

No. 436/BC-HĐQT

Ho Chi Minh City, July 30, 2025

**REPORT ON CORPORATE GOVERNANCE
FOR THE FIRST 6 MONTHS OF 2026**

To: Ha Noi Stock Exchange

- Name of company: AIRPORTS CORPORATION OF VIETNAM.
- Address of headoffice: No. 58 Truong Son, Tân Sơn Hòa Ward, Ho Chi Minh City.
- Telephone: (84.28) 38485383 Fax: (84.28) 38445127
- Email: vptct@acv.vn
- Charter Capital: 35.823.475.230.000 VND.
- Stock symbol: ACV.
- Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

During the first 6 months of 2026, ACV conducted a written shareholder consultation to approve matters falling within the authority of the General Meeting of Shareholders, and held the Annual General Meeting of Shareholders. Details are as follows:

No.	Resolution/ Decision No	Date	Content
1	01/NQ-ĐHĐCĐ	22/01/2026	- Dismissal and election of additional members of the Board of Directors. - Dismissal and election of additional members of the Supervisory Board.
2	02/NQ-ĐHĐCĐ	19/06/2026	- Report on the 2025 business performance and the 2026 business plan.

No.	Resolution/ Decision No	Date	Content
			- Report on the Board of Directors' activities in 2025 and its strategic direction for 2026. - Report on the Supervisory Board's supervisory activities in 2025 and its operating plan for 2026. - Audited 2025 standalone and consolidated financial statements. - Proposal for the appropriation of the Development Investment Fund and the Reward and Welfare Fund from the 2025 after-tax profit. - Implementation of the salary, remuneration, and bonus funds in 2025, and the 2026 salary and remuneration fund plan for members of the Board of Directors and Supervisors. - Selection of the independent auditor for the 2026 financial statements. - Dismissal of a member of the Board of Directors. - Determination of the number of members of the Board of Directors and election of an additional member to the Board of Directors.

II. Board of Directors

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

No.	Name	Position	Date of appointment	Date of dismissal
1	Nguyen Cao Cuong	Chairman	19/06/2026	
2	Le Van Khien	Acting of Chairman	17/03/2026	19/06/2026
		Member	27/07/2021	

No.	Name	Position	Date of appointment	Date of dismissal
3	Nguyen Thi Hong Phuong	Member	27/07/2021	
4	Nguyen Ngoc Quy	Member	09/05/2023	
5	Dao Viet Dung	Member	27/07/2021	22/01/2026
6	Vu The Phiet	Chairman	06/09/2024	17/03/2026
		Member	24/07/2018	19/06/2026
7	Nguyen Tien Viet	Member	22/01/2026	19/06/2026

Note:

(1) On 22 January 2026, pursuant to Resolution No. 01/NQ-GMS of the General Meeting of Shareholders of Airports Corporation of Vietnam:

- Mr. Nguyen Tien Viet, Deputy General Director in charge of the Executive Management Board, was elected as a new member of the Board of Directors.

- Mr. Dao Viet Dung was dismissed from his position as a member of the Board of Directors due to work assignment requirements, following his appointment by the competent authority as Full-time Deputy Secretary of the Party Committee of Airports Corporation of Vietnam.

(2) On 17 March 2026, pursuant to Decision No. 139/QD-BOD of the Board of Directors of Airports Corporation of Vietnam, Mr. Vu The Phiet was dismissed from the position of Chairman of the Board of Directors.

(3) On 17 March 2026, pursuant to Decision No. 141/QD-BOD of the Board of Directors of Airports Corporation of Vietnam, Mr. Le Van Khien was appointed as Acting Chairman of the Board of Directors.

(4) On 19 June 2026, pursuant to Resolution No. 361/NQ-BOD of the Board of Directors of Airports Corporation of Vietnam, Mr. Le Van Khien ceased to serve as Acting Chairman of the Board of Directors.

(5) On 19 June 2026, pursuant to Resolution No. 02/NQ-GMS of the General Meeting of Shareholders of Airports Corporation of Vietnam, Mr. Vu The Phiet and Mr. Nguyen Tien Viet were dismissed from their positions as members of the Board of Directors.

(6) On 19 June 2026, pursuant to Resolution No. 368/NQ-BOD of the Board of Directors of Airports Corporation of Vietnam, Mr. Nguyen Cao Cuong was appointed as Chairman of the Board of Directors.

2. Meetings of the BOD

No	Name	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Nguyen Cao Cuong	2/2	100%	Elected as an additional member of the Board of Directors on 19 June 2026.
2	Le Van Khien	22/22	100%	
3	Nguyen Thi Hong Phuong	22/22	100%	
4	Nguyen Ngoc Quy	22/22	100%	
5	Vu The Phiet	1/20		-Taken into custody by the Investigation Police Agency from 26 January 2026. - Dismissed from the position of member of the Board of Directors effective from 19 June 2026.
6	Dao Viet Dung	0		Dismissed from the position of member of the Board of Directors effective from 22 January 2026.

3. Supervising the Board of Management by the BOD

Pursuant to the Charter of Airports Corporation of Vietnam, the Internal Governance Regulations, and the Coordination Regulations between the Board of Directors and the Executive Management Board, the Board of Directors conducted inspections and supervision of the Executive Management Board in its management and operation of business activities, as well as the implementation

of the Resolutions of the General Meeting of Shareholders and the Board of Directors during the first six months of 2026, as follows:

3.1. Supervisory methods

During the first 6 months of 2026, the BOD supervised the Executive Management Board in implementing the resolutions of the GMS and the resolutions and decisions of the BOD through the following key activities:

- The Board of Directors fully performed its functions and duties in accordance with applicable regulations by maintaining a regular working regime, holding weekly periodic meetings, and proactively convening thematic and ad hoc meetings whenever necessary. Through these meetings, the Board of Directors focused on reviewing and discussing the implementation of Airports Corporation of Vietnam's business and production plans, promptly identifying difficulties and challenges arising during implementation. At the same time, it reviewed and adjusted management and operational policies and measures to ensure their alignment with practical conditions and the Corporation's development orientation at each stage.

- Quarterly, based on consolidated reports and assessments submitted by the Executive Management Board and relevant functional units, the Board of Directors monitored and comprehensively evaluated the implementation of the resolutions and decisions that had been issued. Based on the evaluation results, the Board of Directors reviewed the achievement of the established objectives and targets, while providing timely guidance and direction for necessary adjustments to enhance implementation effectiveness and ensure compliance with applicable regulations.

- In addition to its meetings, the Board of Directors reviewed and provided written opinions on matters arising from business and production activities that were outside the approved plans or beyond the authority of the Executive Management Board.

