

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

No.: 1754/2026/QĐ-HĐQT-XNK

**THE SOCIALIST REPUBLIC OF VIET NAM**  
Independence – Freedom – Happiness

Hà Nội, June 10, 2026

## **DECISION**

On the Payment of the Second Dividend for 2025

**THE BOARD OF DIRECTORS  
OF AVIATION IMPORT EXPORT JOINT STOCK COMPANY**

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;

Pursuant to the Charter of Aviation Import Export Joint Stock Company;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Aviation Import Export Joint Stock Company No. 21/2026/NQ-DHDCD-XNK dated 09 June 2026,

**DECIDES:**

Article 1. To pay the second dividend for 2025 as follows:

- Dividend rate for the second payment in 2025: 10% per share (VND 1,000 per share);
  - Form of payment: Cash;
  - Record date: 25 June 2026;
  - Payment date: from 16 July 2026;
  - Place of payment:
- For deposited securities: Securities holders shall receive the second dividend payment for 2025 through the depository member where their securities accounts are maintained.
  - For undeposited securities: Securities holders shall receive the second dividend payment for 2025 at the Finance and Accounting Department of Aviation Import Export Joint Stock Company from 16 July 2026 onwards (during office hours from Monday to Friday) and shall present their Identity Card, Citizen Identity Card or Passport.



*Nguyễn Thị Đào*

The Board of Directors authorizes the General Director to implement the above-mentioned second dividend payment for 2025 in accordance with applicable laws and the Company's regulations.

Article 2. This Decision shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the General Director, heads of departments/units and relevant individuals shall be responsible for the implementation of this Decision.

***Recipients:***

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Board of Directors, General Director, Supervisory Board;
- Company's Website;
- Archived: Administration, Company Secretariat.

**FOR AND ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN  
(Signed and sealed)  
DAO KHAC HAU**

