Cooperation Agreement between ACV and BIDV for the period 2025–2030	100%
280	404/NQ-HĐQT	15/08/2025	Resolution on implementation of directives in Document No. 12534/BTC-DNNN dated 14 August 2025 of the Ministry of Finance	100%
281	407/NQ-HĐQT	18/08/2025	Resolution on amendment and supplementation of the Scheme for establishment of Long Thanh International Airport Branch under Airports Corporation of Vietnam	100%
282	408/NQ-HĐQT	18/08/2025	Resolution on matters related to Long Thanh International Airport	100%
283	411/QĐ-HĐQT	19/08/2025	Decision on awarding a Certificate of Merit by the Chairman of the Board of Directors to Mr. Duong Quoc Viet – Aviation Security Control Officer, Airport Order and Security Team, International Terminal – Noi Bai International Airport	100%
284	413/HĐQT	22/08/2025	Application for adjustment of registered securities quantity information (applicable in cases of increase in registered securities quantity)	100%
285	414/NQ-HĐQT	22/08/2025	Resolution on promulgation of the Regulation on management and use of seals of Airports Corporation of Vietnam	100%
286	415/NQ-HĐQT	22/08/2025	Resolution on extension of ongoing contracts for operation and exploitation of non-aeronautical services at Phu Quoc International Airport	100%
287	416/QĐ-HĐQT	22/08/2025	Decision promulgating the Regulation on management and use of seals of Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
288	420/QĐ-HĐQT	25/08/2025	Decision on reappointment of the Representative at Southern Aviation Trading Company (SATCO)	100%
289	421/QĐ-HĐQT	25/08/2025	Decision on appointing Mr. Vu The Phiet – Chairman of the Board of Directors of Airports Corporation of Vietnam to participate in the bilateral working program and Investment Promotion Conference with the Ministry of Finance	100%
290	422/NQ-HĐQT	25/08/2025	Resolution on approval of the contents of the procurement report “Provision of uniforms for employees of Airports Corporation of Vietnam”	100%
291	423/NQ-HĐQT	25/08/2025	Resolution on expenses for recruitment medical examinations for aviation security personnel to be admitted into the People’s Public Security force	100%
292	424/NQ-HĐQT	25/08/2025	Resolution on adjustment of decentralization and delegation of authority in the internal documents of the Corporation	100%
293	426/NQ-HĐQT	25/08/2025	Resolution on approval of the main contents of the Project for renovation and expansion of Passenger Terminal T1 – Da Nang International Airport	100%
294	427/NQ-HĐQT	25/08/2025	Resolution on the draft Regulation on operation of State capital representatives at Airports Corporation of Vietnam	100%
295	428/NQ-HĐQT	25/08/2025	Resolution on giving opinions on the contents for collecting opinions of the Board of Directors of AHT	100%
296	429/NQ-HĐQT	25/08/2025	Resolution on the draft inspection report of the investment project for common-use checked baggage handling systems and automated boarding systems for five level-2 airports	100%
297	430/NQ-HĐQT	25/08/2025	Resolution on seeking approval to supplement the planning of State capital representatives holding leadership and management positions at ACV	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
298	433/NQ-HĐQT	29/08/2025	Resolution on approval of the reviewed consolidated and combined interim financial statements for the period from 01 January 2025 to 30 June 2025 of Airports Corporation of Vietnam	100%
299	434/NQ-HĐQT	29/08/2025	Resolution on the status of implementation of tasks under Government Resolution No. 01/2025/NQ-CP dated 01 June 2025 by Airports Corporation of Vietnam	100%
300	435/NQ-HĐQT	29/08/2025	Resolution on approval of the business plan for duty-free retail operations at Terminal T2 – Noi Bai International Airport	100%
301	436/NQ-HĐQT	29/08/2025	Resolution on approval of the business plan for duty-free retail operations at Terminal T2 – Noi Bai International Airport	100%
302	441/NQ-HĐQT	04/09/2025	Resolution on approval of the business plan at positions 1-2N and 1-3N in the external area of Terminal T1 – Cam Ranh International Airport	100%
303	442/NQ-HĐQT	05/09/2025	Resolution on organizational matters	100%
304	443/NQ-HĐQT	05/09/2025	Resolution on proposal to lease aviation fuel storage facilities and to sign contracts for underground refueling services at Noi Bai International Airport	100%
305	444/NQ-HĐQT	05/09/2025	Resolution on application of late payment penalty interest rates to Vietnam Airlines (VNA)/Vasco (0V) and Vietjet Air (VJA)	100%
306	445/NQ-HĐQT	05/09/2025	Resolution on approval of the main contents of the investment project report “Investment in AI server systems for camera image analysis, chip-based citizen ID readers, VNeID electronic identification and facial recognition for the passenger terminal check-in system – Phase 2, meeting operating capacity up to 30%”	100%
307	446/NQ-HĐQT	05/09/2025	Resolution on the status of implementation of Contract No. 01/PB-SMC dated 03 May 2024 on leasing assets of Phu Bai Airport Trading Center – Building No. 20, Hanoi Street, Hue City	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
308	447/NQ-HĐQT	05/09/2025	Resolution on implementation of Official Dispatch No. 13625/BTC-DNNN dated 03 September 2025 of the Ministry of Finance regarding implementation of the coordination plan for applying electronic identification, authentication and biometric recognition solutions for aircraft boarding procedures	100%
309	448/NQ-HĐQT	05/09/2025	Resolution on allocation of capital sources and implementation of procedures for investment, upgrading and expansion of Rach Gia Airport	100%
310	449/NQ-HĐQT	05/09/2025	Notice on the conclusion of the Board of Directors of Airports Corporation of Vietnam regarding the supervision report of Board Member Nguyen Thi Hong Phuong on aviation safety assurance, service quality and aviation security at the Board meeting dated September 5, 2025	100%
311	452/QĐ-HĐQT	08/09/2025	Decision on the establishment of Long Thanh International Airport – a branch of Airports Corporation of Vietnam	100%
312	453/NQ-HĐQT	08/09/2025	Resolution on replacement of the Regulation on operation of representatives of Airports Corporation of Vietnam at enterprises	100%
313	454/NQ-HĐQT	08/09/2025	Resolution on certain matters related to the Regulation on management of procurement of goods and services of the Corporation	100%
314	455/NQ-HĐQT	08/09/2025	Resolution on promulgation of the Regulation on contract management of Airports Corporation of Vietnam	100%
315	456/NQ-HĐQT	08/09/2025	Resolution on amendment, supplementation and replacement of the Regulation on salary and bonus payment for employees of Airports Corporation of Vietnam	100%
316	457/NQ-HĐQT	08/09/2025	Resolution on promulgation of the Regulation on internal expenditure management of Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
317	458/NQ-HĐQT	08/09/2025	Resolution on promulgation of the Regulation on management and use of the reward and welfare funds of Airports Corporation of Vietnam	100%
318	459/NQ-HĐQT	08/09/2025	Resolution on promulgation of the Regulation on technical management of Airports Corporation of Vietnam	100%
319	460/NQ-HĐQT	08/09/2025	Resolution on adjustment of decentralization and delegation of authority in the internal documents of the Corporation	100%