- The Board of Directors developed and implemented a comprehensive supervision plan covering business and production activities as well as the management and executive activities of the Executive Management Board. Accordingly, specific responsibilities were assigned to each Board member according to their respective areas of responsibility, while coordination with the Supervisory Board and the Legal Affairs and Internal Audit Division was strengthened to facilitate information gathering, data analysis, and performance assessment. Based on periodic supervision reports, the Board of Directors reviewed and provided opinions on recommendations and proposals, and requested the Executive Management Board and relevant units to implement corrective measures to address identified shortcomings and limitations, thereby enhancing the effectiveness and efficiency of corporate governance and management at Airports Corporation of Vietnam.

- In addition, members of the Board of Directors regularly attended the monthly coordination meetings with the Executive Management Board and key

management personnel to closely monitor business and production activities and promptly update developments in the market and operating environment. Through discussions and exchanges at these meetings, the Board of Directors proactively provided opinions, strategic directions, and appropriate solutions to support the Executive Management Board in its management and response to emerging developments.

3.2. Assessment of Supervisory Results

Through its supervision of the Executive Management Board during the first 6 months of 2026, the Board of Directors noted the following results:

- During the first six months of 2026, the Corporation's business and production activities were conducted in the context of the aviation industry continuing its growth momentum while remaining affected by fluctuations in the global economic, trade, and geopolitical environment. In response to these circumstances, the Executive Management Board demonstrated a strong sense of responsibility, proactiveness, and flexibility in managing the Corporation's operations, while promptly implementing comprehensive measures to control costs, enhance operational efficiency, ensure safety and service quality, and meet market demands. At the same time, the Executive Management Board strengthened coordination with state regulatory authorities and relevant partners to address difficulties and obstacles relating to infrastructure, resources, and operational organization. Through the unity and concerted efforts of the Corporation's management and employees, together with the timely attention, direction, and support of the Government and relevant ministries and authorities, Airports Corporation of Vietnam maintained stable business operations, enhanced its adaptability to market fluctuations, and implemented investment projects in accordance with approved plans, ensuring progress, quality, and compliance with applicable laws.

- The Board of Directors assessed that the Executive Management Board had fully performed the rights and responsibilities entrusted to it within its authority in accordance with applicable laws, the Charter of Airports Corporation of Vietnam, and the resolutions and decisions of the General Meeting of Shareholders and the Board of Directors. In managing the Corporation's operations, the Executive Management Board closely adhered to practical conditions and the business and production objectives and plans for 2026, acting proactively, prudently, and with a high sense of responsibility while promptly implementing measures to overcome emerging difficulties and challenges, thereby ensuring the Corporation's stable and efficient operations. At the same time, the Executive Management Board continued to strengthen and enhance its management capacity in a professional manner, improve risk control, and optimize the use of resources, thereby contributing to the achievement of the Corporation's development objectives.

4. Resolutions/Decisions of the BOD

In the first 6 months of 2026, the BOD held 22 meetings and sought the

opinions of its members to issue 256 Resolutions/Decisions within the authority of the BOD.

Details in Appendix No. 01 attached.

III. Board of Supervisors

1. Information about members of Board of Supervisors (BOS):

No.	Name	Position	The date becoming	Qualification
1	Huynh Thi Dieu	Director	27/07/2021	Bachelor of Accounting
2	Nguyen Huu Phuc	Member	27/07/2021	Civil Engineer - Bachelor of Accounting
4	Phan Cam Tu	Member	22/01/2026	Bachelor of Economics

2. Meetings of BOS

No.	Name	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Huynh Thi Dieu	02	100%	100%	
2	Luong Quoc Binh	02	100%	100%	
3	Nguyen Huu Phuc	02	100%	100%	

In addition to the aforementioned regular meetings, the members of the BOS frequently discuss, reach consensus, and make decisions on matters and tasks in accordance with their assigned functions and responsibilities as stipulated by regulations.

3. The supervisory activities of BOS

Pursuant to the rights and responsibilities of the Supervisory Board as stipulated in the Law on Enterprises, the Charter of Airports Corporation of Vietnam (ACV), and the 2026 operational plan of the Supervisory Board approved by the Annual General Meeting of Shareholders (AGM), the Supervisory Board conducted oversight of the following matters:

- Attended all meetings of the Board of Directors. The Supervisory Board thoroughly reviewed meeting materials and provided comments and recommendations to the Board of Directors to ensure that ACV's operations complied with applicable laws and regulations.
- Reviewed the 2025 audited financial statements.
- Reviewed the quarterly financial statements for 2026.

- Monitored the implementation of the business and production plan for the first six months of 2026 in accordance with the resolutions of the General Meeting of Shareholders and the Board of Directors.

- Supervised operations at the corporate office through the review of dossiers and contracts relating to investment, revenue, and expenses.

- Inspected investment management, repair, procurement, service provision contracts, and service procurement contracts at Phu Bai International Airport and Tho Xuan Airport.

- Indirectly supervised airport operations through the inspection results of the Legal Affairs and Internal Audit Department and provided comments on such inspection findings.

- Monitored ACV's capital investment activities in other enterprises through the review of General Meeting of Shareholders' meeting documents and reports submitted by ACV's capital representatives in those enterprises.

- Contributed comments on the development of the service pricing framework and service contracts.

- Prepared the Supervisory Board's 2025 Activity Report and the 2026 Operational Plan for submission to the 2026 Annual General Meeting of Shareholders of ACV.

- Monitored the implementation of recommendations issued by inspection authorities and the State Audit of Vietnam at ACV through the Corporation's reports and the Board of Directors' resolutions on the implementation of inspection and audit conclusions and recommendations.

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

- The Supervisory Board was invited to attend all meetings of the Board of Directors and the Board of Management.

- The recommendations made by the Supervisory Board regarding accounting, finance, and investment capital management to ensure compliance with applicable laws and regulations were acknowledged and adopted by the Board of Directors and the General Director. Several recommendations are still being implemented, including the recovery of overdue receivables and late payment interest from domestic airlines; collection of payments related to the transfer of assets and tools/equipment to Vietnam Air Traffic Management Corporation; collection of payments for the passenger terminal assets at Phu Quoc International Airport transferred to the People's Committee of Phu Quoc Special Zone; and the reimbursement of the advance payment made to the State Budget for land clearance costs of Terminal T2 at Noi Bai International Airport.

IV. Board of Management

Details in Appendix No. 02 attached.

V. Chief Accountant

Details in Appendix No. 02 attached.

VI. Training courses on corporate governance

Training Course	Participants	Training Provider	Duration	Venue
Advanced Program on Risk Management and Internal Audit	Mr. Nguyen Ngoc Quy	Vietnam Institute of Directors (VIOD)	25/06 - 26/06/2026	Ha Noi

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company

Details in Appendix No. 03 attached.

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons

Details in Appendix No. 04 attached.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power

No transactions occurred.

