

MINISTRY OF FINANCE
AIRPORTS CORPORATION
OF VIETNAM

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 1801 /TCTCHKVN-VPTCT

Ho Chi Minh City, May 29, 2026

*Re: Invitation to the 2026 Annual General Meeting
of Shareholders and Meeting Materials.*

To: Hanoi Stock Exchange

Based on Clause 3, Article 10 of Circular No. 96/2020/TT-BTC dated 16/11/2020, issued by the Ministry of Finance, providing guidelines on information disclosure in the stock market, Airports Corporation of Vietnam hereby discloses the information to the Hanoi Stock Exchange as follows:

1. Name of organization: Airports Corporation of Vietnam

- Stock code: ACV

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

- Tel: (84.28) 38485383

Fax: (84.28) 38445127

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

2. Contents of disclosure:

- Invitation to the 2026 Annual General Meeting of Shareholders and Meeting Materials.

This information was published on the company's website on 29/05/2026, as in the link: <https://www.vietnamairport.vn/>.

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

To: 

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

Acting Chairman 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.*

MEETING INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: Shareholders of Airports Corporation of Vietnam

The Board of Directors of Airports Corporation of Vietnam (ACV) respectfully invites Shareholders to attend the 2026 Annual General Meeting of Shareholders ("AGM"), to be held in both in-person and electronic voting formats, with details as follows:

- **Time:** 08:00 AM, June 19, 2026 (Friday)
- **Venue:** Auditorium of Airports Corporation of Vietnam, No. 58 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City.
- **Meeting format:** In-person attendance combined with electronic voting.
- **In case of any changes to the meeting schedule, ACV will notify Shareholders via its website at:** www.vietnamairport.vn
- **Meeting agenda:** Matters falling under the authority of the General Meeting of Shareholders. AGM documents for 2026 will be published and updated (if any) on ACV's website at www.vietnamairport.vn (*Investor Relations section*) from **May 29, 2026**. Shareholders may access the meeting documents via the QR code provided upon attendance at the AGM.
- **Registration for attendance:** For logistical arrangements and reception preparation, Shareholders are kindly requested to register their in-person attendance with the AGM Organizing Committee before **June 16, 2026**.
- **Authorization to attend the AGM:** In case a Shareholder authorizes another person to attend the AGM on their behalf, the Shareholder is kindly requested to complete the Proxy Form for AGM attendance or another form in accordance with civil law regulations, and submit the duly signed proxy document to the contact address below before **June 16, 2026**, or present the original proxy document upon registration at the AGM.

(Note: The proxy document must clearly state the name of the authorized individual or organization and the number of shares authorized. The proxy document must be an original copy bearing handwritten signatures. For authorization granted by institutional shareholders, the proxy document must bear the official seal of the authorizing organization.)

- **Address for submission of documents and contact for support**

Contact person	Address	Email/Tel
Ms. Dong Thu Tra	No. 58 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City	Tel: 0969 968 866 Email: tradtdt@acv.vn

- **Shareholders or their authorized representatives attending the AGM are kindly requested to bring the following documents/devices:**
 - The original Letter of Authorization/Proxy (*in case of authorized attendance*);
 - Citizen Identification Card/Identity Card/Passport/Level-2 Electronic Identification on the VNeID application (for individuals), or a valid copy of the Enterprise Registration Certificate/Operating License (for organizations).
 - Shareholders attending the meeting are required to use appropriate electronic devices with Internet access to ensure connectivity to the electronic voting system, including but not limited to: desktop computers, laptops, tablets, smartphones, or other internet-enabled electronic devices.

We look forward to welcoming our Shareholders to the 2026 Annual General Meeting of Shareholders.

ON THE BEHALF OF THE BOD
Acting Chairman of the BOD


Le Van Khien

AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AIRPORTS CORPORATION OF VIETNAM

1. Time: 08:00 AM, June 19, 2026.

2. Venue: Auditorium of Airports Corporation of Vietnam

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

Time	No.	Contents
07h30 – 08h00	I	Registration for Attendance at the Annual General Meeting of Shareholders:
	1	Welcoming delegates and shareholders.
	2	Verification of shareholders' eligibility and consolidation of attendance data for reporting purposes.
08h00 – 08h30	II	Opening Ceremony:
	1	Flag salute, opening remarks, statement of reasons, and introduction of delegates.
	2	Report on the results of verification of shareholders' eligibility to attend the Annual General Meeting of Shareholders.
	3	Introduction and approval of the Presidium by the Chairperson.
	4	Appointment of the Secretariat by the Chairperson.
	5	Introduction and approval of the Vote Counting Committee by the Chairperson.
	6	Presentation of the Meeting Agenda, Working Regulations, and Election Regulations.
08h30 – 11h00	7	Report on voting results approving the Presidium, Vote Counting Committee, Meeting Agenda, Working Regulations, and Election Regulations.
	III	Meeting Contents:
	1	Report on 2025 business performance results and the 2026 business plan.
	2	Report on the activities of the Board of Directors in 2025, review

Time	No.	Contents
		of the 2021–2026 term, and orientations for 2026.
	3	Report on the supervisory activities of the Supervisory Board in 2025, review of the 2021–2026 term, and operational plan for 2026.
	4	Proposal for approval of the audited consolidated financial statements and summarized financial statements for 2025.
	5	Proposal for approval of the 2025 fund appropriation plan and distribution of undistributed after-tax profits.
	6	Proposal regarding the salary fund, remuneration and bonus payments implemented in 2025, and the salary/remuneration plan for the member of the Board of Directors and the Controllers in 2026.
	7	Proposal for approval of the selection of the auditing firm for the 2026 financial statements.
	8	Proposal for amendments and supplements to the Charter and the Operating Regulations of the Board of Directors of Airports Corporation of Vietnam.
	9	Proposal for election of the Board of Directors for the 2026–2031 term.
	10	Proposal for election of the Supervisory Board for the 2026–2031 term.
	11	Speech by representatives of state management authorities.
	12	Discussion of proposals submitted to the Meeting.
11h00 – 11h30	13	Voting and election procedures.
	14	Break
	15	Announcement of voting and election results by the Vote Counting Committee.
	16	Introduction of the Board of Directors and Supervisory Board for the 2026–2031 term.
	17	Approval of the Minutes and Resolution of the Annual General Meeting of Shareholders.
11h30	IV	Closing of the Meeting

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

DRAFT

Ho Chi Minh city, May ,2026

WORKING REGULATIONS
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AIRPORTS CORPORATION OF VIETNAM

Pursuant to:

- *The Law on Enterprises dated June 17, 2020 and its amendments, supplements and guiding documents;*
- *The Law on Securities dated November 26, 2019 and its amendments, supplements and guiding documents;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities and its amendments, supplements and guiding documents;*
- *The Charter of Airports Corporation of Vietnam;*
- *The Internal Regulations on Corporate Governance of Airports Corporation of Vietnam.*

In order to ensure the successful organization of the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam, the Board of Directors hereby promulgates the working regulations, rules of conduct and voting procedures applicable at the Meeting as follows:

Article 1. Purpose:

- To ensure that the order, rules of conduct and voting procedures at the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam are conducted in compliance with applicable regulations and successfully implemented.
- To ensure that resolutions of the General Meeting of Shareholders reflect the unified will of the General Meeting of Shareholders, satisfy the legitimate rights and interests of shareholders, and comply with the law.

Article 2. Subjects and Scope of Application

- ***Applicable subjects:*** All shareholders and shareholder representatives (authorized representatives) owning shares of Airports Corporation of Vietnam and having their names included in the list of shareholders entitled to attend the 2026

Annual General Meeting of Shareholders as of the record date of May 26, 2026 provided by the Vietnam Securities Depository and Clearing Corporation, as well as invited guests attending the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam, shall comply with and observe the provisions of these Regulations, the Charter of ACV and applicable laws and regulations.

- ***Scope of application:*** These Regulations shall apply to the organization and conduct of the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam.

Article 3. Interpretation of Terms/Abbreviations

- ACV : Airports Corporation of Vietnam
- BOD : Board of Directors
- SB : Supervisory Board
- OC : Organizing Committee of the Meeting
- GMS : General Meeting of Shareholders
- Delegate(s) : Shareholders and duly authorized representatives of shareholders attending the Meeting
- The Meeting : The General Meeting of Shareholders
- Electronic Voting : The voting method whereby Delegates use internet-connected devices to exercise their voting rights through the electronic voting system prescribed and notified by ACV to Delegates at the time of registration for attendance at the Meeting.
- Electronic Voting System : The system used and provided by ACV to Delegates for exercising rights related to participation in the General Meeting of Shareholders.

Article 4. Conditions for Holding the General Meeting of Shareholders

- The Meeting shall proceed when the attending delegates represent more than 50% of the total voting shares.

- In the event that the first meeting does not satisfy the conditions for proceeding as stipulated in Clause 1, Article 27 of the Charter of Airports Corporation of Vietnam, a second meeting shall be convened within 30 days from

the scheduled date of the first meeting. The second meeting shall proceed when attending shareholders represent at least 33% of the total voting shares.

- In the event that the second meeting does not satisfy the conditions for proceeding as stipulated in Clause 2, Article 27 of the Charter of Airports Corporation of Vietnam, a third meeting shall be convened within 20 days from the scheduled date of the second meeting. In such case, the Meeting shall proceed regardless of the total number of voting shares represented by attending shareholders.

Note: The attendance ratio of shareholders participating in the General Meeting of Shareholders through in-person attendance and electronic voting shall be determined when delegates are physically present at the meeting venue stated in the invitation notice and complete the attendance registration procedures with the Organizing Committee.

Article 5. Conditions for Delegates Attending the 2026 Annual General Meeting of Shareholders

- All shareholders of ACV listed as of May 26, 2026 shall have the right to attend The Meeting in person or authorize their representatives to attend on their behalf. Where more than one authorized representative is appointed in accordance with law, the number of shares represented by each authorized representative must be clearly specified.

- Delegates attending the Meeting are required to present the original Citizen Identification Card/Identity Card/Passport/Level-2 Electronic Identification on the VNeID application (for individuals), a copy of the Enterprise Registration Certificate/Operating License (for organizations), the original Letter of Authorization/Proxy (where applicable), and other documents as required in the Invitation Notice prior to attending the Meeting.

- Delegates attending the Meeting are required to use appropriate internet-connected devices to conduct voting/election procedures through the Electronic Voting System, including but not limited to desktop computers, laptops, tablets and smartphones with internet access.

Article 6. Guests Attending the Meeting

- Guests include ACV executives and managers, invited guests, and members of the Organizing Committee who are not ACV shareholders but are invited to attend the Meeting.

- Guests are not entitled to speak at the Meeting unless invited by the Chairperson of the Meeting or having registered in advance with the Organizing Committee and obtained approval from the Chairperson.

Article 7. Regulations Applicable to Delegates Attending the Meeting

- Arrive on time, dress appropriately and formally, comply with security checks (if any), and present identification documents as specified in Article 5 and as required by the Organizing Committee.

