

**GENERAL AVIATION IMPORT –
EXPORT JOINT STOCK COMPANY**

No.: 917/2026/TB-XNK

*Re: Regarding the Record Date for the
Right to Attend the 2026 Annual General
Meeting of Shareholders*

**THE SOCIALIST REPUBLIC OF VIET
NAM**

Independence – Freedom – Happiness

Hà Nội, March 25, 2026

NOTICE

**(Regarding the Record Date for the Right to Attend the 2026 Annual
General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: **General Aviation Import Export
Joint Stock Company**

Trading name: **General Aviation Import Export Joint Stock Company**

Head office: No. 414 Nguyen Van Cu Street, Bo De Ward, Hanoi, Vietnam

Tel: (84-4) 38271939 – 38271351 – 38770265 – 38770266

Fax: (84-4) 38271925

We hereby respectfully notify the Vietnam Securities Depository and Clearing
Corporation of the **record date** for the list of shareholders as follows:

Securities name: Shares of Aviation Import Export Joint Stock Company

Securities code: ARM

Securities type: Common shares

Par value: VND 10,000/share

Trading venue: HNX

Record date: April 17, 2026

1. Purpose

To organize the 2026 Annual General Meeting of Shareholders.

2. Details

- Exercise ratio: 01 share – 01 voting right
- Time: To be announced later
- Venue: To be announced later

Proposed agenda:



KẾ TOÁN TRƯỞNG
Nguyễn Thị Đức



- + Report of the Board of Directors on business performance in 2025 and business plan for 2026;
- + Audited financial statements for 2025;
- + Report of the Supervisory Board;
- + Profit distribution plan, appropriation to funds and dividend payment for 2025;
- + Approval of remuneration for the Board of Directors and Supervisory Board in 2025 and proposal for 2026;
- + Election of members of the Board of Directors and Supervisory Board for the term 2026–2031;
- + Other matters falling under the authority of the General Meeting of Shareholders.

We kindly request the Vietnam Securities Depository and Clearing Corporation to prepare and provide us with the list of shareholders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- *As above;*
- *Hanoi Stock Exchange;*
- *Filed at: Administration, Finance, Company Secretariat.*

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signed, full name and sealed)

DINH NGOC TUNG



Attached hereto

Board of Directors' Resolution