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

Details in Appendix No. 04 attached.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

No transactions occurred.

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

No transactions occurred.

VIII. Share transactions of internal persons and their affiliated persons

1. Transactions of internal persons and affiliated persons with shares of the Company

Details in Appendix No. 03 attached.

2. Transactions of internal persons and affiliated persons with shares of the company

No transactions occurred.

IX. Other significant issues

None.

Recipients:

- As above;
- Board of Directors;
- Board of Management;
- Board of Supervisors;
- Legal and Internal Audit Department;
- HR Department;
- Accounting and Finance Department;
- Administration Department (Upload to the website);
- Archived: Administration.

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



Nguyen Cao Cuong

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

APPENDIX NO. 01 – RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS

No	Resolution/Decision No.	Date	Contents	Approval rate
1	01/NQ-HĐQT	04/01/2026	Resolution on the 2026 Business Plan and the temporary allocation of the 2026 business and development investment plans to the Parent Company and its affiliated airport branches	100%
2	02/NQ-HĐQT	04/01/2026	Resolution approving the pricing scheme and business plan for non-aeronautical services at the passenger terminal of Long Thanh International Airport	100%
3	03/NQ-HĐQT	05/01/2026	Resolution on the draft Internal Audit Report for Lien Khuong International Airport	100%
4	04/NQ-HĐQT	05/01/2026	Resolution approving the 2026 Internal Audit Plan of Airports Corporation of Vietnam	100%
5	05/NQ-HĐQT	05/01/2026	Resolution on supervising the recovery of outstanding receivables from domestic airlines with overdue debts arising during the COVID-19 pandemic as of 31/12/2025	100%
6	09/QĐ-HĐQT	09/01/2026	Decision assigning Mr. Tran Anh Vu, Deputy General Director of Airports Corporation of Vietnam, to an overseas business trip to France and Spain	100%
7	10/QĐ-HĐQT	09/01/2026	Decision assigning Ms. Vo Thi Ngan Ha, Head of the Planning Department of ACV, to join the business delegation of Southern Airports Services Joint Stock Company (SASCO) for meetings with partners in France	100%
8	14/NQ-HĐQT	15/01/2026	Resolution on the promulgation of the schedule of aeronautical and non-aeronautical service charges of Airports Corporation of Vietnam	100%
9	16/NQ-HĐQT	15/01/2026	Resolution on the implementation status of recommendations set out in the Internal Audit Conclusions for Q4/2025	100%
10	17/NQ-HĐQT	15/01/2026	Resolution on the supplementary payroll fund expenditure plan for 2025	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
11	18/NQ-HĐQT	15/01/2026	Resolution on the development of a workforce utilization plan and employment policies for aviation security personnel during the implementation of procedures in accordance with Articles 42 and 44 of the Labour Code No. 45/2019/QH14	100%
12	19/NQ-HĐQT	16/01/2026	Resolution approving the "Long Thanh Launch" program	100%
13	21/QĐ-HĐQT	16/01/2026	Decision promulgating the schedule of aeronautical and non-aeronautical service charges of Airports Corporation of Vietnam	100%
14	27/NQ-HĐQT	02/02/2026	Resolution on personnel matters and the assignment of responsibilities within the Board of Directors	100%
15	28/NQ-HĐQT	02/02/2026	Resolution on personnel matters and the assignment of responsibilities within the Executive Management Board	100%
16	29/NQ-HĐQT	02/02/2026	Resolution on the review of Report No. 17/BC-TCTCHKVN dated 26/01/2026	100%
17	30/NQ-HĐQT	02/02/2026	Resolution on personnel matters and the assignment of responsibilities within the Corporation's units	100%
18	31/NQ-HĐQT	02/02/2026	Resolution on the appointment of the legal representative and the temporary assignment to oversee the Board of Directors of Airports Corporation of Vietnam	100%
19	32/NQ-HĐQT	02/02/2026	Resolution assigning responsibility for overseeing the Executive Management Board of Airports Corporation of Vietnam	100%
20	33/NQ-HĐQT	02/02/2026	Resolution assigning responsibility for the Acting Chief Accountant of Airports Corporation of Vietnam	100%
21	34/QĐ-HĐQT	02/02/2026	Decision assigning Ms. Pham Thi Phuong, Head of the Accounting Division under the Finance and Accounting Department, to serve as Acting Chief Accountant of ACV	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
22	35/QĐ-HĐQT	02/02/2026	Decision assigning responsibility for carrying out transactions relating to cash receipts and payments and banking transactions	100%
23	36/QĐ-HĐQT	02/02/2026	Decision assigning Mr. Nguyen Duc Hung, Deputy General Director, to oversee the Executive Management Board of ACV	100%
24	37/NQ-HĐQT	02/02/2026	Resolution on the adjustment of the supplementary payroll fund expenditure plan for 2026	100%
25	38/QĐ-HĐQT	02/02/2026	Decision assigning Mr. Chu Khanh Toan, Deputy Head of the Finance and Accounting Department, to oversee the Finance and Accounting Department	100%
26	39/QĐ-HĐQT	02/02/2026	Decision assigning Mr. Huynh Bao Quoc, Deputy Head of the Engineering, Technology and Environment Department concurrently serving as Deputy Director of the Long Thanh Project Management Board, to oversee the Long Thanh International Airport Project Management Board	100%
27	40/QĐ-HĐQT	02/02/2026	Decision assigning Ms. Nguyen Thi Ngoc Lien, Head of the Accounting and Finance Team under the Long Thanh Project Management Board, to serve as Acting Chief Accountant of the Long Thanh International Airport Project Management Board	100%
28	41/QĐ-HĐQT	02/02/2026	Decision assigning Mr. Truong Trung Thanh, Deputy Director of Long Thanh International Airport, to oversee Long Thanh International Airport	100%
29	47/NQ-HĐQT	03/02/2026	Resolution on the results of the meeting to implement Board of Directors Resolution No. 345/NQ-HĐQT dated 09/07/2025	100%
30	48/NQ-HĐQT	03/02/2026	Resolution on the engagement of legal advisory services to support preparations for legal proceedings against domestic airlines in breach of their payment obligations	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
31	49/NQ-HĐQT	03/02/2026	Resolution promulgating the Regulations on the Management of Outsourced Aviation Services of Airports Corporation of Vietnam	100%
32	51/NQ-HĐQT	04/02/2026	Resolution approving the standalone and consolidated financial statements of Airports Corporation of Vietnam for the fourth quarter of 2025	100%
33	52/QĐ-HĐQT	04/02/2026	Decision on the assignment of responsibilities to members of the ACV Board of Directors	100%