- Receive meeting documents and materials at the reception desk outside the Meeting hall.

- Delegates arriving late may complete registration procedures immediately and thereafter participate in and vote at the Meeting. The Chairperson shall not be responsible for suspending the Meeting to accommodate late registration, and voting results on matters already voted on prior to such delegate's arrival shall remain unaffected.

- Mobile phones must be switched to silent mode or turned off; delegates requiring phone conversations are requested to step outside the Meeting room.

- Smoking is prohibited and order must be maintained within the Meeting room.

- Delegates must comply with the instructions and regulations of the Organizing Committee and the Chairperson presiding over the Meeting.

- In the event that any delegate fails to comply with inspection procedures or the above-mentioned measures and regulations, the Chairperson, after careful consideration, may refuse entry to or expel such delegate from the Meeting venue in order to ensure the Meeting proceeds normally in accordance with the approved agenda and plan.

Article 8. Chairperson and Presidium

- The Acting Chairman of the Board of Directors shall chair meetings convened by the Board of Directors.

- The Presidium shall consist of one Chairperson and other members. The Acting Chairman of the Board of Directors shall act as Chairperson of meetings convened by the Board of Directors or may authorize another member of the Board of Directors to act as Chairperson of The Meeting.

- In the event that the Acting Chairman of the Board of Directors is absent or temporarily unable to perform his/her duties, the remaining members of the Board of Directors shall elect one among themselves to chair the Meeting based on the majority principle. If no Chairperson can be elected, the Head of the Supervisory Board shall preside over the election of the Chairperson by the Meeting of

Shareholders from among the attendees, and the person receiving the highest number of votes shall act as Chairperson of the Meeting.

- In other cases, the person convening the General Meeting of Shareholders shall preside over the election of the Chairperson, and the person receiving the highest number of votes shall serve as Chairperson of the Meeting.

- The Chairperson shall have the authority to implement necessary measures to conduct the Meeting in a reasonable and orderly manner in accordance with the approved agenda and in line with the wishes of the majority of attendees.

- Duties of the Presidium:

- Conduct the Meeting in accordance with the approved agenda, rules and regulations.
- Assign and introduce representatives of the Board of Directors and Supervisory Board to present reports at the Meeting.
- Introduce members of the Vote Counting Committee for approval by the Meeting.
- Introduce members of the Presidium for approval by the Meeting (if any).
- Guide discussions and conduct voting on matters within the Meeting agenda and related matters throughout the Meeting.
- Respond to and record matters within the approved Meeting agenda.
- Resolve issues arising during the course of the Meeting.
- Approve and issue documents, results, minutes and resolutions of the Meeting after the Meeting concludes.
- The Chairperson shall work under the principle of democratic centralism and make decisions based on the majority principle.

Article 9. Eligibility Verification Committee

- The Eligibility Verification Committee shall consist of one Head and other members, and shall be responsible to the Presidium and the General Meeting of Shareholders for the performance of its duties. Members of the Committee shall be introduced by the Chairperson.

- Duties:

- Verify the eligibility and attendance status of shareholders and authorized representatives attending the Meeting.
- Report to the General Meeting of Shareholders on the results of

shareholder eligibility verification prior to the official commencement of the Meeting.

- Coordinate with the Vote Counting Committee to guide, support and supervise voting procedures.

Article 10. Secretariat

- The Chairperson shall appoint one or more persons to act as Secretaries of the Meeting.

- The Secretariat shall be responsible to the Presidium and the General Meeting of Shareholders for the performance of its duties and shall operate under the direction of the Presidium. Members of the Secretariat shall be appointed by the Chairperson.

- Duties:

- Receive and review registration forms for delegates wishing to speak and submit them to the Presidium for consideration.
- Fully and accurately record the minutes of the General Meeting of Shareholders, including all proceedings and matters approved or noted by shareholders at the Meeting.
- Assist the Chairperson in announcing draft meeting minutes and resolutions on matters approved at the Meeting.

Article 11. Vote Counting Committee

- The Vote Counting Committee introduced by the Chairperson shall consist of one Head and other members.

- The General Meeting of Shareholders shall elect/approve one or more persons to the Vote Counting Committee upon the proposal of the Chairperson of the Meeting. The number of members of the Vote Counting Committee shall be decided by the General Meeting of Shareholders based on the proposal of the Chairperson. Candidates standing for election or nomination (in the case of elections) shall not participate in the Vote Counting Committee.

- Duties:

- The Vote Counting Committee shall prepare the vote counting minutes and be responsible to the Presidium and the General Meeting of Shareholders in performing its duties.
- Accurately determine the voting results for each matter submitted for approval at the Meeting.
- Promptly announce voting results to the Secretariat.

- Review and report to the Meeting any violations of voting procedures or complaints regarding voting results.

Article 12. Discussions at the Meeting

1. Principles:

- Discussions shall only be conducted within the prescribed time and within the scope of matters presented in the agenda of the General Meeting of Shareholders, provided that such matters do not violate the law, relate to personal issues, or exceed the authority of the enterprise.

- Only Delegates shall be entitled to participate in discussions.

- Delegates wishing to express opinions shall register discussion contents in the following manners:

- Delegates attending the General Meeting of Shareholders may submit questions through the Support window on the Electronic Voting System, speak directly at the Meeting, or write questions on paper for the Organizing Committee to forward to the Chairperson.
- Delegates wishing to speak at the Meeting must obtain the consent of the Chairperson. Delegates shall make concise statements focusing on key matters relevant to the approved agenda or submit written opinions to the Secretariat for consolidation and reporting to the Chairperson.
- The Secretariat shall arrange delegates' questions and submit them to the Chairperson.
- Due to time constraints, questions not directly answered at the Meeting shall be responded to by ACV through other appropriate means.

2. Responses to Delegates' Opinions:

- Based on delegates' question forms, the Chairperson or a person designated by the Chairperson shall respond to delegates' opinions.
- Due to time constraints, questions not directly answered at the Meeting shall be responded to by ACV afterward through other appropriate means.

Article 13. Voting at the Meeting

1. Principles:

- All matters included in the agenda and contents of the Meeting must be discussed and openly voted on by the General Meeting of Shareholders.

- Delegates shall register attendance at the meeting venue specified in the

Invitation Notice sent to all shareholders listed as of May 26, 2026. Upon completion of attendance registration with the Organizing Committee, delegates shall be provided with an account and password to log in and vote on all matters submitted to the Meeting through electronic voting at: www.ezgsm.fpts.com.vn. Delegates shall prepare their own internet-connected electronic devices as stipulated in Article 5 to conduct voting/elections through the Electronic Voting System.

- In the event delegates encounter difficulties during login or voting/election procedures, the Organizing Committee shall provide technical support and guidance. Delegates are responsible for carefully reviewing information and for their voting opinions.

2. Electronic Voting:

- Voting method:

- Delegates shall select one of the following three voting options for each matter submitted to the Meeting through the Electronic Voting System: “Approve”; “Disapprove”; “No opinion”.
- Delegates shall then confirm their votes for the Electronic Voting System to record the results.

- Election voting procedures shall be specifically regulated in the Regulations on Nomination, Self-nomination and Election.

- Other regulations regarding electronic voting:

- Where Delegates do not vote on all matters included in the Meeting agenda, matters left unvoted shall be deemed as abstentions for such matters.
- Where issues arise outside the agenda already circulated, Delegates may cast supplementary votes. If Delegates do not vote on such arising matters, they shall be deemed as abstaining from voting on those matters.
- Delegates may change their voting/election results (but may not cancel them), including supplementary voting results for matters arising outside the Meeting agenda. The Electronic Voting System shall only record the final voting/election result at the time electronic voting closes for each counting session as prescribed in these Working Regulations.

- Electronic voting for matters requiring approval at the Meeting (including the Meeting Agenda, Working Regulations, Election Regulations, approval of the Presidium and Vote Counting Committee, Reports and Proposals, Minutes and Resolutions of the Meeting) shall commence immediately after delegates complete

attendance registration and continue until the Organizing Committee announces the closing of electronic voting for each voting item.

Upon expiration of the voting period, the system shall cease recording additional electronic votes from Delegates.

3. Voting rules

- Each share shall carry one voting right. Each attending Delegate may represent one or more voting rights.

- As of the shareholder record date (May 26, 2026), the total number of voting shares of ACV is 3,582,324,023 shares, corresponding to 3,582,324,023 voting rights.

- Conditions for approval of matters at the Meeting shall comply with the Charter of Airports Corporation of Vietnam.

Note:

- Shareholders/authorized representatives having related interests shall not have voting rights with respect to contracts and transactions valued at 35% or more of ACV's total assets as recorded in the latest financial statements. Such contracts or transactions shall only be approved if endorsed by shareholders/authorized representatives representing at least 65% of the remaining voting rights (in accordance with Clause 4, Article 167 of the Law on Enterprises 2020).
- Shareholders/authorized representatives holding 51% or more of the total voting shares, or their related persons, shall not have voting rights with respect to contracts and transactions valued at more than 10% of ACV's total assets as recorded in the latest financial statements entered into with such shareholders (in accordance with Point b, Clause 3 and Clause 4, Article 167 of the Law on Enterprises 2020).

4. Recording Voting/Election Results

The Vote Counting Committee shall be responsible for consolidating voting/election results of Delegates attending the Meeting in person and conducting voting/election through electronic voting methods.

The Vote Counting Committee shall review, consolidate and report to the Chairperson the vote counting results for each matter under the Meeting agenda and

election results at the Meeting. Voting results shall be announced by the Chairperson or the Head of the Vote Counting Committee immediately before the closing of the Meeting.

Article 14. Minutes and Resolutions of the General Meeting of Shareholders

All contents of the General Meeting of Shareholders shall be recorded by the Secretariat in the Minutes of the General Meeting of Shareholders. The Minutes of the General Meeting of Shareholders must be read and approved before the closing of the Meeting.

Article 15. Implementation of the Regulations

- All delegates, representatives and guests attending the Meeting shall be responsible for fully complying with the provisions of these Regulations, ACV's prevailing rules, internal regulations and management regulations, and relevant laws and regulations.

- The person convening the GMS shall have the right to:

- Request all attendees to undergo inspections or other security measures;
- Request competent authorities to maintain order at the Meeting and expel persons who fail to comply with the authority of the Chairperson, intentionally disrupt order, obstruct the normal progress of the Meeting, or fail to comply with security inspection requirements.

Matters not specifically provided for in these Regulations shall be governed by the Charter of ACV, the Law on Enterprises 2020, and applicable laws and regulations of the State.

These Regulations shall take effect immediately upon approval by the GMS of Airports Corporation of Vietnam.

Shareholders, authorized representatives and guests violating these Regulations shall, depending on the severity of the violation, be subject to measures determined by the Presidium in accordance with the Charter of ACV and the Law on Enterprises.