320	461/NQ-HĐQT	08/09/2025	Resolution on implementation of the Plan for development of internal management documents of the Corporation up to August 31, 2025	100%
321	464/QĐ-HĐQT	08/09/2025	Decision on establishment of a working delegation consisting of 13 personnel to attend the 25th European Airport Exhibition in Germany	100%
322	465/QĐ-HĐQT	09/09/2025	Decision on awarding the Certificate of Commendation of the Chairman of the Board of Directors to Ms. Dao Thi Mai Thanh – Aviation security screening officer, International Terminal Security and Order Team – Noi Bai International Airport, under the “Commendation for good people and good deeds” program	100%
323	466/QĐ-HĐQT	09/09/2025	Decision on amendment and supplementation of several articles of Decision No. 146/QĐ-BOD dated May 19, 2020 of the Board of Directors regarding the Regulation on organization and operation of Dong Hoi Airport	100%
324	467/NQ-HĐQT	09/09/2025	Resolution on promulgation of the Regulation on organization and operation of Long Thanh International Airport	100%
325	468/QĐ-HĐQT	09/09/2025	Decision on promulgation of the Regulation on organization and operation of Long Thanh International Airport – a branch of Airports Corporation of Vietnam	100%
326	469/NQ-HĐQT	09/09/2025	Resolution on organizational matters (termination of operations of the CBKTLT Board)	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
327	470/NQ-HĐQT	09/09/2025	Resolution on personnel matters (appointment of Mr. Nguyen Xuan Phong as Acting Director of Long Thanh International Airport)	100%
328	471/QĐ-HĐQT	09/09/2025	Decision on promulgation of the Regulation on organization and operation of Phu Bai International Airport	100%
329	472/QĐ-HĐQT	09/09/2025	Decision on promulgation of the Regulation on organization and operation of Buon Ma Thuot Airport	100%
330	473/QĐ-HĐQT	09/09/2025	Decision on promulgation of the Regulation on organization and operation of Lien Khuong International Airport	100%
331	474/QĐ-HĐQT	09/09/2025	Decision on promulgation of the Regulation on organization and operation of Phu Cat Airport	100%
332	475/QĐ-HĐQT	11/09/2025	Decision on termination of operations of the Long Thanh International Airport Operation Preparation Board under Airports Corporation of Vietnam	100%
333	476/QĐ-HĐQT	11/09/2025	Decision on the appointment of Mr. Nguyen Xuan Phong – Head of the Long Thanh International Airport Operation Preparation Board to hold the position of Acting Director of Long Thanh International Airport	100%
334	478/NQ-HĐQT	12/09/2025	Resolution on the status of implementation of the credit facility agreement for the Long Thanh International Airport Project, Phase 1 – Component Project 3	100%
335	479/NQ-HĐQT	12/09/2025	Resolution on implementation of Conclusion Notice No. 416/TB-VPCP dated August 12, 2025 of Prime Minister Pham Minh Chinh at the inspection of the progress of the Long Thanh International Airport Project, Phase 1	100%
336	482/NQ-HĐQT	22/09/2025	Resolution on promulgation of the Regulation on contract management of Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
337	483/QĐ-HĐQT	22/09/2025	Decision on promulgation of the Regulation on contract management of Airports Corporation of Vietnam	100%
338	484/NQ-HĐQT	22/09/2025	Resolution on selection of the contractor for the package “Consultancy for asset valuation of ACV’s investments at Phu Quoc International Airport”	100%
339	485/NQ-HĐQT	22/09/2025	Resolution on personnel matters at SAGS and HGS	100%
340	486/NQ-HĐQT	22/09/2025	Resolution on promulgation of the Regulation on technical management of Airports Corporation of Vietnam	100%
341	488/QĐ-HĐQT	25/09/2025	Decision on establishment of an audit team at Tan Son Nhat International Airport	100%
342	489/NQ-HĐQT	26/09/2025	Resolution on adjustment and supplementation of non-aviation area layout planning at the domestic passenger terminal – Vinh International Airport	100%
343	490/NQ-HĐQT	26/09/2025	Resolution on proposal for restructuring term deposit limits at banks	100%
344	491/NQ-HĐQT	26/09/2025	Resolution on implementation of the policy to dissolve Southern Aviation Commercial Joint Stock Company (SATCO)	100%
345	492/NQ-HĐQT	26/09/2025	Resolution on implementation of the contents of Resolution No. 456/NQ-BOD dated September 8, 2025 of the Board of Directors of Airports Corporation of Vietnam	100%
346	493/NQ-HĐQT	26/09/2025	Resolution on handling of the Viethaus land rental debt of SATSCO	100%
347	494/NQ-HĐQT	26/09/2025	Resolution on providing opinions on the establishment of a branch of Tan Son Nhat Airport Aviation Services Joint Stock Company and orientation of business operations at Long Thanh International Airport of SASCO	100%
348	495/NQ-HĐQT	26/09/2025	Resolution on implementation of projects and land areas in localities of SASCO	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
349	500/QĐ-HĐQT	26/09/2025	Decision on awarding the Certificate of Commendation of the Chairman of the Board of Directors to 03 collectives and 37 individuals for outstanding achievements in leadership, direction, organization and participation in the Exhibition of National Achievements celebrating the 80th anniversary of the National Day of the Socialist Republic of Vietnam	100%
350	501/QĐ-HĐQT	26/09/2025	Decision on awarding the Certificate of Commendation of the Chairman of the Board of Directors to 06 collectives and 03 individuals for outstanding achievements in leadership, direction, organization and participation in the Exhibition of National Achievements celebrating the 80th anniversary of the National Day of the Socialist Republic of Vietnam	100%
351	502/QĐ-HĐQT	26/09/2025	Decision on awarding the Certificate of Commendation of the Chairman of the Board of Directors to 11 agencies and units for outstanding achievements in leadership, direction, organization and participation in the Exhibition of National Achievements celebrating the 80th anniversary of the National Day of the Socialist Republic of Vietnam	100%
352	504/QĐ-HĐQT	26/09/2025	Decision on awarding the Certificate of Commendation of the Chairman of the Board of Directors of ACV for outstanding and excellent achievements at the ACV Art Performance Festival 2025	100%
353	507/QĐ-HĐQT	29/09/2025	Decision on assignment of personnel of Airports Corporation of Vietnam to Saigon Ground Services Joint Stock Company	100%
354	509/NQ-HĐQT	30/09/2025	Resolution on approval of the business plan for duty-free goods at Terminal T2 – Noi Bai International Airport	100%
355	512/QĐ-HĐQT	30/09/2025	Decision on promulgation of the Regulation on technical management of Airports Corporation of Vietnam	100%
356	513/QĐ-HĐQT	02/10/2025	Decision on appointment of a capital representative at Hanoi Ground Services Joint Stock Company (HGS)	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
357	515/QĐ-HĐQT	02/10/2025	Decision on awarding the Certificate of Commendation of the Chairman of the Board of Directors to Mr. Duong Son Nam – employee of Can Tho International Airport under the “Commendation for good people and good deeds” program	100%
358	516/NQ-HĐQT	02/10/2025	Resolution on the 2024 reward fund expenditure plan and proposal for a monthly salary payment plan for Long Thanh International Airport	100%