34	53/NQ-HĐQT	04/02/2026	Resolution on the implementation of Decision No. 190/QĐ-BTC dated 30/01/2026 of the Ministry of Finance	100%
35	54/NQ-HĐQT	04/02/2026	Resolution on the implementation of Resolution No. 61-NQ/ĐU, Resolution No. 65-NQ/ĐU and Resolution No. 66-NQ/ĐU of the Standing Committee of the Party Committee of the Corporation, Official Letter No. 123/BTC-DNNN dated 31/01/2026 of the Ministry of Finance, and Official Letter No. 483/VPCP-CN dated 02/02/2026 of the Government Office	100%
36	55/NQ-HĐQT	04/02/2026	Resolution approving the report on the implementation of inspection, audit and tax authority conclusions for the fourth quarter of 2025 of Airports Corporation of Vietnam	100%
37	56/NQ-HĐQT	04/02/2026	Resolution approving the 2025 Internal Audit Report of Airports Corporation of Vietnam	100%
38	57/NQ-HĐQT	04/02/2026	Resolution on the review of the report dated 26/01/2026 submitted by ACV's representative at Saigon Ground Services Joint Stock Company (SAGS)	100%
39	58/NQ-HĐQT	04/02/2026	Resolution on the implementation of the 2025 discount policy applicable to airlines designating ACV airports as their base airports	100%
40	59/NQ-HĐQT	04/02/2026	Resolution on the extension of the 2026 aviation fuel supply service contract	100%
41	61/NQ-HĐQT	04/02/2026	Resolution on the termination of acting assignments at certain units	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
42	62/NQ-HĐQT	04/02/2026	Resolution on the termination of the assignment of Ms. Pham Thi Phuong as Acting Chief Accountant of Airports Corporation of Vietnam	100%
43	63/QĐ-HĐQT	04/02/2026	Decision on the termination of the assignment of Ms. Pham Thi Phuong as Acting Chief Accountant of ACV	100%
44	64/QĐ-HĐQT	04/02/2026	Decision on the termination of the assignment of Mr. Chu Khanh Toan, Deputy Head of the Finance and Accounting Department, to oversee the Finance and Accounting Department	100%
45	65/QĐ-HĐQT	04/02/2026	Decision on the termination of the assignment of Ms. Nguyen Thi Ngoc Lien, Head of the Accounting and Finance Team, as Acting Chief Accountant of the Long Thanh International Airport Project Management Board	100%
46	66/QĐ-HĐQT	04/02/2026	Decision on the termination of the assignment of Mr. Truong Trung Thanh, Deputy Director of Long Thanh International Airport, to oversee Long Thanh International Airport	100%
47	67/NQ-HĐQT	05/02/2026	Resolution on the adjustment of the organizational structure, abbreviated name, and submission for approval of the workforce plan of the Long Thanh Aviation Fuel Services Branch	100%
48	68/NQ-HĐQT	05/02/2026	Resolution on the adjustment of the operating plan, organizational model, and workforce plan of the Long Thanh Air Cargo Services Branch	100%
49	69/NQ-HĐQT	05/02/2026	Resolution on the implementation of the project "Runway and Taxiway Rehabilitation – Lien Khuong International Airport"	100%
50	71/NQ-HĐQT	05/02/2026	Resolution on ongoing investment projects under implementation	100%
51	72/NQ-HĐQT	05/02/2026	Resolution on the procurement of goods and services for the provision of information, records, and documents at the request of the investigation authority	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
52	76/NQ-HĐQT	07/02/2026	Resolution on personnel matters (reassignment of Mr. An to the position of Deputy Director of the Long Thanh International Airport Project Management Board)	100%
53	77/QĐ-HĐQT	07/02/2026	Decision on the termination of the assignment of Mr. Huynh Bao Quoc, Deputy Head of the Engineering, Technology and Environment Department concurrently serving as Deputy Director of the Long Thanh International Airport Project Management Board, to oversee the Long Thanh International Airport Project Management Board	100%
54	78/QĐ-HĐQT	07/02/2026	Decision assigning Mr. Van Bach Anh Tuan, Deputy Director of Lien Khuong International Airport, to oversee Lien Khuong International Airport	100%
55	79/QĐ-HĐQT	07/02/2026	Decision on the reassignment of Mr. Vu Pham Nguyen An, Director of Lien Khuong International Airport, to the position of Deputy Director in charge of the Long Thanh International Airport Project Management Board	100%
56	80/NQ-HĐQT	09/02/2026	Resolution on the monthly salary payment for managers, executives, and employees of Airports Corporation of Vietnam	100%
57	81/QĐ-HĐQT	09/02/2026	Decision on the reappointment of Mr. Dang Quang Vinh as Head of the Apron Operations Team at Tho Xuan Airport	100%
58	82/QĐ-HĐQT	09/02/2026	Decision appointing Mr. Tran Chi Cong, Deputy Head in charge of the Infrastructure Engineering Division, as Head of the Infrastructure Engineering Division of Can Tho International Airport	100%
59	83/QĐ-HĐQT	09/02/2026	Decision appointing Mr. Nguyen Viet Ha, Deputy Director of the Noi Bai Terminal Operations Center, as Director of the Noi Bai Terminal Operations Center under Noi Bai International Airport	100%
60	84/NQ-HĐQT	09/02/2026	Resolution on attendance recording and monthly salary payment for ACV personnel who are requested or summoned by competent state authorities to work	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
61	85/NQ-HĐQT	11/02/2026	Resolution approving the policy for the demolition and relocation of obstacles affecting the take-off climb surface of Runway 11L/29R at Noi Bai International Airport	100%
62	86/NQ-HĐQT	23/02/2026	Resolution on the submission of dossiers to competent authorities by the Corporation	100%
63	87/NQ-HĐQT	23/02/2026	Resolution on the implementation of Notice No. 78/TB-VPCP dated 13/02/2026 on the conclusions of Deputy Prime Minister Tran Hong Ha	100%
s64	88/NQ-HĐQT	23/02/2026	Resolution on the recovery of outstanding receivables from Bamboo Airways	100%
65	89/NQ-HĐQT	23/02/2026	Resolution on the engagement of a legal advisory firm to protect the lawful rights and interests of the Corporation	100%
66	92/QĐ-HĐQT	24/02/2026	Decision on the adjustment of assigned responsibilities (relieving Mr. Nguyen Tien Viet of his duties as Director of the Long Thanh International Airport Project Management Board)	100%
67	93/QĐ-HĐQT	24/02/2026	Decision on the adjustment of assigned responsibilities (relieving Mr. Duong Quang Dien of his duties as Permanent Deputy Director of the Long Thanh International Airport Project Management Board)	100%
68	94/NQ-HĐQT	25/02/2026	Resolution on the appointment of the legal representative of Airports Corporation of Vietnam	100%
69	95/NQ-HĐQT	26/02/2026	Resolution on the selection of a legal advisory service provider to protect the lawful rights and interests of ACV in relation to contracts under ACV's construction investment projects	100%