**ON THE BEHALF OF THE BOD
ACTING CHAIRMAN OF THE BOD**

DRAFT

Ho Chi Minh city, May ,2026

**REGULATIONS ON NOMINATION, SELF-NOMINATION AND
ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND
SUPERVISORY BOARD
FOR THE 2026 – 2031 TERM
AT THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
OF AIRPORTS CORPORATION OF VIETNAM**

Pursuant to:

- *The Law on Enterprises dated June 17, 2020 and its amendments, supplements and guiding documents;*
- *The Law on Securities dated November 26, 2019 and its amendments, supplements and guiding documents;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities and its amendments, supplements and guiding documents;*
- *The Charter of Airports Corporation of Vietnam;*
- *The Internal Regulations on Corporate Governance of Airports Corporation of Vietnam.*

The Vote Counting Committee of the Meeting hereby announces the Regulations on Nomination, Self-nomination and Election of Members of the Board of Directors and Members of the Supervisory Board for the 2026 – 2031 term at the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam as follows:

Article 1. Interpretation of Terms/Abbreviations

- ACV : Airports Corporation of Vietnam
- BOD : Board of Directors
- SB : Supervisory Board

- OC : Organizing Committee of the Meeting
- GMS : General Meeting of Shareholders
- Delegate(s) : Shareholders and duly authorized representatives of shareholders attending the Meeting
- The Meeting : The General Meeting of Shareholders
- Electronic Voting : The voting method whereby Delegates use internet-connected devices to exercise their voting rights through the electronic voting system prescribed and notified by ACV to Delegates at the time of registration for attendance at the Meeting.
- Electronic Voting System : The system used and provided by ACV to Delegates for exercising rights related to participation in the General Meeting of Shareholders.

Article 2. Chairperson at the Meeting

The Chairperson at the Meeting shall be responsible for presiding over the election process with the following duties:

- Introducing the list of nominees and self-nominated candidates to the BOD and SB;
- Supervising the voting and vote counting process;
- Resolving complaints relating to the election (if any).

Article 3. Regulations on Nomination and Self-nomination to the BOD

- Number of BOD members: 07 members
- Term: 2026 – 2031
- Maximum number of BOD candidates: Unlimited

1. Rights to Nominate and Self-nominate to the BOD *(Based on Article 33 of the Company Charter)*

- Shareholders or groups of shareholders holding the following percentages of voting shares shall have the right to nominate candidates to the BOD as follows:

- a) From 10% to under 20% of voting shares: entitled to nominate up to 01 candidate;

b) From 20% to under 30% of voting shares: entitled to nominate up to 02 candidates;

c) From 30% to under 40% of voting shares: entitled to nominate up to 03 candidates;

d) From 40% to under 50% of voting shares: entitled to nominate up to 04 candidates;

đ) From 50% to under 60% of voting shares: entitled to nominate up to 05 candidates;

e) From 60% to under 70% of voting shares: entitled to nominate up to 06 candidates;

g) From 70% or more of voting shares: entitled to nominate up to 07 candidates.

Nominated candidates must satisfy all standards specified in Clause 2 below.

In the event that the number of candidates nominated and self-nominated to the BOD is insufficient as prescribed in Clause 5, Article 115 of the Law on Enterprises, the incumbent BOD may introduce additional candidates or organize nominations in accordance with the Company Charter, Internal Regulations on Corporate Governance and Regulations on Operation of the BOD. The introduction of additional candidates by the incumbent BOD must be clearly announced before the GMS votes for the election of BOD members in accordance with law.

2. Standards for Candidates to the BOD (*Candidates to the BOD must fully satisfy the following standards and conditions (pursuant to Article 35 of the Company Charter; Article 155 of the Law on Enterprises No. 59/2020/QH14; Article 275 of Decree No. 155/2020/ND-CP; and Clause 78, Article 1 of Decree No. 245/2025/ND-CP):*

- Having full legal capacity for civil acts and not falling under the prohibited cases prescribed in Clause 2, Article 17 of the Law on Enterprises No. 59/2020/QH14;

- Possessing professional qualifications and experience in business administration or in ACV's business sectors;

- A member of the BOD may concurrently serve as a member of the board of directors or members' council of up to five (05) other companies;

- Not being a family member of the General Director or other managers of

ACV;

- Satisfying other standards and conditions as prescribed by law.

Article 4. Regulations on Nomination and Self-nomination to the SB

- Number of SB members: From 03 to 05 members
- Term: 2026 – 2031
- Maximum number of SB candidates: Unlimited

The SB must have more than half of its members permanently residing in Vietnam.

1. Rights to Nominate and Self-nominate to the SB *(Based on Article 48 of the Company Charter)*

- Shareholders or groups of shareholders holding the following percentages of voting shares shall have the right to nominate candidates to the SB as follows:

- a) From 10% to under 20% of voting shares: entitled to nominate up to 01 candidate;
- b) From 20% to under 30% of voting shares: entitled to nominate up to 02 candidates;
- c) From 30% to under 40% of voting shares: entitled to nominate up to 03 candidates;
- d) From 40% to under 50% of voting shares: entitled to nominate up to 04 candidates;
- f) From 50% or more of voting shares: entitled to nominate up to 05 candidates.

Nominated candidates must satisfy all standards specified in Clause 2 below.

In the event that the number of nominated and self-nominated candidates to the SB is insufficient, the incumbent SB may introduce additional candidates or organize nominations in accordance with these Regulations.

2. Standards for Candidates to the SB: *Candidates to the SB must fully satisfy the following standards and conditions (pursuant to Clause 1, Article 169 of the Law on Enterprises No. 59/2020/QH14; Article 286 of Decree No. 155/2020/ND-CP; and Clause 2, Article 49 of the Company Charter):*

- Having full legal capacity for civil acts and not falling under the cases prohibited from establishing and managing enterprises under Clause 2, Article 17 of the Law on Enterprises No. 59/2020/QH14;

- Being trained in economics, finance, accounting, auditing, law, business administration or other disciplines relevant to the company's business operations;
- Not being family members (including spouse, biological/adoptive parents, parents-in-law, biological/adoptive children, sons-in-law, daughters-in-law, siblings and siblings-in-law) of members of the BOD, the Director or General Director, or other managers;
- Not being company managers and not necessarily being shareholders or employees of the company;
- Not working in ACV's accounting or finance department;
- Not being members or employees of an auditing firm approved to audit ACV's financial statements within the preceding three (03) consecutive years;
- Meeting other standards and conditions prescribed by relevant laws and the Company Charter.

Article 5. Election Principles

- The election shall be conducted in compliance with applicable laws and the Company Charter.
- Voting shall be conducted publicly through the Electronic Voting System prescribed by the Company in the Working Regulations of the GMS.
- Voting rights shall be determined based on the number of shares owned or represented. Election results shall be calculated based on the voting shares of attending shareholders.
- For each election, each shareholder delegate may use only one ballot corresponding to the number of shares owned or represented.
- The Vote Counting Committee shall be nominated by the Presidium and approved by the Meeting. Members of the Vote Counting Committee must not be included in the list of nominees or self-nominated candidates to the BOD and/or SB.

Article 6. Election Method

- Election method: *(Pursuant to Clause 3, Article 148 of the Law on Enterprises 2020)*
 - Cumulative voting shall apply, whereby each shareholder shall have a total number of votes corresponding to the number of shares owned multiplied by the number of members to be elected to the BOD/SB.

- Delegates attending the Meeting may allocate all of their votes to one or several candidates.
- Delegates shall access the Electronic Voting System and conduct the election accordingly (note that Delegates may cast votes from the completion of registration procedures until before the OC announces the closing of electronic voting for election matters).
- In the event of mistaken selections, Delegates may re-access the Electronic Voting System and re-submit their election votes (*note that Delegates may amend votes only before the OC announces the closing of electronic voting for election matters*).
- Delegates shall prepare appropriate internet-connected devices to conduct voting through the Electronic Voting System, including but not limited to desktop computers, laptops, tablets and smartphones with internet access.

Article 7. Ballots

Election ballots (ballots) shall be provided to Delegates by the Company through the Electronic Voting System.

- Method for Selecting BOD and SB Election Ballots:

- Delegates may vote for a maximum number of candidates equal to the number of members to be elected.
- Where Delegates allocate all votes to one candidate or equally distribute all votes among candidates, Delegates shall tick the box “Equal cumulative voting” corresponding to such candidates.
- Where Delegates allocate unequal numbers of votes among candidates, Delegates shall clearly enter the number of votes in the “**Number of votes**” box corresponding to each candidate.

Note:

In the event a Delegate both ticks the “Equal cumulative voting” box and enters a number in the “Number of votes” box, the result recorded shall be based on the number entered in the “Number of votes” box.

The following ballots shall be deemed invalid:

- Ballots voting for more candidates than the number of members to be elected;

- Ballots where the total votes allocated to candidates are not equal to the total votes available to the Delegate.

- In the event of errors, shareholders may amend election results (but may not cancel election results), including supplementary election results for matters arising outside the Meeting agenda. The Electronic Voting System shall record only the final election result at the time electronic voting closes for each counting session as prescribed in the Working Regulations of the Meeting.

- Upon completion of voting, the system shall automatically record the closing of the vote counting process.

The Vote Counting Committee shall be responsible for preparing vote counting minutes, announcing results, and together with the Presidium resolving shareholders' questions and complaints (if any).

Article 8. Principles for Determination of Elected Candidates

- Elected candidates shall be determined in descending order of votes received, starting from the candidate with the highest number of votes until the required number of members has been elected.

- In the event that two (02) or more candidates receive an equal number of votes for the final position, a re-election shall be conducted among candidates receiving equal votes.

- If the first election does not result in a sufficient number of elected members, additional rounds of election shall be conducted until the required number of members has been elected.

Article 9. Dossiers for Nomination and Self-nomination to the BOD and SB

Dossiers for nomination and self-nomination to the BOD/SB shall include:

- Application for self-nomination/nomination to the BOD/SB (in the form provided by ACV or another form compliant with applicable laws);

- Curriculum Vitae (in the form provided by ACV or another form compliant with applicable laws);

- Certified true copies of the following documents: Citizen Identification Card/Identity Card/Passport;

- Certificates and diplomas evidencing educational and professional qualifications (if any).

Regulations on the Nomination, Candidacy and Election of Members of the Board of Directors and the Supervisory Board for the 2026–2031 Term

Persons nominating candidates to the BOD/SB shall be legally responsible before the law and the GMS for the accuracy and truthfulness of the contents of their dossiers.

Dossiers shall be submitted to Airports Corporation of Vietnam before 04:00 PM on June 15, 2026 at the following address:

Airports Corporation of Vietnam

Address: 58 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City

Tel: (028) 3848 5383

Fax: (028) 3844 5127

The above constitutes the full Regulations on nomination, self-nomination and election to the BOD and SB at the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam, respectfully submitted to the GMS for consideration and approval.

Any matters not specifically provided for in these Regulations shall be governed by the Charter of ACV, the Law on Enterprises 2020 and applicable laws and regulations of the State.

These Regulations shall take effect immediately upon approval by the GMS of Airports Corporation of Vietnam.