359	517/NQ-HĐQT	02/10/2025	Resolution on health insurance benefits for employees of Phu Quoc International Airport	100%
360	518/NQ-HĐQT	03/10/2025	Resolution on approval of the policy for liquidation and disposal of fixed assets, tools and recovered materials at Buon Ma Thuot Airport and Dien Bien Airport	100%
361	519/NQ-HĐQT	06/10/2025	Resolution on support for people affected by Typhoon No. 10 (Bualoi)	100%
362	520/NQ-HĐQT	07/10/2025	Resolution on extension of contracts and non-aviation service prices at Tan Son Nhat International Airport	100%
363	521/QĐ-HĐQT	07/10/2025	Decision on amendment and supplementation of the Regulation on management of procurement of goods and services of the Corporation	100%
364	522/NQ-HĐQT	08/10/2025	Resolution on approval of the adjusted and supplemented non-aviation area layout planning at the domestic passenger terminal – Vinh Airport	100%
365	524/QĐ-HĐQT	10/10/2025	Decision on salary grading for Mr. Vo Viet Tam – Director of the ACV Construction Investment Project Management Board	100%
366	525/QĐ-HĐQT	10/10/2025	Decision on salary grading for Mr. Nguyen Xuan Phong – Acting Director of Long Thanh International Airport	100%
367	526/QĐ-HĐQT	10/10/2025	Decision on salary grading for Mr. Truong Trung Thanh – Deputy Director of Long Thanh International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
368	527/QĐ-HĐQT	10/10/2025	Decision on salary grading for Mr. Nguyen Duc Anh – Head of Finance and Business Department – Long Thanh International Airport	100%
369	528/QĐ-HĐQT	10/10/2025	Decision on salary grading for Ms. Doan Nha Truc – Deputy Head of Organization and Administration Department – Long Thanh International Airport	100%
370	529/QĐ-HĐQT	10/10/2025	Decision on salary grading for Mr. Nguyen Nhat Linh – Deputy Head of Planning and Engineering Department, assigned to be in charge of the Planning and Engineering Department – Long Thanh International Airport	100%
371	530/QĐ-HĐQT	10/10/2025	Decision on salary grading for Mr. Trinh Thanh Hai – Deputy Head of Planning and Engineering Department – Long Thanh International Airport	100%
372	531/NQ-HĐQT	10/10/2025	Resolution on approval of the business plan for the premium lounge service at location 3-D5D6-DGDH at Terminal T1 – Noi Bai International Airport	100%
373	532/NQ-HĐQT	10/10/2025	Resolution on approval of supplementation to the non-aviation area layout planning at Passenger Terminal T1 – Noi Bai International Airport	100%
374	533/NQ-HĐQT	10/10/2025	Resolution on adjustment of the rental price for the Phu Quoc Aviation Trading Center	100%
375	536/NQ-HĐQT	15/10/2025	Resolution on promulgation of the Regulation on management and use of the reward and welfare fund of Airports Corporation of Vietnam	100%
376	537/QĐ-HĐQT	15/10/2025	Decision on promulgation of the Regulation on technical management of Airports Corporation of Vietnam	100%
377	538/QĐ-HĐQT	15/10/2025	Decision on assignment of Mr. Vu The Phiet – Chairman of the Board of Directors of Airports Corporation of Vietnam to participate in the Business Forum in the United Kingdom together with the Ministry of Finance	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
378	540/NQ-HĐQT	17/10/2025	Resolution on the implementation plan for cleaning and sanitation items at Passenger Terminals T1 and T2 – Tan Son Nhat International Airport for the period 2025–2028	100%
379	541/NQ-HĐQT	17/10/2025	Resolution on promulgation of the Regulation on operation of representatives of Airports Corporation of Vietnam at enterprises	100%
380	542/NQ-HĐQT	17/10/2025	Resolution on adjustment of decentralization and delegation of authority in internal management documents of the Corporation	100%
381	543/NQ-HĐQT	17/10/2025	Resolution on implementation of Official Dispatch No. 9787/VPCP-CN dated October 10, 2025 of the Government Office	100%
382	544/NQ-HĐQT	17/10/2025	Resolution on approval of the main contents of the feasibility study report dossier for the Project “Extension of the runway – Vinh International Airport”	100%
383	545/NQ-HĐQT	17/10/2025	Resolution on the policy for implementation of the plan to arrange passenger assistance staff at Noi Bai and Tan Son Nhat International Airports	100%
384	546/NQ-HĐQT	17/10/2025	Resolution on implementation of research for adjustment of the master plan for development of the national airport system for the period 2021–2030, with a vision to 2050	100%
385	547/NQ-HĐQT	17/10/2025	Resolution on implementation of repair works and supplementation of landscape and equipment at Passenger Terminal T2 – Noi Bai International Airport	100%
386	548/NQ-HĐQT	17/10/2025	Resolution on the labor plan for Long Thanh International Airport	100%
387	549/NQ-HĐQT	17/10/2025	Resolution on adjustment of the master planning of Da Nang International Airport and Chu Lai Airport	100%
388	552/NQ-HĐQT	20/10/2025	Resolution on the draft Internal Audit Report at Dien Bien Airport	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
389	553/NQ-HĐQT	20/10/2025	Resolution on adjustment of the implementation timeline of the project “Investment in upgrading information technology systems and common-use passenger processing systems (CUTE/CUPPS) at Noi Bai International Airport and Tan Son Nhat International Airport”	100%
390	554/NQ-HĐQT	20/10/2025	Resolution on approval of the adjusted and supplemented non-aviation area layout planning at the passenger terminal – Da Nang International Airport	100%
391	556/NQ-HĐQT	21/10/2025	Resolution on promulgation of the Regulation on internal expenditure management of Airports Corporation of Vietnam	100%
392	557/NQ-HĐQT	21/10/2025	Resolution on approval of the landscape arrangement plan for public areas on the 4th floor, Terminal T2 – Noi Bai International Airport	100%
393	558/NQ-HĐQT	21/10/2025	Resolution on approval of the business plan for non-aviation services at location 2–M9 at the passenger terminal of Chu Lai Airport	100%
394	559/QĐ-HĐQT	21/10/2025	Decision on promulgation of the Regulation on operation of representatives of Airports Corporation of Vietnam at enterprises	100%
395	560/NQ-HĐQT	21/10/2025	Resolution on the policy for procurement of consulting services for building and implementing a job evaluation system at Airports Corporation of Vietnam	100%
396	563/NQ-HĐQT	23/10/2025	Resolution on approval of the plan to adjust the contractor selection plan for several packages of Component Project 3 – Essential works within the airport under the Long Thanh International Airport Construction Investment Project, Phase 1	100%
397	564/QĐ-HĐQT	23/10/2025	Decision on assignment of Mr. Nguyen Cao Cuong to work with consulting partners on passenger and cargo services in Korea	100%
398	565/QĐ-HĐQT	24/10/2025	Decision on awarding Certificates of Merit of the Chairman of the Board of Directors to 03 individuals of Noi Bai International Airport for “Good deeds and exemplary conduct commendation”	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
399	566/NQ-HĐQT	27/10/2025	Resolution on the project implementation plan, approval of the Investment Report, and contractor selection plan for the project “Investment in AI server systems for camera image analysis, chip-based citizen ID card readers, VNeID electronic identification, and facial recognition for the passenger check-in system at passenger terminals – Phase 3”	100%