70	96/NQ-HĐQT	26/02/2026	Resolution on personnel matters	100%
71	98/QĐ-HĐQT	26/02/2026	Decision on the reassignment and appointment of Mr. Dinh Xuan Hoang, Deputy Head in charge of Project Division 1 of ACVPMU, as Deputy Director of the Long Thanh International Airport Project Management Board	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
72	99/QĐ-HĐQT	26/02/2026	Decision appointing Mr. Vu Pham Nguyen An, Deputy Director in charge of the Long Thanh Airport Project Management Board, as Director of the Long Thanh International Airport Project Management Board	100%
73	100/NQ-HĐQT	26/02/2026	Resolution on the restructuring of the organizational model of Long Thanh International Airport	100%
74	101/NQ-HĐQT	26/02/2026	Resolution on the implementation of Official Letter No. 19/DNNN-NV2 dated 09/02/2026 of the Department of State-Owned Enterprise Development, Ministry of Finance	100%
75	102/QĐ-HĐQT	26/02/2026	Decision appointing Mr. Thach Canh Hai, Deputy Head of the Operational Standards Division, as Head of the Operational Standards Division under the Airport Operations Department	100%
76	103/QĐ-HĐQT	26/02/2026	Decision on the reappointment of Ms. Nguyen Thi Thai Ha as Deputy Head of the Operations Management Division under the Airport Operations Department	100%
77	104/QĐ-HĐQT	26/02/2026	Decision on the reappointment of Mr. Hoang Ngoc Tuan as Chief of Office of Dong Hoi Airport	100%
78	105/QĐ-HĐQT	26/02/2026	Decision appointing Mr. Nguyen Huu Manh, Deputy Head of the Infrastructure Engineering Division, as Head of the Infrastructure Engineering Division of Vinh International Airport	100%
79	106/QĐ-HĐQT	26/02/2026	Decision appointing Mr. Nguyen Van Binh, Deputy Head of the Terminal and Airfield Operations Team, as Deputy Head of the Infrastructure Engineering Division of Vinh International Airport	100%
80	107/QĐ-HĐQT	26/02/2026	Decision appointing Mr. Nguyen Cong Bang, Deputy Head of the Ground Equipment Operations Team, as Deputy Head of the Apron Operations Division of Vinh International Airport	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
81	108/QĐ-HĐQT	26/02/2026	Decision appointing Mr. Nguyen Thanh Nam, Head of the Operations Management Division, as Deputy Head of the Airport Operations Department	100%
82	112/NQ-HĐQT	04/03/2026	Resolution on the opinions of the Supervisory Board relating to the 2025 Financial Statements as set out in Document No. 01/BKS dated 04/02/2026	100%
83	113/NQ-HĐQT	04/03/2026	Resolution on certain matters relating to the sponsorship of the planning for Rach Gia Airport for the 2021–2030 period, with a vision to 2050	100%
84	114/NQ-HĐQT	04/03/2026	Resolution on the restructuring of Southern Airports Commercial Joint Stock Company (SATCO)	100%
85	115/NQ-HĐQT	04/03/2026	Resolution on the receipt of documents from the Investigation Police Agency under the Ministry of Public Security	100%
86	116/NQ-HĐQT	04/03/2026	Resolution approving the organizational and operational regulations and the workforce plan of the Long Thanh Aviation Fuel Services Branch	100%
87	117/NQ-HĐQT	04/03/2026	Resolution on the dissolution of the Working Group established to prepare for contract termination and legal proceedings against airlines in breach of their payment obligations	100%
88	118/NQ-HĐQT	05/03/2026	Resolution on the implementation of Official Letter No. 2300/BXD-KHTC dated 26/02/2026 of the Ministry of Construction	100%
89	119/NQ-HĐQT	05/03/2026	Resolution on the implementation of Official Letter No. 2541/BTC-DNNN dated 04/03/2026 of the Ministry of Finance	100%
90	120/NQ-HĐQT	05/03/2026	Resolution on the reconstitution of the Council for the Settlement of Debts and Investment Losses of Airports Corporation of Vietnam	100%
91	121/NQ-HĐQT	05/03/2026	Resolution on the review results of Draft Deliverable SP 1.3, "Assessment Report on the Current Status and Roadmap for Building the Enterprise Risk Management System", and	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
			Draft Deliverable SP 1.4, "Risk Appetite and Risk Tolerance Statement Report", under the ERM service contract	
92	122/NQ-HĐQT	05/03/2026	Resolution on the 2026 plan for the development of internal management documents of Airports Corporation of Vietnam	100%
93	123/NQ-HĐQT	05/03/2026	Resolution approving the business plan for food and beverage services at Location 1-1N outside Terminal T1 of Cam Ranh International Airport	100%
94	124/NQ-HĐQT	05/03/2026	Resolution approving the policy to liquidate the lease agreement for premises and equipment used for the provision of aviation security services at the international terminals of Da Nang International Airport and Cam Ranh International Airport	100%
95	125/NQ-HĐQT	05/03/2026	Resolution approving the policy to temporarily suspend the collection of car parking service charges at Dong Hoi Airport	100%
96	126/NQ-HĐQT	05/03/2026	Resolution permitting domestic airlines with outstanding debts to the Corporation and its branches to extend their premises lease agreements at airports	100%
97	129/QĐ-HĐQT	10/03/2026	Decision promulgating the Regulations on the Organization and Operation of the Long Thanh Aviation Fuel Services Branch of Airports Corporation of Vietnam	100%
98	130/QĐ-HĐQT	11/03/2026	Decision on the reconstitution of the Council for the Settlement of Debts and Investment Losses of Airports Corporation of Vietnam	100%
99	137/NQ-HĐQT	17/03/2026	Resolution on the dismissal of Mr. Vu The Phiet from the position of Chairman of the Board of Directors of ACV	100%
100	138/NQ-HĐQT	17/03/2026	Resolution assigning Mr. Le Van Khien to serve as Acting Chairman of the Board of Directors of ACV	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
101	139/QĐ-HĐQT	17/03/2026	Decision on the dismissal of Mr. Vu The Phiet from the position of Chairman of the Board of Directors of ACV	100%
102	141/QĐ-HĐQT	17/03/2026	Decision assigning Mr. Le Van Khien to serve as Acting Chairman of the Board of Directors of ACV	100%
103	143/NQ-HĐQT	17/03/2026	Resolution on the assignment of responsibilities within the Executive Management Board of Airports Corporation of Vietnam	100%
104	144/NQ-HĐQT	17/03/2026	Resolution on the implementation of the green transition roadmap at ACV	100%
105	145/NQ-HĐQT	17/03/2026	Resolution on the methodology for determining the 2025 salary and bonus funds for employees, the Executive Management Board, members of the Board of Directors, and the Supervisory Board	100%