**ON THE BEHALF OF THE BOD
ACTING CHAIRMAN OF THE BOD**

No: .../TTr-HĐQT

Ho Chi Minh City, June ,2026

DRAFT

PROPOSAL

Contents submitted to the 2026 Annual General Meeting of Shareholders for voting and approval

To: The General Meeting of Shareholders

Pursuant to the Law on Enterprises no. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Airports Corporation of Vietnam;

The Board of Directors of Airports Corporation of Vietnam respectfully submits to the 2026 Annual General Meeting of Shareholders for review and approval the following matters:

1. Report on Business Performance in 2025 and the Business and Production Plan for 2026.

2. Report on the Board of Directors' activities in 2025, review of the 2021–2026 term, and orientation for 2026.

3. Report on the Supervisory Board's Supervisory activities in 2025, review of the 2021–2026 term, and the operational plan for 2026.

4. Proposal on the approval of the Audited consolidated financial statements and audited combined financial statements for 2025.

5. Proposal on the appropriation of funds and profit distribution plan of Airports Corporation of Vietnam.

6. Proposal on the implementation of the salary fund, remuneration, and bonuses in 2025, and the planned salary fund and remuneration for member of the Board of Directors and Controllers in 2026.

7. Proposal on the approval of the selection of the auditing firm for the 2026 financial statements.

8. Proposal on amendments and supplements to the Charter and the operating regulations of the Board of Directors of Airports Corporation of Vietnam.

9. Proposal on the Election of the Board of Directors for the 2026–2031 Term.

10. Proposal on the Election of the Supervisory Board for the 2026–2031 Term.

11. Other documents related to the organization and operation of the General Meeting.

(Detailed contents are presented in the attached submissions and reports.)

Respectfully submitted to the General Meeting of Shareholders./.

No: .../NQ-ĐHĐCĐ

Ho Chi Minh City, June 19, 2025

DRAFT

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AIRPORTS CORPORATION OF VIETNAM

- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Law on Securities dated November 26, 2019;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam dated June 19, 2025;

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
AIRPORTS CORPORATION OF VIETNAM
HEREBY RESOLVES:

Article 1. Approval of the business results in 2025 and the business plan for 2026

1. Approval of the business results in 2025 with its key contents.
2. Approval of the business plan 2026.

Article 2. Approval of the activities of the Board of Directors in 2025, review of the 2021–2026 Term, and Orientation for 2026 of the Board of Directors.

Article 3. Approval of the Supervisory Board’s supervision report for 2025, review of the 2021–2026 term, and the operational plan for 2026.

Article 4. Approval of the proposal regarding the 2025 audited consolidated and separate financial statements.

Article 5. Proposal on the appropriation of funds and profit distribution plan of Airports Corporation of Vietnam.

Article 6. Approval of the proposal on the implementation of the salary fund, remuneration, and bonuses in 2025, and the planned salary fund and

remuneration for members of the Board of Directors and Controllers in 2026.

1. Approval of the Salary Fund, Remuneration, and Bonuses in 2025.
2. Approval of the planned salary fund and remuneration for members of the Board of Directors and Controllers in 2026.

Article 7. Approval of the proposal on the selection of an independent auditing firm to audit the 2026 Financial Statements.

Article 8. Approval of the proposal on amendments and supplements to the Charter and the Operating Regulations of the Board of Directors of Airports Corporation of Vietnam.

Article 9. Approval of the Proposal on the Election of the Board of Directors for the 2026–2031 Term.

Article 10. Approval of the Proposal on the Election of the Supervisory Board for the 2026–2031 Term.

Article 11. Implementation Provisions

This Resolution was approved by the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam and takes effect from the date of its adoption.

Members of the Board of Directors, the Supervisory Board, the Executive Board, and all shareholders of Airports Corporation of Vietnam are responsible for the implementation of this Resolution.

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

To:

- As per Article 9;
- Ministry of Finance;
- State Securities Commission; Hanoi Stock Exchange;
- Ho Chi Minh City Business Registration Office;
- Archive: Office.

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

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence – Freedom – Happiness

GIẤY ỦY QUYỀN/ LETTER OF AUTHORIZATION
THAM DỰ ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2026 CỦA TỔNG CÔNG TY
CẢNG HÀNG KHÔNG VIỆT NAM – CTCP/ATTENDING THE 2026 ANNUAL GENERAL
MEETING OF SHAREHOLDERS OF AIRPORTS CORPORATION OF VIETNAM

1. Bên ủy quyền/ Authorizing Party

Tên cổ đông/ *Shareholder's Name*:
CCCD/ Hộ chiếu/ Thẻ căn cước/ Chứng thực cá nhân hợp pháp khác/ ĐKDN/ Tài liệu pháp
lý tương đương số:
Citizen Identification Card /Passport/Identity Card/Other Legal Personal
Identification/Enterprise Registration Certificate No:
Ngày cấp/ *Date of Issue*: Nơi cấp/ *Place of Issue*:
Địa chỉ/ *Address*:
Hiện đang sở hữu:cổ phần phổ thông (mệnh giá 10.000 VNĐ/cổ phần).
Currently holding:*common shares (par value: VND 10,000/share)*.
Người đại diện theo pháp luật (ĐDPL) của cổ đông là tổ chức:
Legal Representative of the Institutional Shareholder:
CCCD/Thẻ Căn cước/Hộ chiếu của người ĐDPL:
Citizen Identification Card/Identity Card/Passport of the Legal Representative:
Ngày cấp/ *Date of Issue*: Nơi cấp/ *Place of Issue*:

2. Bên được ủy quyền/ Authorized Party

Tên cá nhân/ tổ chức/ *Name of Individual/ Organization*:
Citizen Identification Card /Passport/Identity Card/Other Legal Personal
Identification/Enterprise Registration Certificate No:
Ngày cấp/ *Date of Issue*: Nơi cấp/ *Place of Issue*:
Địa chỉ/ *Address*:
ĐDPL của Bên được ủy quyền là tổ chức:
Legal Representative of the Institutional Shareholder:
CCCD/Thẻ Căn cước/Hộ chiếu của người ĐDPL:
Citizen Identification Card/Identity Card/Passport of the Legal Representative:

3. Nội dung ủy quyền/ Content of authorization

- Thay mặt Bên ủy quyền tham dự Đại hội đồng cổ đông thường niên năm 2026 của Tổng công ty Cảng hàng không Việt Nam – CTCP./ *To represent the authorizing party in attending the 2026 annual general meeting of shareholders of Airports Corporation of Vietnam;*
- Thực hiện quyền phát biểu, biểu quyết tất cả những vấn đề thông qua tại Đại hội đồng cổ đông thường niên năm 2026 tương ứng với số cổ phần do Bên ủy quyền sở hữu theo quy định của pháp luật và Quy chế làm việc Đại hội đồng cổ đông thường niên năm 2026 của Tổng công ty Cảng hàng không Việt Nam – CTCP/ *To exercise the right to speak and vote on all matters presented at the 2026 annual general meeting of shareholders in accordance with the number of shares owned by the authorizing party, as stipulated by law and the rules of operation of the 2026 annual general meeting of shareholders of Airports Corporation of Vietnam.*

4. Thời hạn ủy quyền/ Duration of authorization

Giấy ủy quyền này chỉ có hiệu lực trong thời gian họp Đại hội đồng cổ đông thường niên năm

2026 của Tổng công ty Cảng hàng không Việt Nam – CTCP./ *This letter of authorization shall be valid only during the 2026 Annual general meeting of shareholders of Airports Corporation of Vietnam.*

5. Trách nhiệm của Bên được ủy quyền/ *Responsibilities of the authorized party*

- Thực hiện công việc được ủy quyền tại Mục 3 nêu trên./ *To perform the authorized tasks as specified in section 3 above*
- Không ủy quyền lại cho người thứ ba để thực hiện các công việc nêu tại Giấy ủy quyền này./ *Not to delegate the authorized rights to any third party under this letter of authorization*

....., ngày/date ... tháng/month ... năm/year 2026

Bên được ủy quyền

Authorized Party

(Ký và ghi rõ họ tên, đóng dấu nếu cổ đông là tổ chức)/ *(Signature and full name)*

Bên ủy quyền

Authorizing Party

(Ký và ghi rõ họ tên, đóng dấu nếu cổ đông là tổ chức)/
(Signature and full name; affix seal if the shareholder is an organization)

- Cổ đông là pháp nhân thì đại diện theo pháp luật ký tên đóng dấu (không được ủy quyền hoặc ký thay)./ *In case the shareholder is a legal entity, the legal representative must sign and affix the company's seal (authorization or signing on behalf is not permitted).*
- Người được ủy quyền khi đi tham dự Đại hội cần mang theo CCCD/Hộ chiếu/Thẻ căn cước/ Chứng thực cá nhân hợp pháp khác/ ĐKDN/ Tài liệu pháp lý tương đương còn hiệu lực, thư mời (nếu có) và Giấy ủy quyền bản chính./ *Authorized representatives attending the General Meeting are required to bring their valid Citizen Identity Card/Passport/Identity Card/other lawful personal identification documents/Enterprise Registration Certificate/equivalent legal documents, invitation letter (if any), and the original Power of Attorney.*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc

Independence – Freedom – Happiness

GIẤY ĐỀ NGHỊ ĐỀ CỬ

THÀNH VIÊN HỘI ĐỒNG QUẢN TRỊ NHIỆM KỲ 2026 – 2031

NOMINATION FORM

FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2026 – 2031

TERM

(Áp dụng cho cổ đông)

(Applicable to Shareholders)

Kính gửi: Tổng công ty Cảng hàng không Việt Nam – CTCP

To: Airports Corporation of Vietnam

- Họ tên cổ đông/ *Shareholder's full name*:
- CCCD/Thẻ Căn cước/Hộ chiếu/GĐKDN số:.....Ngày cấp:.....Nơi cấp:.....
ID Card/Citizen Identity Card/Passport/Enterprise Registration Certificate No.:
Date of issue: *Place of issue:*
- Người đại diện theo pháp luật (nếu có):
Legal representative (if any):
- Số lượng cổ phần sở hữu:.....cổ phần
Number of shares owned: *shares*
- Tương ứng tổng giá trị theo mệnh giá: (đồng)
Corresponding total par value: (VND)

Đề nghị Tổng công ty Cảng hàng không Việt Nam – CTCP cho tôi đề cử:

I hereby request Airports Corporation of Vietnam to allow me to nominate:

1. Ông/Bà: **Mr/Ms:**
CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:....
Nơi cấp
ID Card/Citizen Identity Card/Passport: *Date of issue:*
Place of issue:
Địa chỉ thường trú:
Permanent address:
Trình độ học vấn:.....Chuyên ngành:
Educational qualification: *Major:*
Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)
Tương ứng tổng giá trị theo mệnh giá:..... (đồng)
Corresponding total par value: (*VND*)

2. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp

ID Card/Citizen Identity Card/Passport:*Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*

Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (*VND*)

3. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp

ID Card/Citizen Identity Card/Passport:*Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*

Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (*VND*)

4. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp

ID Card/Citizen Identity Card/Passport:*Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*

Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)
Corresponding total par value: (VND)

5. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....