400	567/QĐ-HĐQT	28/10/2025	Power of Attorney of the Chairman of the Board of Directors of Airports Corporation of Vietnam effective from October 28, 2025 to the end of November 1, 2025	100%
401	568/QĐ-HĐQT	30/10/2025	Decision on receipt and appointment of Mr. Nguyen Anh Dung to the position of Deputy Director of Long Thanh International Airport	100%
402	569/QĐ-HĐQT	28/10/2025	Decision on establishment of a working delegation consisting of 12 personnel to attend a business trip and working visit to Techo International Airport (Cambodia)	100%
403	571/QĐ-HĐQT	03/11/2025	Decision on awarding Certificates of Merit of the Chairman of the Board of Directors to 03 collectives and 15 officers of Dien Bien Provincial Police for “Outstanding achievements in coordination and organization of counter-terrorism and aviation emergency drills in 2025 at Dien Bien Airport”	100%
404	572/QĐ-HĐQT	03/11/2025	Decision on awarding Certificates of Merit of the Chairman of the Board of Directors to 01 collective and 05 individuals of Dien Bien Airport for “Outstanding achievements in coordination and organization of counter-terrorism and aviation emergency drills in 2025 at Dien Bien Airport”	100%
405	573/QĐ-HĐQT	03/11/2025	Report on the status of implementation of key projects in October 2025 of Airports Corporation of Vietnam	100%
406	574/QĐ-HĐQT	05/11/2025	Decision on establishment of an Audit Team at Lien Khuong International Airport	100%
407	575/QĐ-HĐQT	05/11/2025	Decision on establishment of a working delegation to attend the 19th Dubai Airshow 2025 organized by the Dubai Civil Aviation Authority (DCAA)	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
408	578/NQ-HĐQT	06/11/2025	Resolution on supervision of the implementation of conclusions of inspection, audit, and tax authorities for the third quarter of 2025	100%
409	579/NQ-HĐQT	06/11/2025	Resolution on approval of the main contents of the Project Investment Report: “Cashless payment and automatic non-stop collection for entry/exit and parking services – Phase 3 at airports under management”	100%
410	580/NQ-HĐQT	06/11/2025	Resolution on providing opinions on the agenda items of the Extraordinary General Meeting of Shareholders in 2025 of Hanoi Ground Services Company	100%
411	581/NQ-HĐQT	06/11/2025	Resolution on adjustment of planning at Phu Cat Airport for the period 2021–2030, with vision to 2050	100%
412	582/NQ-HĐQT	06/11/2025	Resolution on approval of the adjusted and supplemented non-aviation area layout planning at the passenger terminal – Chu Lai Airport	100%
413	583/NQ-HĐQT	06/11/2025	Resolution on the plan for leasing staging areas for equipment serving ground commercial services at Noi Bai International Airport	100%
414	584/NQ-HĐQT	06/11/2025	Resolution on decentralization to airport branches to promulgate prices for certain self-operated services	100%
415	585/NQ-HĐQT	06/11/2025	Resolution on the status of enforcement of civil judgments in accordance with Judgment No. 181/2023/HS-PT dated May 30, 2023 of the Da Nang High People’s Court	100%
416	586/NQ-HĐQT	06/11/2025	Resolution on the main contents of the Project Investment Report: “Investment in apron passenger buses for airport branches under Airports Corporation of Vietnam”	100%
417	587/NQ-HĐQT	06/11/2025	Resolution on implementation of stock exchange listing for enterprises with capital investment from Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
418	588/NQ-HĐQT	06/11/2025	Resolution on approval of the Procurement Report “Firefighting vehicle maintenance and servicing services for the period 2026–2028”	100%
419	592/QĐ-HĐQT	10/11/2025	Decision on awarding Certificates of Merit of the Chairman of the Board of Directors to 02 collectives and 28 individuals of Noi Bai International Airport for “Outstanding achievements in serving the First Congress of the Government Party Committee for the 2025–2030 term”	100%
420	594/NQ-HĐQT	14/11/2025	Resolution on approval of the Project “Extension of the runway – Vinh International Airport”	100%
421	595/NQ-HĐQT	14/11/2025	Resolution on the policy of exemption from service charges for relief goods	100%
422	596/NQ-HĐQT	14/11/2025	Resolution on approval in principle of the business plan for restaurant/fast food and beverage services at passenger terminal T2 – Noi Bai International Airport	100%
423	597/NQ-HĐQT	14/11/2025	Resolution on providing opinions on the agenda items of the 2025 Members’ Council meeting of Southern Airports Aircraft Maintenance Services Company (SAAM)	100%
424	599/QĐ-HĐQT	14/11/2025	Decision on awarding Certificates of Merit of the Chairman of the Board of Directors to 05 collectives and 10 officers of Dien Bien Provincial Police for “Outstanding achievements in implementing the coordination regulation between Dien Bien Provincial Police and Airports Corporation of Vietnam”	100%
425	600/NQ-HĐQT	16/11/2025	Resolution on the business plan for duty-free services at Phu Quoc International Airport	100%
426	601/NQ-HĐQT	16/11/2025	Resolution on continued implementation of the Government’s Resolution No. 01/NQ-CP dated 2025	100%
427	605/NQ-HĐQT	24/11/2025	Resolution on approval of the adjustment to expand the C-VIP lounge area under Contract No. 23050/KD/ACV-NBAS-SASCO dated May 15, 2025 to location 2.10 at Vinh International Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
428	607/NQ-HĐQT	24/11/2025	Resolution on obtaining shareholders' opinions in writing of Airports Corporation of Vietnam	100%
429	609/NQ-HĐQT	24/11/2025	Resolution on adjustment of non-aviation area layout planning and addition of fixed priority parking spaces at the passenger pick-up lane of Passenger Terminal T1 – Cam Ranh International Airport	100%
430	614/NQ-HĐQT	25/11/2025	Resolution on exemption from collection of contractual benefits under the duty-free supply contract with Empire Duty Free Pte. Ltd. due to impacts from the transfer plan to another enterprise for management and operation of the passenger terminal at Phu Quoc International Airport	100%
431	615/NQ-HĐQT	25/11/2025	Resolution on approval of the main contents of the Procurement Report for the project: “Provision of private cloud-computing infrastructure and Microsoft 365 digital workplace services on public cloud-computing infrastructure”	100%
432	616/NQ-HĐQT	25/11/2025	Resolution on promulgation of the Regulations on salary, remuneration and bonus payments for managers and executives of Airports Corporation of Vietnam and the Regulations on salary and bonus payments for employees of Airports Corporation of Vietnam	100%
433	617/NQ-HĐQT	25/11/2025	Resolution on approval in principle of the proposal to assign Airports Corporation of Vietnam as the project owner for Phase 2 of the Long Thanh International Airport Project	100%
434	618/NQ-HĐQT	25/11/2025	Resolution on the labor utilization plan in accordance with Articles 43 and 44 of the Labor Code No. 45/2019/QH14	100%
435	619/NQ-HĐQT	25/11/2025	Resolution on the labor utilization status in 2024 and the labor plan for 2025	100%
436	620/NQ-HĐQT	25/11/2025	Resolution on providing opinions on the contents for obtaining shareholders' opinions in writing of Southern Airports Services Company (SATSCO)	100%