106	146/NQ-HĐQT	17/03/2026	Resolution on the implementation of several superior authorities' documents, including Notice No. 31/TB-VPCP dated 04/03/2026 on the conclusions of the Standing Government at the meeting on the implementation of Phase 1 of the Long Thanh International Airport Construction Investment Project, and Resolution No. 31-NQ/ĐUBTC dated 06/03/2026 of the Standing Committee of the Ministry of Finance Party Committee	100%
107	147/NQ-HĐQT	17/03/2026	Resolution promulgating the organizational structure, organizational and operational regulations of Long Thanh International Airport under Airports Corporation of Vietnam	100%
108	148/NQ-HĐQT	17/03/2026	Resolution on salary and bonus policies applicable to cases specified in Official Letter No. 1888/BTC and to the Permanent Deputy Director of the Long Thanh International Airport Project Management Board	100%
109	149/NQ-HĐQT	17/03/2026	Resolution on the criteria for determining and allocating revenues and expenses relating to aviation security activities and the operation of aviation infrastructure assets	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
110	150/NQ-HĐQT	17/03/2026	Resolution on the status of revenue collection and debt recovery in relation to the Supervisory Board's opinions on ACV's 2025 Financial Statements	100%
111	152/NQ-HĐQT	18/03/2026	Resolution on the 2026 plan for the development of internal management documents of Airports Corporation of Vietnam	100%
112	153/NQ-HĐQT	18/03/2026	Resolution on the status of enforcement of the civil judgment under Judgment No. 181/2023/HS-PT dated 30/05/2023 of the High People's Court in Da Nang	100%
113	154/NQ-HĐQT	18/03/2026	Resolution approving the cooperation policy with Vingroup to promote the development of green transportation at airports	100%
114	155/NQ-HĐQT	18/03/2026	Resolution approving the policy for organizing the operation of Quang Tri Airport and establishing the Preparatory Board for the operation of Terminal T2 at Dong Hoi Airport	100%
115	156/NQ-HĐQT	18/03/2026	Resolution on the review of the proposal from the Immigration Department (A08) regarding the transfer of ownership of weapons, supporting tools, vehicles, and motorcycles at airports	100%
116	157/NQ-HĐQT	18/03/2026	Resolution on the supplementation of the non-aeronautical land use plan and the designated pick-up locations for taxis and buses at Con Dao Airport	100%
117	158/NQ-HĐQT	18/03/2026	Resolution on the implementation of the 2025 discount policy applicable to airlines designating ACV airports as their base airports	100%
118	159/NQ-HĐQT	18/03/2026	Resolution approving the business plan for non-aeronautical services at Location 2.16 of the domestic passenger terminal at Vinh International Airport	100%
119	161/NQ-HĐQT	18/03/2026	Resolution on assigning the Acting Chairman of the Board of Directors and changing the legal representative of Airports Corporation of Vietnam	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
120	163/NQ-HĐQT	23/03/2026	Resolution on the establishment of a negotiation team for amendments to contracts under Component Project 3 – Essential Airport Facilities of Phase 1 of the Long Thanh International Airport Construction Investment Project	100%
121	164/QĐ-HĐQT	23/03/2026	Decision on the establishment of a negotiation team for amendments to contracts under Component Project 3 – Essential Airport Facilities of Phase 1 of the Long Thanh International Airport Construction Investment Project	100%
122	165/QĐ-HĐQT	24/03/2026	Decision promulgating the 2026 plan for the development of internal management documents of Airports Corporation of Vietnam	100%
123	166/QĐ-HĐQT	24/03/2026	Decision on the salary classification of Mr. Nguyen Thanh Nam, Deputy Head of the Airport Operations Department of ACV	100%
124	167/QĐ-HĐQT	24/03/2026	Decision on the salary classification of Mr. Thach Canh Hai, Head of the Operational Standards Division under the Airport Operations Department of ACV	100%
125	168/QĐ-HĐQT	24/03/2026	Decision on the salary classification of Mr. Vu Pham Nguyen An, Director of the Long Thanh International Airport Project Management Board	100%
126	169/QĐ-HĐQT	24/03/2026	Decision on the salary classification of Mr. Dinh Xuan Hoang, Deputy Director of the Long Thanh International Airport Project Management Board	100%
127	170/QĐ-HĐQT	24/03/2026	Decision on the salary classification of Mr. Nguyen Viet Ha, Director of the Noi Bai Terminal Operations Center	100%
128	171/QĐ-HĐQT	24/03/2026	Decision authorizing Mr. Ngo Hoai Son, Secretary of the ACV Youth Union, to sign contracts, acceptance minutes, and contract liquidation minutes for services and procurement of goods serving the organization of the first-quarter 2026 Youth Union preliminary review program	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
129	175/QĐ-HĐQT	26/03/2026	Decision promulgating the Regulations on the Organization and Operation of Long Thanh International Airport – a branch of Airports Corporation of Vietnam	100%
130	177/NQ-HĐQT	27/03/2026	Resolution on the business plan for two premises located on the 4th floor of Terminal T2 at Noi Bai International Airport	100%
131	180/NQ-HĐQT	30/03/2026	Resolution providing opinions on the implementation of procurement packages for the Airport Administration Building under Component Project 3 – Essential Airport Facilities of Phase 1 of the Long Thanh International Airport Construction Investment Project	100%
132	181/NQ-HĐQT	30/03/2026	Resolution providing opinions on the policy to extend the contract for the provision of consultancy services on the management and operation of Long Thanh International Airport	100%
133	182/NQ-HĐQT	30/03/2026	Resolution on the development of the Regulations on Contractor Selection for investment projects of Airports Corporation of Vietnam	100%
134	183/NQ-HĐQT	30/03/2026	Resolution on the adjustment of the implementation schedule for the project "Investment in AI servers for camera image analysis, chip-based citizen ID card readers, VNeID electronic identification, and facial recognition equipment for the passenger terminal check-in system – Phase 3"	100%
135	184/NQ-HĐQT	30/03/2026	Resolution on the temporary suspension of the procurement of consultancy services for the development and implementation of a job evaluation system at Airports Corporation of Vietnam	100%
136	185/NQ-HĐQT	30/03/2026	Resolution on the restructuring of Southern Airports Commercial Joint Stock Company (SATCO)	100%
137	186/NQ-HĐQT	30/03/2026	Resolution on the provision for doubtful receivables and investment losses for 2025	100%
138	187/NQ-HĐQT	30/03/2026	Resolution approving the 2025 Financial Statements of ACV	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