Nơi cấp

ID Card/Citizen Identity Card/Passport: *Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*

Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (VND)

6. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....

Nơi cấp

ID Card/Citizen Identity Card/Passport: *Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*

Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (VND)

7. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....

Nơi cấp

ID Card/Citizen Identity Card/Passport: *Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*

Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (VND)

Làm ứng cử viên tham gia Hội đồng quản trị của Tổng công ty Cảng hàng không Việt Nam – CTCP nhiệm kỳ 2026 – 2031./ *As candidates for election to the Board of Directors of Airports Corporation of Vietnam for the 2026 – 2031 term.*

Xin trân trọng cảm ơn!/ *Respectfully submitted!*

Hồ sơ kèm theo:/ *Attached documents:*

- Bản sao CCCD/Thẻ Căn cước/Hộ chiếu./ *Copy of ID Card/Citizen Identity Card/Passport.*
- Sơ yếu lý lịch của ứng cử viên./ *Curriculum Vitae of the candidate.*
- Các bằng cấp chứng nhận về trình độ văn hóa và trình độ chuyên môn (nếu có)./ *Copies of certificates and diplomas evidencing educational and professional qualifications (if any).*

....., ngày/date..... tháng/month năm/year

Người đề cử/ *Nominator*

(Ký, đóng dấu và ghi rõ họ tên)

(*Signature, seal and full name*)

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc
Independence – Freedom – Happiness

GIẤY ĐỀ NGHỊ ĐỀ CỬ
THÀNH VIÊN HỘI ĐỒNG QUẢN TRỊ NHIỆM KỲ 2026 – 2031
NOMINATION FORM
FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2026 – 2031
TERM

(Áp dụng cho nhóm cổ đông)
(Applicable to a group of shareholders)

Kính gửi: Tổng công ty Cảng hàng không Việt Nam – CTCP
To: Airports Corporation of Vietnam

- Người đại diện nhóm cổ đông:/
Representative of the group of shareholders:
- CCCD/Thẻ Căn cước/Hộ chiếu/GĐKDN số:.....Ngày cấp:..... Nơi cấp:.....
(đính kèm danh sách nhóm cổ đông)
ID Card/Citizen Identity Card/Passport/Enterprise Registration Certificate No.:
Date of issue:.....Place of issue:.....
(Attached list of the group of shareholders)
- Số lượng cổ phần sở hữu của nhóm cổ đông: cổ phần
Number of shares owned by the group of shareholders: shares
- Tương ứng tổng giá trị theo mệnh giá: (đồng)
Corresponding total par value: (VND)

Đề nghị Tổng công ty Cảng hàng không Việt Nam – CTCP cho chúng tôi đề cử:

We hereby request Airports Corporation of Vietnam to allow us to nominate:

- 1. Ông/Bà: Mr/Ms:**
CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp
ID Card/Citizen Identity Card/Passport:.....Date of issue:
Place of issue:
Địa chỉ thường trú:
Permanent address:
Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*
Hiện đang sở hữu: (cổ phần)
Current shareholding: (*shares*)
Tương ứng tổng giá trị theo mệnh giá:..... (đồng)
Corresponding total par value: (VND)

2. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp

ID Card/Citizen Identity Card/Passport: *Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*

Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (VND)

3. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp

ID Card/Citizen Identity Card/Passport: *Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*

Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (VND)

4. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp

ID Card/Citizen Identity Card/Passport: *Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*
Hiện đang sở hữu: (cổ phần)
Current shareholding: (*shares*)
Tương ứng tổng giá trị theo mệnh giá:..... (đồng)
Corresponding total par value: (VND)

5. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp

ID Card/Citizen Identity Card/Passport: *Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*

Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (VND)

6. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp

ID Card/Citizen Identity Card/Passport: *Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: *Major:*

Hiện đang sở hữu: (cổ phần)

Current shareholding: (*shares*)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (VND)

7. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp

ID Card/Citizen Identity Card/Passport: *Date of issue:*

Place of issue:

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: Major:

Hiện đang sở hữu: (cổ phần)

Current shareholding: (shares)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (VND)

Làm ứng cử viên tham gia Hội đồng quản trị của Tổng công ty Cảng hàng không Việt Nam – CTCP nhiệm kỳ 2026 – 2031./ *As candidates for election to the Board of Directors of Airports Corporation of Vietnam for the 2026 – 2031 term.*

Xin trân trọng cảm ơn!/ ***Respectfully submitted!***

Hồ sơ kèm theo:/ *Attached documents:*

- Bản sao CCCD/Thẻ Căn cước/Hộ chiếu./ *Copy of ID Card/Citizen Identity Card/Passport.*
- Sơ yếu lý lịch của ứng cử viên./ *Curriculum Vitae of the candidate.*
- Các bằng cấp chứng nhận về trình độ văn hóa và trình độ chuyên môn (nếu có)./ *Copies of certificates and diplomas evidencing educational and professional qualifications (if any).*

....., ngày/date..... tháng/month năm/year

Người đề cử/ *Nominator*

(Ký, đóng dấu và ghi rõ họ tên)

(*Signature, seal and full name*)

DANH SÁCH NHÓM CỔ ĐÔNG
ĐÍNH KÈM GIẤY ĐỀ NGHỊ ĐỀ CỬ CỦA NHÓM CỔ ĐÔNG
LIST OF SHAREHOLDERS' GROUP
ATTACHED TO THE NOMINATION REQUEST OF THE GROUP OF
SHAREHOLDERS
(theo mẫu)/ (Template)

STT NO.	Họ và tên <i>Full name</i>	CCCD/HC/GĐKDN <i>ID Card/Passport/ERC No.</i>	Địa chỉ thường trú <i>Permanent address</i>	Số lượng cổ phần sở hữu <i>Number of shares owned</i>	Chữ ký cổ đông/ chữ ký, đóng dấu nếu là tổ chức <i>Shareholder's signature / Signature and seal (if an organization)</i>
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
....					
.....					
Tổng cộng/ Total					

BIÊN BẢN HỌP NHÓM
ĐỀ CỬ ỨNG CỬ VIÊN THAM GIA HỘI ĐỒNG QUẢN TRỊ
TỔNG CÔNG TY CẢNG HÀNG KHÔNG VIỆT NAM – CTCP NHIỆM KỲ 2026 – 2031
MINUTES OF THE SHAREHOLDERS' GROUP MEETING
ON THE NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS
OF AIRPORTS CORPORATION OF VIETNAM FOR THE 2026 – 2031 TERM

- Căn cứ Điều lệ Tổ chức và hoạt động của Tổng công ty Cảng hàng không Việt Nam – CTCP
Pursuant to the Charter on Organization and Operation of Airports Corporation of Vietnam
- Căn cứ Quy định đề cử thành viên Hội đồng quản trị Tổng công ty Cảng hàng không Việt Nam – CTCP nhiệm kỳ 2026 – 2031

Pursuant to the Regulations on Nomination of Members of the Board of Directors of Airports Corporation of Vietnam for the 2026 – 2031 term.

Hôm nay, ngày/...../2026, tại, chúng tôi là những cổ đông của Tổng công ty Cảng hàng không Việt Nam – CTCP, cùng nhau nắm giữ ... cổ phần (bằng chữ:..... cổ phần), chiếm tỷ lệ% số cổ phần có quyền biểu quyết của Công ty, có tên trong danh sách dưới đây:

Today, on/...../2026, at, we, being shareholders of Airports Corporation of Vietnam, jointly holding ... shares (in words: shares), representing% of the total voting shares of the Corporation, whose names are listed below:

STT NO.	Họ và tên Full name	CCCD/HC/GĐKDN ID Card/Passport/ERC No.	Địa chỉ thường trú Permanent address	Số lượng cổ phần sở hữu Number of shares owned	Chữ ký cổ đông/ chữ ký, đóng dấu nếu là tổ chức Shareholder's signature / Signature and seal (if an organization)
1					
2					
3					
4					
5					
	Tổng cộng/ Total				

Chúng tôi cùng nhất trí cử: / We hereby unanimously nominate:

Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:.....**Ngày cấp:**....

Nơi cấp:
ID Card/Citizen Identity Card/Passport: Date of issue:
Place of issue:
Địa chỉ thường trú:
Permanent address:

Làm đại diện nhóm để thực hiện các thủ tục đề cử theo đúng Quy định về việc tham gia đề cử vào Hội đồng quản trị của Tổng công ty Cảng hàng không Việt Nam – CTCP nhiệm kỳ 2026 – 2031/ To act as the representative of the shareholders' group in carrying out the nomination procedures in accordance with the Regulations on Nomination to the Board of Directors of Airports Corporation of Vietnam for the 2026 – 2031 term.

Và cùng nhất trí đề cử các ứng cử viên sau đây tham gia Hội đồng quản trị:/ and unanimously nominate the following candidates for the Board of Directors:

1. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:.....Ngày cấp:.....

Nơi cấp:

ID Card/Citizen Identity Card/Passport: Date of issue:

Place of issue:.....

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: Major:

Hiện đang sở hữu: (cổ phần)

Current shareholding: (shares)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (VND)

2. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:.....Ngày cấp:.....

Nơi cấp:

ID Card/Citizen Identity Card/Passport: Date of issue:

Place of issue:.....