<b>No.</b>	<b>Resolution/Decision No.</b>	<b>Date</b>	<b>Contents</b>	<b>Approval rate</b>
437	624/NQ-HĐQT	01/12/2025	Resolution on policies regarding service experience and service quality at Long Thanh International Airport	100%
438	625/NQ-HĐQT	01/12/2025	Resolution on implementation of the plan for conducting the technical flight at Long Thanh International Airport on December 19, 2025	100%
439	626/NQ-HĐQT	01/12/2025	Resolution on matters related to the Long Thanh Air Cargo Services Branch and the Long Thanh Aviation Fuel Services Branch	100%
440	627/NQ-HĐQT	01/12/2025	Resolution on the organizational model and human resources of the Long Thanh International Airport Branch	100%
441	628/NQ-HĐQT	01/12/2025	Resolution on the transfer of operations at Long Thanh International Airport	100%
442	629/NQ-HĐQT	01/12/2025	Resolution on the aviation service pricing plan and the operational transfer roadmap at Long Thanh International Airport	100%
443	634/NQ-HĐQT	04/12/2025	Resolution on the business plan for non-aviation services at location 2.18 of the domestic passenger terminal – Vinh International Airport	100%
444	635/NQ-HĐQT	04/12/2025	Resolution on adjustment of the contract execution method for the concession of international passenger terminal operations with Cam Ranh International Terminal Company	100%
445	636/NQ-HĐQT	04/12/2025	Resolution on extension of the period for self-operation of duty-free business and duty-free supply contracts; and consultancy contracts for duty-free sales at location 3-E01A1, Passenger Terminal T2 – Noi Bai International Airport	100%
446	637/NQ-HĐQT	04/12/2025	Resolution on extension of the business cooperation period for premises affected by planning adjustments under the Passenger Terminal T2 expansion project – Noi Bai International Airport	100%