139	188/NQ-HĐQT	30/03/2026	Resolution on the extension of the deadline for holding the 2026 Annual General Meeting of Shareholders of Noi Bai Aviation Fuel Services Joint Stock Company (NAFSC)	100%
140	189/NQ-HĐQT	30/03/2026	Resolution on the application of the 2026 asset lease rates under Contract No. 300615/ACV-SATSCO dated 30/06/2015	100%
141	190/QĐ-HĐQT	30/03/2026	Decision assigning Mr. Nguyen Duc Hung, Deputy General Director in charge of the Executive Management Board of Airports Corporation of Vietnam, to attend the 75th Worldwide Airport Management Board Meeting in Munich, Germany	100%
142	192/NQ-HĐQT	31/03/2026	Resolution assigning Mr. Nguyen Le Dong, Head of the Noi Bai International Airport Terminal T2 Expansion Project Management Board, to concurrently serve as Deputy Director of the Long Thanh International Airport Project Management Board	100%
143	193/QĐ-HĐQT	31/03/2026	Decision assigning Mr. Nguyen Le Dong, Head of the Noi Bai International Airport Terminal T2 Expansion Project Management Board, to concurrently serve as Deputy Director of the Long Thanh International Airport Project Management Board	100%
144	194/NQ-HĐQT	31/03/2026	Resolution on the draft report to the Ministry of Construction regarding the implementation of matters under Official Letter No. 2300/BXD-KHTC dated 26/02/2026 of the Ministry of Construction	100%
145	197/NQ-HĐQT	06/04/2026	Resolution on the adjustment of the securities classification for employees holding preferential shares upon completion of the 10-year service commitment period from 01/04/2016	100%
146	199/NQ-HĐQT	07/04/2026	Resolution approving the business plan and the minimum pricing scheme for non-aeronautical services at Terminal T1 of Tan Son Nhat International Airport	100%
147	200/NQ-HĐQT	07/04/2026	Resolution on the airport system planning	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
148	201/NQ-HĐQT	07/04/2026	Resolution on the temporary allocation of the 2026 business and development investment plans	100%
149	202/NQ-HĐQT	07/04/2026	Resolution on the direction for ground support equipment investment and the green transition	100%
150	203/NQ-HĐQT	07/04/2026	Resolution on the adjustment of the contract value under Contract No. 25238/ACVPMU/ACV-ACC-VINADIC-VINACONEX dated 31/12/2025 for Package No. 9, "Repair Works and Supply and Installation of Equipment," under the project "Runway and Taxiway Rehabilitation – Lien Khuong International Airport"	100%
151	204/NQ-HĐQT	07/04/2026	Resolution on improving, addressing operational shortcomings, and enhancing the operational capacity of the passenger terminal at Lien Khuong International Airport	100%
152	205/NQ-HĐQT	07/04/2026	Resolution on the implementation of the project "Extension of the Runway – Vinh International Airport"	100%
153	210/NQ-HĐQT	08/04/2026	Resolution on the implementation of Official Letter No. 4896/BXD-KHTC dated 02/04/2026 of the Ministry of Construction	100%
154	211/NQ-HĐQT	08/04/2026	Resolution on the proposed approach to addressing outstanding issues and restructuring SATCO in preparation for discussions with Vinataba	100%
155	212/NQ-HĐQT	08/04/2026	Resolution on the policy to support air transport enterprises in the context of fluctuations in Jet A1 fuel prices	100%
156	213/NQ-HĐQT	08/04/2026	Resolution on the implementation of the legal advisory service contract with CNC Vietnam Law Firm LLC	100%
157	214/NQ-HĐQT	08/04/2026	Resolution on the listing of shares on the stock exchange for enterprises in which ACV holds equity	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
158	215/NQ-HĐQT	08/04/2026	Resolution on the implementation of Government Decree No. 365/NĐ-CP and Government Decree No. 366/NĐ-CP	100%
159	216/NQ-HĐQT	08/04/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual General Meeting of Shareholders of Saigon Cargo Service Corporation (SCSC)	100%
160	217/NQ-HĐQT	13/04/2026	Resolution on carrying out procedures for the termination of operations of the Phu Quoc International Airport Branch	100%
161	220/NQ-HĐQT	15/04/2026	Resolution approving the policy for the liquidation and disposal of fixed assets, tools and equipment, and recovered materials at Noi Bai International Airport, Da Nang International Airport, Phu Quoc International Airport, Rach Gia Airport, Can Tho International Airport, Cam Ranh International Airport, and Con Dao Airport	100%
162	221/QĐ-HĐQT	15/04/2026	Decision on the establishment of an audit team for Tuy Hoa Airport and Tho Xuan Airport	100%
163	222/QĐ-HĐQT	16/04/2026	Decision on providing comments on the draft Government Resolution promulgating the Government's Action Program for the implementation of Conclusion No. 18-KL/TW of the Second Plenum of the Party Central Committee	100%
164	223/NQ-HĐQT	16/04/2026	Resolution on ACV's capital representative at TCP Investment Joint Stock Company (TCP)	100%
165	224/NQ-HĐQT	16/04/2026	Resolution on the project for the renovation and expansion of Terminal T1 at Da Nang International Airport	100%
166	225/NQ-HĐQT	16/04/2026	Resolution approving the business plan for two premises (Locations N3.4 and 3.27) at Terminal T1 of Da Nang International Airport	100%
167	226/QĐ-HĐQT	16/04/2026	Decision on the reappointment of Mr. Tran Anh Vu as Deputy General Director of ACV	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
168	230/NQ-HĐQT	20/04/2026	Resolution on the implementation of recommendations set out in the Internal Audit Conclusions for the first quarter of 2026	100%
169	231A/NQ-HĐQT	20/04/2026	Resolution providing comments on the draft Regulations on the Operation of State Capital Representatives at Enterprises	100%
170	232/NQ-HĐQT	20/04/2026	Resolution on the report regarding the management and investment of state capital at Airports Corporation of Vietnam in 2025	100%
171	235/NQ-HĐQT	22/04/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual Members' Council Meeting of Southern Airports Aircraft Maintenance Services Company Limited (SAAM)	100%
172	236/NQ-HĐQT	22/04/2026	Resolution approving the business plan for food and beverage services at Location 3.26TM of Da Nang International Airport	100%
173	239/QĐ-HĐQT	24/04/2026	Report on the implementation progress of key projects of Airports Corporation of Vietnam in April 2026*	100%
174	243/NQ-HĐQT	05/05/2026	Resolution on the 2025 performance evaluation and classification of executives and managers under the authority of the Board of Directors	100%
175	244/NQ-HĐQT	05/05/2026	Resolution on the first-quarter 2026 performance evaluation and classification of executives and managers under the authority of the Board of Directors	100%