Địa chỉ thường trú:

Permanent address:

Trình độ học vấn:.....Chuyên ngành:

Educational qualification: Major:

Hiện đang sở hữu: (cổ phần)

Current shareholding: (shares)

Tương ứng tổng giá trị theo mệnh giá:..... (đồng)

Corresponding total par value: (VND)

3. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:.....Ngày cấp:.....
 Nơi cấp:
ID Card/Citizen Identity Card/Passport:.....Date of issue:
Place of issue:.....
 Địa chỉ thường trú:
Permanent address:
 Trình độ học vấn:.....Chuyên ngành:
Educational qualification: Major:
 Hiện đang sở hữu: (cổ phần)
Current shareholding: (shares)
 Tương ứng tổng giá trị theo mệnh giá:..... (đồng)
Corresponding total par value: (VND)

4. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:.....Ngày cấp:.....
 Nơi cấp:
ID Card/Citizen Identity Card/Passport:.....Date of issue:
Place of issue:.....
 Địa chỉ thường trú:
Permanent address:
 Trình độ học vấn:.....Chuyên ngành:
Educational qualification: Major:
 Hiện đang sở hữu: (cổ phần)
Current shareholding: (shares)
 Tương ứng tổng giá trị theo mệnh giá:..... (đồng)
Corresponding total par value: (VND)

5. Ông/Bà: Mr/Ms:

CCCD/Thẻ Căn cước/Hộ chiếu số:.....Ngày cấp:.....
 Nơi cấp:
ID Card/Citizen Identity Card/Passport:.....Date of issue:
Place of issue:.....
 Địa chỉ thường trú:
Permanent address:
 Trình độ học vấn:.....Chuyên ngành:
Educational qualification: Major:
 Hiện đang sở hữu: (cổ phần)
Current shareholding: (shares)
 Tương ứng tổng giá trị theo mệnh giá:..... (đồng)
Corresponding total par value: (VND)

6. Ông/Bà: Mr/Ms:
 CCCD/Thẻ Căn cước/Hộ chiếu số:.....Ngày cấp:.....
 Nơi cấp:
ID Card/Citizen Identity Card/Passport:.....*Date of issue:*
Place of issue:.....
 Địa chỉ thường trú:
Permanent address:
 Trình độ học vấn:.....Chuyên ngành:
Educational qualification: *Major:*
 Hiện đang sở hữu: (cổ phần)
Current shareholding: (shares)
 Tương ứng tổng giá trị theo mệnh giá:..... (đồng)
Corresponding total par value: (VND)

7. Ông/Bà: Mr/Ms:
 CCCD/Thẻ Căn cước/Hộ chiếu số:.....Ngày cấp:.....
 Nơi cấp:
ID Card/Citizen Identity Card/Passport:.....*Date of issue:*
Place of issue:.....
 Địa chỉ thường trú:
Permanent address:
 Trình độ học vấn:.....Chuyên ngành:
Educational qualification: *Major:*
 Hiện đang sở hữu: (cổ phần)
Current shareholding: (shares)
 Tương ứng tổng giá trị theo mệnh giá:..... (đồng)
Corresponding total par value: (VND)

Biên bản này được lập vào lúc giờ, ngày /.../..... tại

This Minutes is made at hours on /.../..... at

....., ngày/date..... tháng/month năm/year

Người được đề cử đại diện nhóm

Representative of the nominated shareholders' group

(Ký, đóng dấu và ghi rõ họ tên)

(Signature, seal and full name)

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc
Independence – Freedom – Happiness

GIẤY ĐỀ NGHỊ TỰ ĐỀ CỬ

THÀNH VIÊN HỘI ĐỒNG QUẢN TRỊ NHIỆM KỲ 2026 – 2031

SELF-NOMINATION FORM

FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2026 – 2031 TERM

Kính gửi: Tổng công ty Cảng hàng không Việt Nam – CTCP

To: Airports Corporation of Vietnam

- Tôi tên là:/ *My name is:*.....
- CCCD/Thẻ Căn cước/Hộ chiếu số:..... Ngày cấp:.....
Nơi cấp
ID Card/Citizen Identity Card/Passport:Date of issue:
Place of issue:
- Số lượng cổ phần sở hữu:..... cổ phần
Number of shares owned: shares
- Tương ứng tổng giá trị theo mệnh giá: (đồng)
Corresponding total par value: (VND)

Đề nghị Tổng công ty Cảng hàng không Việt Nam – CTCP cho tôi được tự đề cử vào Hội đồng quản trị của Tổng công ty Cảng hàng không Việt Nam – CTCP nhiệm kỳ 2026 – 2031./ *I hereby request Airports Corporation of Vietnam to allow me to nominate myself for election to the Board of Directors of Airports Corporation of Vietnam for the 2026 – 2031 term.*

Nếu được các cổ đông tín nhiệm bầu làm Thành viên Hội đồng quản trị tôi xin đem hết năng lực và tâm huyết của bản thân để đóng góp cho sự phát triển của Tổng công ty Cảng hàng không Việt Nam – CTCP./ *If entrusted by the shareholders to be elected as a member of the Board of Directors, I undertake to devote my full capability and dedication to contributing to the development of Airports Corporation of Vietnam.*

Xin trân trọng cảm ơn!/ *Respectfully submitted!*

Hồ sơ kèm theo:/ *Attached documents:*

- Bản sao CCCD/Thẻ Căn cước/Hộ chiếu./ *Copy of ID Card/Citizen Identity Card/Passport.*
- Sơ yếu lý lịch của ứng cử viên./ *Curriculum Vitae of the candidate.*

- Các bằng cấp chứng nhận về trình độ văn hóa và trình độ chuyên môn (nếu có)./ *Copies of certificates and diplomas evidencing educational and professional qualifications (if any).*

....., ngày/date..... tháng/month năm/year

Người tự đề cử/ *Self-nominated candidate*

(Ký, đóng dấu và ghi rõ họ tên)

(*Signature, seal and full name*)

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc
Independence – Freedom – Happiness

-----oOo-----

SƠ YẾU LÝ LỊCH
CURRICULUM VITAE

1/ Họ và tên/ <i>Full name:</i>	
2/ Giới tính/ <i>Gender:</i>	
3/ Ngày tháng năm sinh/ <i>Date of birth:</i>	
4/ Nơi sinh/ <i>Place of birth:</i>	
5/ CCCD/Thẻ Căn cước/Hộ chiếu: <i>ID Card/Citizen Identity Card/Passport:</i>	ngày cấp: <i>date of issue:</i>
6/ Quốc tịch/ <i>Nationality:</i>	
7/ Dân tộc/ <i>Ethnicity:</i>	
8/ Địa chỉ thường trú/ <i>Permanent address:</i>	
9/ Số điện thoại công ty/ <i>Company phone number:</i>	Số điện thoại di động/Mobile phone number:
10/ Địa chỉ email/ <i>Email:</i>	
11/ Trình độ chuyên môn/ <i>Professional qualifications:</i>	
12/ Quá trình công tác/ <i>Working history:</i> + Từ ... đến ... :/ <i>From...to...;</i> + Từ ... đến ... :/ <i>From...to...;</i>	
13/ Các chức vụ công tác hiện nay/ <i>Current positions held:</i>	
14/ Tổng số CP nắm giữ (chốt ngày.../.../...) cổ phần, chiếm% vốn điều lệ, trong đó: <i>Total number of shares held (as of .../.../...): ... shares, representing ...% of charter capital, of which:</i>	
+ Đại diện phần vốn của (tên tổ chức là cổ đông Nhà nước/cổ đông chiến lược/ khác): <i>Representing the capital contribution of (name of organization as a State shareholder/strategic shareholder/other):</i> cổ phần, chiếm% vốn điều lệ ... shares, representing ...% of charter capital.
+ Cá nhân sở hữu/ <i>Individually owned:</i> cổ phần, chiếm% vốn điều lệ/... shares, representing ...% of charter capital

15/Các cam kết nắm giữ (nếu có)/ <i>Commitments on shareholding (if any)</i>	
16/Những người liên quan có nắm giữ cổ phiếu của công ty/ <i>Related persons holding shares of the company:</i> – <i>Mối quan hệ:</i>; <i>nắm giữ:</i> CP, chiếm vốn điều lệ
 – <i>Relationship:</i>; <i>holding:</i> shares, representing% of charter capital
 – <i>Mối quan hệ:</i>; <i>nắm giữ:</i> CP, chiếm% vốn điều lệ
..... – <i>Relationship:</i>; <i>holding:</i> shares, representing% of charter capital	
17/ Lợi ích liên quan đối với Công ty: <i>Related interests in relation to the Company:</i>	
18/ Quyền lợi mâu thuẫn với Công ty: <i>Conflict of Interest with the Company:</i>	

Tôi cam đoan những lời khai trên đây là hoàn toàn đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật./ *I hereby declare that the above statements are true and correct, and I accept full legal responsibility for any inaccuracies.*

....., ngày/date..... tháng/month năm/year

Người khai/ Declarant

(Ký tên, ghi rõ họ tên)

(Signature, full name)

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

THE SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc

Independence - Freedom - Happiness

GIẤY ĐỀ NGHỊ ĐỀ CỬ

THÀNH VIÊN BAN KIỂM SOÁT NHIỆM KỲ 2026 – 2031

LETTER OF NOMINATION

MEMBER OF THE SUPERVISORY BOARD FOR THE 2026 – 2031 TERM

(Áp dụng cho cổ đông/ Applicable to Shareholders)

Kính gửi: Tổng công ty Cảng hàng không Việt Nam – CTCP

To: Airports Corporation of Vietnam

- Họ tên cổ đông/Full name of shareholder:.....
- CCCD/Thẻ Căn cước/Hộ chiếu/GĐKDN số/Citizen Identification Card/Identity Card/Passport/Enterprise Registration Certificate No:.....
Ngày cấp/Date of issue:.....Nơi cấp/Place of issue:
- Người đại diện theo pháp luật (nếu có)/Legal representative (if any):
.....
- Số lượng cổ phần sở hữu/Number of shares owned:.....cổ phần/shares
- Tương ứng tổng giá trị theo mệnh giá/Equivalent total par value:.....(đồng/VND)

Đề nghị Tổng công ty Cảng hàng không Việt Nam – CTCP cho tôi đề cử/ We hereby request Airports Corporation of Vietnam to allow me/us to nominate:

1. Ông/Bà/Mr/Mrs:.....

CCCD/Thẻ Căn cước/Hộ chiếu số/Citizen Identification Card/Identity Card/Passport

No:.....Ngày cấp/Date of issue:.....Nơi cấp/ Place of issue:

Địa chỉ thường trú/Permanent address:.....

Trình độ học vấn/Educational qualifications:.....

Chuyên ngành/Field of study:.....

Hiện đang sở hữu/Currently holding:.....(cổ phần/share)

Tương ứng tổng giá trị theo mệnh giá/ Equivalent total par value:..... (đồng/VND)

2. Ông/Bà/Mr/Mrs:.....

CCCD/Thẻ Căn cước/Hộ chiếu số/Citizen Identification Card/Identity Card/Passport

No:.....Ngày cấp/Date of issue:.....Nơi cấp/ Place of issue:

Địa chỉ thường trú/Permanent address:.....

Trình độ học vấn/Educational qualifications:.....

Chuyên ngành/Field of study:.....