No.	Resolution/Decision No.	Date	Contents	Approval rate
447	638/NQ-HĐQT	04/12/2025	Resolution on promulgation of the Regulations on formulation, issuance and management of internal documents of Airports Corporation of Vietnam	100%
448	639/NQ-HĐQT	04/12/2025	Resolution on promulgation of the Regulations on internal supervision and inspection activities of Airports Corporation of Vietnam	100%
449	640/NQ-HĐQT	04/12/2025	Resolution on providing opinions on matters submitted for consultation by ACV's Authorized Representative at SATCO	100%
450	641/NQ-HĐQT	04/12/2025	Resolution on amendments and supplements to the Regulations on operation of the Board of Directors of Airports Corporation of Vietnam	100%
451	642/NQ-HĐQT	04/12/2025	Resolution on amendments and supplements to the Charter of Airports Corporation of Vietnam	100%
452	643/NQ-HĐQT	04/12/2025	Resolution on implementation of the aviation logistics zone at Long Thanh International Airport	100%
453	644/NQ-HĐQT	04/12/2025	Resolution on matters related to the aviation security force	100%
454	646/QĐ-HĐQT	04/12/2025	Decision on promulgation of the Regulations on salary, remuneration and bonus payments for managers and executives of ACV	100%
455	647/QĐ-HĐQT	04/12/2025	Decision on promulgation of the Regulations on salary and bonus payments for employees of ACV	100%
456	653/NQ-HĐQT	05/12/2025	Resolution on the organizational model and human resources of the Long Thanh International Airport Branch	100%
457	654/NQ-HĐQT	05/12/2025	Resolution on the report on results of implementation of the production and business plan and investment plan for 2025 and the period 2021–2025; and the production and business plan and investment plan for 2026 and the period 2026–2030 of the Corporation	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
458	655/NQ-HĐQT	05/12/2025	Resolution on organization and operation of the Long Thanh Aviation Fuel Services Branch and the Long Thanh Air Cargo Services Branch	100%
459	657/QĐ-HĐQT	05/12/2025	Decision on amendments and supplements to the Regulations on formulation, issuance and management of internal management documents of Airports Corporation of Vietnam	100%
460	658/QĐ-HĐQT	05/12/2025	Decision on promulgation of the Regulations on internal supervision and inspection activities of Airports Corporation of Vietnam	100%
461	659/NQ-HĐQT	05/12/2025	Resolution on implementation of renovation and repair of the runway at Da Nang International Airport	100%
462	661/NQ_HĐQT	11/12/2025	Resolution on the draft report to the Ministry of Finance on results of implementation of the production and business plan and development investment plan for 2025 and the period 2021–2025; and the production and business plan and development investment plan for the period 2026–2030	100%
463	663/NQ-HĐQT	11/12/2025	Resolution on policies for non-aviation service business at Terminal T1, Terminal T3 and the T3 parking facility during the coordination and operational rearrangement period between Terminal T1 and Terminal T3 – Tan Son Nhat International Airport	100%
464	664/NQ-HĐQT	11/12/2025	Resolution on the salary payment plan and contribution of insurance premiums for managers and executives of the Corporation in accordance with the new regulations	100%
465	665/NQ-HĐQT	11/12/2025	Resolution on cash payment in lieu of uniforms in 2025 for employees of the aviation security force and Phu Quoc International Airport	100%
466	666/NQ-HĐQT	11/12/2025	Resolution on the policy in principle for implementation of the labor handling plan and regimes and policies for the aviation security force (serving the handover and receipt to the Authority for Immigration Management and agencies under the Ministry of Public Security)	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
467	667/QĐ-HĐQT	12/12/2025	Decision on awarding Certificates of Merit by the Chairman of the Board of Directors to 03 individuals of Noi Bai International Airport and 02 individuals of Lien Khuong International Airport for “Good deeds and exemplary conduct”	100%
468	668/NQ-HĐQT	12/12/2025	Resolution on the draft internal audit report at Tan Son Nhat International Airport	100%
469	673/QĐ-HĐQT	17/12/2025	Decision on establishment of the Long Thanh Air Cargo Services Branch of Airports Corporation of Vietnam	100%
470	674/QĐ-HĐQT	17/12/2025	Decision on promulgation of the Regulations on organization and operation of the Long Thanh Air Cargo Services Branch of Airports Corporation of Vietnam	100%
471	678/QĐ-HĐQT	18/12/2025	Decision on establishment of the Vote Counting Committee and appointment of the Supervisor of vote counting for collecting shareholders’ opinions in writing of Airports Corporation of Vietnam	100%
472	681/QĐ-HĐQT	22/12/2025	Decision on salary ranking for Mr. Nguyen Xuan Phong – Acting Director of Long Thanh International Airport	100%
473	682/QĐ-HĐQT	23/12/2025	Decision on establishment of the Long Thanh Aviation Fuel Services Branch of Airports Corporation of Vietnam	100%
474	683/QĐ-HĐQT	23/12/2025	Decision on promulgation of the Regulations on organization and operation of the Long Thanh Aviation Fuel Services Branch of Airports Corporation of Vietnam	100%
475	684/QĐ-HĐQT	25/12/2025	Decision on recognition of initiatives and technical improvements	100%
476	685/NQ-HĐQT	25/12/2025	Resolution on the deadline for receipt of ballots for collecting shareholders’ opinions in writing	100%
477	686/QĐ-HĐQT	29/12/2025	Decision on awarding Certificates of Merit by the Chairman of the Board of Directors of Airports Corporation of Vietnam	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
478	687/NQ-HĐQT	29/12/2025	Resolution on the plan for distribution of the Remuneration Fund and Bonus Fund for Authorized Representatives for 2024	100%
479	689/NQ-HĐQT	29/12/2025	Resolution on the results of asset valuation of investments made by Airports Corporation of Vietnam at Phu Quoc International Airport	100%
480	692/NQ-HĐQT	29/12/2025	Resolution on several matters related to aviation security	100%
481	693/NQ-HĐQT	29/12/2025	Resolution on the draft report to the Ministry of Finance regarding the plan to increase charter capital and additional investment of state capital in Airports Corporation of Vietnam	100%
482	694/NQ-HĐQT	29/12/2025	Resolution on implementation of investment and upgrading items for 5G Private Network, Public Network service networks and information technology infrastructure serving digital transformation at airports under ACV	100%
483	695/NQ-HĐQT	30/12/2025	Resolution on approval of the business plan at location 4-E02B1, Passenger Terminal T2, Noi Bai International Airport	100%
484	696/NQ-HĐQT	30/12/2025	Resolution on approval of the plan for self-operation of retail goods services at two locations on Level 3, Passenger Terminal T2 – Noi Bai International Airport	100%
485	697/NQ-HĐQT	30/12/2025	Resolution on approval of the advertising layout plan and adjustment of the waiting area for franchised taxi pick-up at Vinh International Airport	100%
486	698/NQ-HĐQT	30/12/2025	Resolution on approval of the investment report for the project: “Investment in CT technology carry-on baggage screening machines combined with automated tray return systems for airports under ACV”	100%
487	699/NQ-HĐQT	30/12/2025	Resolution on approval in principle of liquidation and disposal of fixed assets, tools and recovered materials at Cat Bi International Airport and Tuy Hoa Airport	100%