Hiện đang sở hữu/Currently holding:.....(cổ phần/share)

Tương ứng tổng giá trị theo mệnh giá/ Equivalent total par value:..... (đồng/VND)

- 3. Ông/Bà/Mr/Mrs:**.....
 CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*
No:.....*Ngày cấp/Date of issue:*.....*Nơi cấp/ Place of issue:*.....
Địa chỉ thường trú/Permanent address:.....
Trình độ học vấn/Educational qualifications:.....
Chuyên ngành/Field of study:.....
Hiện đang sở hữu/Currently holding:.....(*cổ phần/share*)
Tương ứng tổng giá trị theo mệnh giá/ Equivalent total par value:..... (*đồng/VND*)
- 4. Ông/Bà/Mr/Mrs:**.....
 CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*
No:.....*Ngày cấp/Date of issue:*.....*Nơi cấp/ Place of issue:*.....
Địa chỉ thường trú/Permanent address:.....
Trình độ học vấn/Educational qualifications:.....
Chuyên ngành/Field of study:.....
Hiện đang sở hữu/Currently holding:.....(*cổ phần/share*)
Tương ứng tổng giá trị theo mệnh giá/ Equivalent total par value:..... (*đồng/VND*)
- 5. Ông/Bà/Mr/Mrs:**.....
 CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*
No:.....*Ngày cấp/Date of issue:*.....*Nơi cấp/ Place of issue:*.....
Địa chỉ thường trú/Permanent address:.....
Trình độ học vấn/Educational qualifications:.....
Chuyên ngành/Field of study:.....
Hiện đang sở hữu/Currently holding:.....(*cổ phần/share*)
Tương ứng tổng giá trị theo mệnh giá/ Equivalent total par value:..... (*đồng/VND*)
- 6. Ông/Bà/Mr/Mrs:**.....
 CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*
No:.....*Ngày cấp/Date of issue:*.....*Nơi cấp/ Place of issue:*.....
Địa chỉ thường trú/Permanent address:.....
Trình độ học vấn/Educational qualifications:.....
Chuyên ngành/Field of study:.....
Hiện đang sở hữu/Currently holding:.....(*cổ phần/share*)
Tương ứng tổng giá trị theo mệnh giá/ Equivalent total par value:..... (*đồng/VND*)
- 7. Ông/Bà/Mr/Mrs:**.....
 CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*
No:.....*Ngày cấp/Date of issue:*.....*Nơi cấp/ Place of issue:*.....
Địa chỉ thường trú/Permanent address:.....
Trình độ học vấn/Educational qualifications:.....
Chuyên ngành/Field of study:.....
Hiện đang sở hữu/Currently holding:.....(*cổ phần/share*)
Tương ứng tổng giá trị theo mệnh giá/ Equivalent total par value:..... (*đồng/VND*)

**Làm ứng cử viên tham gia Ban kiểm soát của Tổng công ty Cảng hàng không Việt Nam – CTCP
nhiệm kỳ 2026 – 2031/*To be a candidate for the Supervisory Board of Airports Corporation of
Vietnam for the 2026 – 2031 term.***

Xin trân trọng cảm ơn/*Yours sincerely!*

Hồ sơ kèm theo/*Attached documents:*

- Bản sao CCCD/Thẻ Căn cước/Hộ chiếu/*Copy of Citizen Identification Card/Identity Card/Passport.*
- Sơ yếu lý lịch của ứng cử viên/*Curriculum Vitae of the candidate.*
- Các bằng cấp chứng nhận về trình độ văn hóa và trình độ chuyên môn (nếu có)/*Certificates and diplomas evidencing educational and professional qualifications (if any).*

....., ngày..... tháng năm

....., *date*.....*month*.....*year*.....

Người đề cử

(*Nominator*)

(*Ký, đóng dấu và ghi rõ họ tên*)/

Signature, seal and full name)

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

THE SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc

Independence - Freedom - Happiness

GIẤY ĐỀ NGHỊ ĐỀ CỬ

THÀNH VIÊN BAN KIỂM SOÁT NHIỆM KỲ 2026 – 2031

LETTER OF NOMINATION

MEMBER OF THE SUPERVISORY BOARD FOR THE 2026 – 2031 TERM

(Áp dụng cho nhóm cổ đông/Applicable to a group of shareholders)

Kính gửi: Tổng công ty Cảng hàng không Việt Nam – CTCP

To: Airports Corporation of Vietnam

- Người đại diện nhóm cổ đông/Representative of the group of shareholders:.....
- CCCD/Thẻ Căn cước/Hộ chiếu/GĐKDN số/Citizen Identification Card/Identity Card/Passport/Enterprise Registration Certificate No:.....
Ngày cấp/Date of issue:.....Nơi cấp/Place of issue:
(đính kèm danh sách nhóm cổ đông/Attached list of the group of shareholders)
- Số lượng cổ phần sở hữu của nhóm cổ đông/Number of shares owned by the group of shareholders:.....cổ phần/shares
- Tương ứng tổng giá trị theo mệnh giá/Equivalent total par value:.....(đồng/VND)

Đề nghị Tổng công ty Cảng hàng không Việt Nam – CTCP cho tôi đề cử/ We hereby request Airports Corporation of Vietnam to allow me/us to nominate:

1. Ông/Bà/Mr/Mrs:.....

CCCD/Thẻ Căn cước/Hộ chiếu số/Citizen Identification Card/Identity Card/Passport

No:.....Ngày cấp/Date of issue:.....Nơi cấp/ Place of issue:.....

Địa chỉ thường trú/Permanent address:.....

Trình độ học vấn/Educational qualifications:.....

Chuyên ngành/Field of study:.....

Hiện đang sở hữu/Currently holding:.....(cổ phần/share)

Tương ứng tổng giá trị theo mệnh giá/ Equivalent total par value:..... (đồng/VND)

2. Ông/Bà/Mr/Mrs:.....

CCCD/Thẻ Căn cước/Hộ chiếu số/Citizen Identification Card/Identity Card/Passport

No:.....Ngày cấp/Date of issue:.....Nơi cấp/ Place of issue:.....

Địa chỉ thường trú/Permanent address:.....

Trình độ học vấn/Educational qualifications:.....

Chuyên ngành/Field of study:.....

Hiện đang sở hữu/Currently holding:.....(cổ phần/share)

Tương ứng tổng giá trị theo mệnh giá/ Equivalent total par value:..... (đồng/VND)

- 3. Ông/Bà/Mr/Mrs:.....**
 CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*
No:.....Ngày cấp/Date of issue:.....Nơi cấp/ Place of issue:.....
 Địa chỉ thường trú/*Permanent address:.....*
 Trình độ học vấn/*Educational qualifications:.....*
 Chuyên ngành/*Field of study:.....*
 Hiện đang sở hữu/*Currently holding:.....(cổ phần/share)*
 Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value:..... (đồng/VND)*
- 4. Ông/Bà/Mr/Mrs:.....**
 CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*
No:.....Ngày cấp/Date of issue:.....Nơi cấp/ Place of issue:.....
 Địa chỉ thường trú/*Permanent address:.....*
 Trình độ học vấn/*Educational qualifications:.....*
 Chuyên ngành/*Field of study:.....*
 Hiện đang sở hữu/*Currently holding:.....(cổ phần/share)*
 Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value:..... (đồng/VND)*
- 5. Ông/Bà/Mr/Mrs:.....**
 CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*
No:.....Ngày cấp/Date of issue:.....Nơi cấp/ Place of issue:.....
 Địa chỉ thường trú/*Permanent address:.....*
 Trình độ học vấn/*Educational qualifications:.....*
 Chuyên ngành/*Field of study:.....*
 Hiện đang sở hữu/*Currently holding:.....(cổ phần/share)*
 Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value:..... (đồng/VND)*
- 6. Ông/Bà/Mr/Mrs:.....**
 CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*
No:.....Ngày cấp/Date of issue:.....Nơi cấp/ Place of issue:.....
 Địa chỉ thường trú/*Permanent address:.....*
 Trình độ học vấn/*Educational qualifications:.....*
 Chuyên ngành/*Field of study:.....*
 Hiện đang sở hữu/*Currently holding:.....(cổ phần/share)*
 Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value:..... (đồng/VND)*
- 7. Ông/Bà/Mr/Mrs:.....**
 CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*
No:.....Ngày cấp/Date of issue:.....Nơi cấp/ Place of issue:.....
 Địa chỉ thường trú/*Permanent address:.....*
 Trình độ học vấn/*Educational qualifications:.....*
 Chuyên ngành/*Field of study:.....*
 Hiện đang sở hữu/*Currently holding:.....(cổ phần/share)*
 Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value:..... (đồng/VND)*

**Làm ứng cử viên tham gia Ban kiểm soát của Tổng công ty Cảng hàng không Việt Nam – CTCP
nhiệm kỳ 2026 – 2031/*To be a candidate for the Supervisory Board of Airports Corporation of
Vietnam for the 2026 – 2031 term.***

Xin trân trọng cảm ơn/*Yours sincerely!*

Hồ sơ kèm theo/*Attached documents:*

- Bản sao CCCD/Thẻ Căn cước/Hộ chiếu/*Copy of Citizen Identification Card/Identity Card/Passport.*
- Sơ yếu lý lịch của ứng cử viên/*Curriculum Vitae of the candidate.*
- Các bằng cấp chứng nhận về trình độ văn hóa và trình độ chuyên môn (nếu có)/*Certificates and diplomas evidencing educational and professional qualifications (if any).*

....., ngày..... tháng năm

....., *date.....month.....year.....*

Người đại diện nhóm cổ đông đề cử

*(Representative of the nominating
group of shareholders)*

*(Ký, đóng dấu và ghi rõ họ tên/
Signature, seal and full name)*

DANH SÁCH NHÓM CỔ ĐÔNG
ĐÍNH KÈM GIẤY ĐỀ NGHỊ ĐỀ CỬ CỦA NHÓM CỔ ĐÔNG
LIST OF THE GROUP OF SHAREHOLDERS
ATTACHED TO THE LETTER OF NOMINATION OF THE GROUP
OF SHAREHOLDERS
(theo mẫu/Template)

STT No.	Họ và tên/ Full name	CCCD/HC/GĐKDN/ Citizen Identification Card/Passport/ERC No.	Địa chỉ thường trú/ Permanent address	Số lượng cổ phần sở hữu/ Number of shares owned	Chữ ký cổ đông/ chữ ký, đóng dấu nếu là tổ chức/ Signature of shareholder / Signature and seal (if an organization)
1					
2					
3					
4					
5					
6					
7					
8					
9					
....					
....					
.....					
.....					
Tổng cộng/Total					

BIÊN BẢN HỌP NHÓM
ĐỀ CỬ ỨNG CỬ VIÊN THAM GIA BAN KIỂM SOÁT
TỔNG CÔNG TY CẢNG HÀNG KHÔNG VIỆT NAM – CTCP NHIỆM KỲ 2026 – 2031
MINUTES OF MEETING OF THE GROUP OF SHAREHOLDERS
REGARDING THE NOMINATION OF A CANDIDATE FOR THE SUPERVISORY BOARD
OF AIRPORTS CORPORATION OF VIETNAM FOR THE 2026

- Căn cứ Điều lệ Tổ chức và hoạt động của Tổng công ty Cảng hàng không Việt Nam – CTCP/Pursuant to the Charter on Organization and Operation of Airports Corporation of Vietnam;
- Căn cứ Quy định đề cử thành viên Ban kiểm soát Tổng công ty Cảng hàng không Việt Nam – CTCP nhiệm kỳ 2026 – 2031/Pursuant to the Regulations on nomination of members of the Supervisory Board of Airports Corporation of Vietnam for the 2026 – 2031 term.