No.	Resolution/Decision No.	Date	Contents	Approval rate
488	700/NQ-HĐQT	30/12/2025	Resolution on approval of adjustments to the implementation schedule of the project “Expansion of Passenger Terminal T2 – Noi Bai International Airport” and adjustment of the implementation period of Package No. 15 “Construction of expansion of the wastewater treatment station”	100%
489	703/QĐ-HĐQT	31/12/2025	Decision on promulgation of the Regulations on internal expenditure management of Airports Corporation of Vietnam	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	Master's Degree in Transportation Engineering; Bridge and Road Construction Engineer; Advanced Level of Political Theory	- Appointment of Deputy General Director on April 24, 2023 - Appointment of the Head of the Board of Management on September 24, 2024 - Appointed as a Member of the Board of Directors on January 22, 2026	-
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
<b>1</b>	<b>ACV</b>	<b>Lai Xuan Thanh</b>	<b>Chairman</b>					<b>June 28, 2017</b>	<b>Dismissed from the position of Member of the BOD as of June 30, 2025.</b>
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	Dismissed from the position of Member of

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
									the BOD as of January 22, 2026.
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

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
									as of June 30, 2025.
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	
<b>5</b>	<b>ACV</b>	<b>Le Van Khien</b>	<b>BOD member</b>					<b>July 27, 2021</b>	
5.01	ACV	Le Van Khai		Father				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
5.02	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	

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	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	
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	

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	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	

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
7.14	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	Appointed to the position of Member of the BOD effective from January 22, 2026.
8.01	ACV	Nguyen Tien Sach		Father				July 27, 2021	
8.02	ACV	Dao Thi Thu Ha		Mother				July 27, 2021	
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	

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
8.08	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	
<b>9</b>	<b>ACV</b>	<b>Tran Anh Vu</b>	<b>Deputy General Director</b>					<b>April 14, 2021</b>	
9.01	ACV	Vo Thanh Tra		Mother				April 14, 2021	
9.02	ACV	Ngo Minh Thuc		Father-in-law				April 14, 2021	
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	



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	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	
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	

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	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	

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	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	
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	

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
13.02	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	Relieved of the position of Member of the Supervisory Board effective 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
									January 22, 2026.
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	
14.08	ACV	Dao Thi Van Anh		Mother-in-law				October 15, 2022	
<b>15</b>	<b>ACV</b>	<b>Nguyen Huu Phuc</b>	<b>BOS member</b>					<b>May 4, 2018</b>	
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	

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
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	
<b>16</b>	<b>ACV</b>	<b>Phan Cam Tu</b>	<b>BOS member</b>					<b>22/01/2026</b>	
16.01	ACV	Phan Dong		Farther				22/01/2026	
16.02	ACV	Huynh Thi Thanh		Mother				22/01/2026	
16.03	ACV	Nguyen Phan Tuan Kiet		Child				22/01/2026	
16.04	ACV	Nguyen Phan Hoang My		Child				22/01/2026	
16.05	ACV	Phan Cam Nhung		Sister				22/01/2026	
<b>17</b>	<b>ACV</b>	<b>Bui Thuan Thai</b>	<b>Person in charge of corporate governance</b>					<b>February 21, 2022</b>	<b>Not a related party from March 31, 2025</b>
17.01	ACV	Bui Ngoc Hoa		Father				February 21, 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
17.02	ACV	Nguyen Thi Ngan		Mother				February 21, 2022	
17.03	ACV	Ngo Thi Yen		Mother-in-law				February 21, 2022	
17.04	ACV	Vu Thi Thanh Nga		Wife				February 21, 2022	
17.05	ACV	Bui Thuan Tien		Child				February 21, 2022	
17.06	ACV	Bui Thai Hung		Brother				February 21, 2022	
17.07	ACV	Nguyen Thuy Thuy Tram		Sister-in-law					
18	ACV	Dinh Thi Minh	Person in charge of corporate governance					March 31,2025	
18.01	ACV	Dinh Huu Do		Father					
18.02	ACV	Nguyen Thi Tuyet		Mother					
18.03	ACV	Phan Hai Dang		Child					

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
18.04	ACV	Dinh Thi Hoa		Sister					
18.05	ACV	Dinh Thi Huyen		Sister					
18.06	ACV	Dinh Thi Lam		Brother					
18.07	ACV	Dinh Huu Quyet		Brother					
18.08	ACV	Ma Ngoc Tan Long		Brother-in-law					
18.09	ACV	Tran Vo Kieu		Brother-in-law					
18.10	ACV	Nguyen Thanh Hai		Brother-in-law					
18.11	ACV	Hoang Hanh Nhi		Sister-in-law					
19	ACV	Commission for the management of state capital at enterprises		The representative agency of State capital ownership at ACV				September 29, 2018	Not a related party from February 28, 2025
20	ACV	Ministry of Finance		The representative agency of State capital				February 28,2025	



<b>No.</b>	<b>Code of shares</b>	<b>Name</b>	<b>Position at the Company</b>	<b>Relationship with internal persons</b>	<b>NSH (ID card/ Passport, Business Registration Certificate)</b>	<b>NSH No.</b>	<b>Date of issue</b>	<b>Time the person became an internal person / affiliated person</b>	<b>Note</b>
				<b>ownership at ACV</b>					
<b>21</b>	<b>ACV</b>	<b>Noibai Aviation Fuel Service Joint Stock Company</b>		<b>Subsidiary</b>				<b>April 1, 2016</b>	

## 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	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors
				(VND)	
1	Noibai Aviation Fuel Service Joint Stock Company (NAFSC)	Jan 01 to June 30,2025	Contract (Service Provision)	3.694.695.386	
			Contract (Service Purchase)	116.009.125.032	
			Other income	2.253.981.477	
			Other expenses	3.154.846.192	
		2024 (Payment in 2025)	Dividends	13.200.000.000	No. 237/NQ - ĐHĐCĐ dated 21/04/2025
2	Southern Airports Services Joint Stock Company (SASCO)	Jan 01 to June 30,2025	Contract (Service Provision)	565.250.945.863	
			Contract (Service Purchase)	41.903.833.942	
			Other income	5.737.734	
		2024 (Payment in 2025)	Dividends	144.698.777.800	Resolution No. 26- 2025/NQ-HĐQT dated 02/07/2025
		2025	Dividends	39.302.520.000	Resolution No. 38- 2025/NQ-HĐQT dated 2/10/2025
3	Southern Airports Aircraft Maintenance Services Co., Ltd (SAAM)	Jan 01 to June 30,2025	Contract (Service Provision)	8.803.982.949	
		2024 (Payment in 2025)	Dividends	20.157.750.000	No. 001/2025/NQ-HĐQT dated 21/07/2025

No.	Name of organization/ individual	Time of transactions	Content of transaction	Transaction value First 6 months of 2025	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors
				(VND)	
4	Saigon Cargo Service Corporation (SCSC)	Jan 01 to June 30,2025	Contract (Service Provision)	9.884.616.163	
			Contract (Service Purchase)	4.926.271.072	
			Other expenses	17.207.430	
		2024 (Payment in 2025)	Dividends	83.863.267.500	SCSC24/HĐQT/NQ/09 dated 10/12/2024
		2025	Dividends	34.960.187.500	SCSC25/HĐQT/NQ/10 dated 08/12/2025
5	TCP investment joint stock company	Jan 01 to June 30,2025	Contract (Service Provision)	28.930.598.852	
			Contract (Service Purchase)	2.500.228.517	
		2023(Paid in 2025)	Dividends	2.245.404.142	Notice no. 02/2025 /TBCT- TCP dated 12/12/2025
6	Air cargo services of VietNam joint stock company (ACSV)	Jan 01 to June 30,2025	Contract (Service Provision)	28.639.013.826	
			Contract (Service Purchase)	105.493.500	
		2024 (Payment in 2025)	Dividends	75.000.000.000	No. 32/NQ- HĐQT /ACSV dated 06/06/2024
		2025	Dividends	30.000.000.000	No. 32/NQ- HĐQT /ACSV dated 06/06/2025
7	Saigon Ground Services Joint Stock Company (SAGS)	Jan 01 to June 30,2025	Contract (Service Provision)	152.072.596.760	
			Contract (Service Purchase)	12.449.910.240	

No.	Name of organization/ individual	Time of transactions	Content of transaction	Transaction value First 6 months of 2025	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors
				(VND)	
		2024 (Payment in 2025)	Dividends	40.320.127.500	Resolution no. 31/NQ- HĐQT dated 10/10/2025