Hôm nay, ngày/...../2026, tại, chúng tôi là những cổ đông của Tổng công ty Cảng hàng không Việt Nam – CTCP, cùng nhau nắm giữ ... cổ phần (bằng chữ:..... cổ phần), chiếm tỷ lệ% số cổ phần có quyền biểu quyết của Công ty, có tên trong danh sách dưới đây:

Today, on/...../2026, at, we, being shareholders of Airports Corporation of Vietnam, jointly holding ... shares (in words: shares), representing% of the total voting shares of the Company, whose names are listed below:

STT No.	Tên Cổ đông/Name of Shareholder	CCCD/HỘ CHIẾU/ĐKDN/Ci tizen Identification Card/Passport/ER C No. / Address	Địa chỉ/Address	Số lượng cổ phần sở hữu/Number of shares owned	Chữ ký cổ đông/ chữ ký, đóng dấu nếu là tổ chức/Signature of shareholder / Signature and seal (if an organization)
1					
2					
3					
	Tổng cộng/Total				

Chúng tôi cùng nhất trí cử/ We hereby unanimously nominate:

Ông/Bà/Mr/Mrs:.....
 CCCD/Thẻ Căn cước/Hộ chiếu số/Citizen Identification Card/Identity Card/Passport No:.....Ngày cấp/Date of issue:.....Nơi cấp/Place of issue:.....
 Địa chỉ thường trú/Permanent address:.....

Làm đại diện nhóm để thực hiện các thủ tục đề cử theo đúng Quy định về việc tham gia đề cử vào Ban kiểm soát của Tổng công ty Cảng hàng không Việt Nam – CTCP nhiệm kỳ 2026 – 2031/*To act as the representative of the group to carry out nomination procedures in accordance with the Regulations on participation in the nomination to the Supervisory Board of Airports Corporation of Vietnam for the 2026 – 2031 term.*

Và cùng nhất trí đề cử các ứng cử viên sau đây tham gia Ban kiểm soát/*We also unanimously nominate the following candidates:*

- 1. Ông/Bà/Mr/Mrs:.....**
CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport No:.....*Ngày cấp/*Date of issue:.....*Nơi cấp/*Place of issue:.....*
Địa chỉ thường trú/*Permanent address:.....*
Trình độ học vấn/*Educational qualifications:.....*
Chuyên ngành/*Field of study:.....*
Hiện đang sở hữu/*Currently holding:.....* (cổ phần/*Share*)
Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value:.....*(đồng/*VND*)
- 2. Ông/Bà/Mr/Mrs:.....**
CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport No:.....*Ngày cấp/*Date of issue:.....*Nơi cấp/*Place of issue:.....*
Địa chỉ thường trú/*Permanent address:.....*
Trình độ học vấn/*Educational qualifications:.....*
Chuyên ngành/*Field of study:.....*
Hiện đang sở hữu/*Currently holding:.....* (cổ phần/*Share*)
Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value:.....*(đồng/*VND*)
- 3. Ông/Bà/Mr/Mrs:.....**
CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport No:.....*Ngày cấp/*Date of issue:.....*Nơi cấp/*Place of issue:.....*
Địa chỉ thường trú/*Permanent address:.....*
Trình độ học vấn/*Educational qualifications:.....*
Chuyên ngành/*Field of study:.....*
Hiện đang sở hữu/*Currently holding:.....* (cổ phần/*Share*)
Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value:.....*(đồng/*VND*)
- 4. Ông/Bà/Mr/Mrs:.....**
CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport No:.....*Ngày cấp/*Date of issue:.....*Nơi cấp/*Place of issue:.....*
Địa chỉ thường trú/*Permanent address:.....*
Trình độ học vấn/*Educational qualifications:.....*
Chuyên ngành/*Field of study:.....*
Hiện đang sở hữu/*Currently holding:.....* (cổ phần/*Share*)
Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value:.....*(đồng/*VND*)
- 5. Ông/Bà/Mr/Mrs:.....**
CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*

No:.....Ngày cấp/*Date of issue*:.....Nơi cấp/*Place of issue*:.....

Địa chỉ thường trú/*Permanent address*:.....

Trình độ học vấn/*Educational qualifications*:.....

Chuyên ngành/*Field of study*:.....

Hiện đang sở hữu/*Currently holding*:..... (cổ phần/*Share*)

Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value*:.....(đồng/*VND*)

6. Ông/Bà/Mr/Mrs:.....

CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*

No:.....Ngày cấp/*Date of issue*:.....Nơi cấp/*Place of issue*:.....

Địa chỉ thường trú/*Permanent address*:.....

Trình độ học vấn/*Educational qualifications*:.....

Chuyên ngành/*Field of study*:.....

Hiện đang sở hữu/*Currently holding*:..... (cổ phần/*Share*)

Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value*:.....(đồng/*VND*)

7. Ông/Bà/Mr/Mrs:.....

CCCD/Thẻ Căn cước/Hộ chiếu số/*Citizen Identification Card/Identity Card/Passport*

No:.....Ngày cấp/*Date of issue*:.....Nơi cấp/*Place of issue*:.....

Địa chỉ thường trú/*Permanent address*:.....

Trình độ học vấn/*Educational qualifications*:.....

Chuyên ngành/*Field of study*:.....

Hiện đang sở hữu/*Currently holding*:..... (cổ phần/*Share*)

Tương ứng tổng giá trị theo mệnh giá/*Equivalent total par value*:.....(đồng/*VND*)

Biên bản này được lập vào lúc giờ, ngày /.../..... tại

These Minutes were made at hour(s), on /.../....., at

....., ngày..... tháng năm

....., *date.....month.....year.....*

Người được đề cử đại diện nhóm

*(Representative of the nominated
group of shareholders)*

*(Ký, đóng dấu và ghi rõ họ
tên/Signature, seal and full name)*

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

THE SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc

Independence - Freedom - Happiness

GIẤY ĐỀ NGHỊ TỰ ĐỀ CỬ

THÀNH VIÊN BAN KIỂM SOÁT NHIỆM KỲ 2026 – 2031

LETTER OF SELF-NOMINATION

FOR MEMBERSHIP OF THE SUPERVISORY BOARD FOR THE 2026 – 2031 TERM

Kính gửi: Tổng công ty Cảng hàng không Việt Nam – CTCP

To: Airports Corporation of Vietnam

- Tôi tên là/My name is:.....
- CCCD/Thẻ Căn cước/Hộ chiếu số/Citizen Identification Card/Identity Card/Passport No:.....Ngày cấp/Date of issue:..... Nơi cấp/Place of issue:.....
- Số lượng cổ phần sở hữu/Number of shares owned:.....cổ phần/shares
- Tương ứng tổng giá trị theo mệnh giá/Equivalent total par value:..... (đồng/VND)

Đề nghị Tổng công ty Cảng hàng không Việt Nam – CTCP cho tôi được tự đề cử vào Ban kiểm soát của Tổng công ty Cảng hàng không Việt Nam – CTCP nhiệm kỳ 2026 – 2031/*I hereby request Airports Corporation of Vietnam to allow me to self-nominate for the Supervisory Board of Airports Corporation of Vietnam for the 2026 – 2031 term.*

Nếu được các cổ đông tín nhiệm bầu làm Thành viên Ban kiểm soát tôi xin đem hết năng lực và tâm huyết của bản thân để đóng góp cho sự phát triển của Tổng công ty Cảng hàng không Việt Nam – CTCP/*If elected by the shareholders as a Member of the Supervisory Board, I undertake to devote my utmost capability and dedication to contributing to the development of Airports Corporation of Vietnam.*

Xin trân trọng cảm ơn/*Yours sincerely!*

Hồ sơ kèm theo/Attached documents:

- Bản sao CCCD/Thẻ Căn cước/Hộ chiếu/*Copy of Citizen Identification Card/Identity Card/Passport.*
- Sơ yếu lý lịch của ứng cử viên/*Curriculum Vitae of the candidate.*
- Các bằng cấp chứng nhận về trình độ văn hóa và trình độ chuyên môn (nếu có)/*Certificates and diplomas evidencing educational and professional qualifications (if any).*

....., ngày..... tháng năm

....., date.....month.....year.....

Người tự đề cử

(Ký, đóng dấu và ghi rõ họ tên)/

Signature, seal and full name)

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

THE SOCIALIST REPUBLIC OF VIETNAM

Độc Lập – Tự Do – Hạnh Phúc

Independence - Freedom - Happiness

-----o0o-----

SƠ YẾU LÝ LỊCH

CURRICULUM VITAE

1/ Họ và tên/ <i>Full name</i> :	
2/ Giới tính/ <i>Gender</i> :	
3/ Ngày tháng năm sinh/ <i>Date of birth</i> :	
4/ Nơi sinh/ <i>Place of birth</i> :	
5/ CCCD/Thẻ Căn cước/Hộ chiếu/ <i>Citizen Identification Card/Identity Card/Passport No</i> :	ngày cấp/ <i>date of issue</i> :
6/ Quốc tịch/ <i>Nationality</i> :	
7/ Dân tộc/ <i>Ethnicity</i> :	
8/ Địa chỉ thường trú/ <i>Permanent address</i> :	
9/ Số điện thoại công ty/ <i>Office telephone number</i> :	Số điện thoại di động/ <i>Mobile phone number</i> :
10/ Địa chỉ email/ <i>Email address</i> ::	
11/ Trình độ chuyên môn/ <i>Professional qualifications</i> :	
12/ Quá trình công tác/ <i>Working experience</i> : + Từ/ <i>From</i> ... đến/ <i>to</i> ... : + Từ/ <i>From</i> ... đến/ <i>to</i> ... :	
13/ Các chức vụ công tác hiện nay/ <i>Current positions</i> :	
14/ Tổng số CP nắm giữ (chốt ngày.../.../...) cổ phần, chiếm% vốn điều lệ, trong đó: <i>Total number of shares held (as of .../.../...): shares, representing% of charter capital, of which:</i>	
+ Đại diện phần vốn của (tên tổ chức là cổ đông Nhà nước/cổ đông chiến lược/ khác)/ <i>Representing shares owned by (name of organization being State shareholder/strategic shareholder/other shareholder):</i> cổ phần, chiếm% vốn điều lệ shares, representing% of charter capital.

+ Cá nhân sở hữu/ <i>Personally owned:</i> cổ phần, chiếm% vốn điều lệ shares, representing% of charter capital.
15/Các cam kết nắm giữ (nếu có)/ <i>Shareholding commitments (if any)</i>	
16/Những người liên quan có nắm giữ cổ phiếu của công ty/ <i>Related persons holding shares of the Company:</i> – <i>Mối quan hệ:</i>; <i>nắm giữ:</i> CP, chiếm vốn điều lệ – <i>Relationship:</i>; <i>holding:</i> shares, representing% of charter capital.
 – <i>Mối quan hệ:</i>; <i>nắm giữ:</i> CP, chiếm% vốn điều lệ – <i>Relationship:</i>; <i>holding:</i> shares, representing% of charter capital.
17/ Lợi ích liên quan đối với Công ty/ <i>Related interests with the Company:</i>	
18/ Quyền lợi mâu thuẫn với Công ty/ <i>Conflicts of interest with the Company:</i>	

Tôi cam đoan những lời khai trên đây là hoàn toàn đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/ *I hereby certify that the above declarations are true and accurate. I shall take full responsibility before the law for any false declaration.*

....., ngày..... tháng năm

.....,date.....month.....year.....

Người khai
(Declarant)

(Ký tên, ghi rõ họ tên
/ *Signature and full name*)