176	245/NQ-HĐQT	05/05/2026	Resolution approving the business plan for food and beverage services at Locations DD2-2 and DD2-3 in Terminal T2 of Phu Bai International Airport	100%
177	248/NQ-HĐQT	06/05/2026	Resolution approving the plan to convene the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
178	250/NQ-HĐQT	06/05/2026	Resolution on the nomination of personnel to the Supervisory Board of TCP Investment Joint Stock Company and Cam Ranh International Terminal Joint Stock Company	100%
179	251/QĐ-HĐQT	06/05/2026	Decision on the establishment of a delegation to attend the 2026 ACI Asia-Pacific & Middle East Regional Assembly, Conference and Exhibition in Thailand	100%
180	256/QĐ-HĐQT	06/05/2026	Decision recognizing the results of the 2025 performance evaluation and classification of ACV executives and managers	100%
181	257/QĐ-HĐQT	06/05/2026	Decision recognizing the results of the first-quarter 2026 performance evaluation and classification of ACV executives and managers	100%
182	259/QĐ-HĐQT	07/05/2026	Decision on the dismissal of ACV's capital representative at TCP Investment Joint Stock Company	100%
183	260/QĐ-HĐQT	07/05/2026	Decision on the appointment of ACV's capital representative at TCP Investment Joint Stock Company	100%
184	262/QĐ-HĐQT	07/05/2026	Decision on the establishment of the Organizing Committee and Supporting Team, and the appointment of personnel to conduct the 2026 Annual General Meeting of Shareholders of Airports Corporation of Vietnam	100%
185	263/NQ-HĐQT	07/05/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual General Meeting of Shareholders of Noi Bai Aviation Fuel Services Joint Stock Company (NAFSC)	100%
186	264/NQ-HĐQT	07/05/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual General Meeting of Shareholders of Da Nang International Terminal Investment and Operation Joint Stock Company (AHT)	100%
187	265/NQ-HĐQT	07/05/2026	Resolution on the 2025 business performance report and the 2026 business plan of Southern Airports Services Joint Stock Company (SASCO)	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
188	266/NQ-HĐQT	08/05/2026	Resolution on the supervision of the implementation of inspection, audit and tax authority conclusions for the first quarter of 2026 of ACV	100%
189	267/NQ-HĐQT	08/05/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual General Meeting of Shareholders of TCP Investment Joint Stock Company (TCP)	100%
190	269/NQ-HĐQT	11/05/2026	Resolution on the supplementation of the 2026 capital plan for the aircraft apron expansion projects at Da Nang International Airport and Tuy Hoa Airport	100%
191	272/NQ-HĐQT	12/05/2026	Resolution on the supervision of the management and investment of ACV's capital at enterprises	100%
192	273/QĐ-HĐQT	12/05/2026	Decision on the establishment of a delegation to attend the WTCF Beijing Fragrant Hills Tourism Summit 2026, sign a Sister Airport Agreement (SAA) with Beijing Daxing International Airport (PKX), and participate in the route development promotion program in China	100%
193	274/NQ-HĐQT	14/05/2026	Resolution assigning Mr. Nguyen Duc Hung, Deputy General Director in charge of ACV, to serve as Acting General Director of Airports Corporation of Vietnam	100%
194	275/NQ-HĐQT	14/05/2026	Resolution on the appointment of ACV's capital representative at Cam Ranh International Terminal Joint Stock Company (CRTC) (Mr. Pham Thanh Son)	100%
195	276/QĐ-HĐQT	14/05/2026	Decision assigning Mr. Nguyen Duc Hung, Deputy General Director in charge of ACV, to serve as Acting General Director of Airports Corporation of Vietnam	100%
196	277/NQ-HĐQT	14/05/2026	Resolution on the 2027 plan (requirements) for the management and maintenance of state-invested and state-managed aviation infrastructure	100%
197	278/NQ-HĐQT	14/05/2026	Resolution approving the non-aeronautical premises master plan for Terminal T2 at Dong Hoi Airport	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
198	279/QĐ-HĐQT	14/05/2026	Decision on the dismissal of Mr. Chu Khanh Toan as ACV's capital representative at Cam Ranh International Terminal Joint Stock Company (CRTC)	100%
199	280/QĐ-HĐQT	14/05/2026	Decision on the appointment and reappointment of ACV's capital representatives at Cam Ranh International Terminal Joint Stock Company (CRTC): Mr. Pham Thanh Son and Ms. Tran Le Lan Anh	100%
200	281/NQ-HĐQT	14/05/2026	Resolution approving the policy for amending the contract for the provision of consultancy services on the management and operation of Long Thanh International Airport	100%
201	282/NQ-HĐQT	14/05/2026	Resolution approving the business plan for non-aeronautical services at Locations T2 4-W02F1 and 4-W01D1 in Terminal T2 of Noi Bai International Airport	100%
202	283/NQ-HĐQT	15/05/2026	Resolution on the review results of Draft Deliverables SP 2.1 "Risk Management Regulations," SP 2.2 "Risk Identification Methodology," SP 2.3 "Risk Assessment Techniques," and SP 2.4 "ACV Key Risk Register" under the Enterprise Risk Management (ERM) consultancy service contract	100%
203	285/QĐ-HĐQT	15/05/2026	Decision assigning Mr. Nguyen Cao Cuong, Deputy General Director of ACV, to attend the Vietnam–Singapore Economic Forum in Singapore	100%
204	286/NQ-HĐQT	18/05/2026	Resolution approving the business plan for non-aeronautical service premises in Terminal T1 of Cam Ranh International Airport	100%
205	288/NQ-HĐQT	19/05/2026	Resolution providing opinions on matters to be submitted to the Board of Directors and the 2026 Annual General Meeting of Shareholders of Saigon Ground Services Joint Stock Company (SAGS)	100%
206	295/NQ-HĐQT	21/05/2026	Resolution on the selection of a consultant to develop the Regulations on Contractor Selection for construction, investment and procurement activities of Airports Corporation of Vietnam	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
207	296/NQ-HĐQT	22/05/2026	Resolution on the appointment of ACV's capital representative at Hanoi Ground Services Joint Stock Company (HGS) for the 2026–2029 term	100%
208	297/NQ-HĐQT	25/05/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual General Meeting of Shareholders of Hanoi Ground Services Joint Stock Company (HGS)	100%
209	298/NQ-HĐQT	25/05/2026	Resolution approving the cooperation plan for the operation of free mobile device charging services for passengers at Terminal T1 of Noi Bai International Airport	100%
210	299/NQ-HĐQT	25/05/2026	Resolution on the extension of the period for self-operated duty-free business activities and the duty-free goods supply contracts and duty-free sales consultancy contracts at Location 3-E01A1 in Terminal T2 of Noi Bai International Airport	100%
211	300/NQ-HĐQT	25/05/2026	Resolution approving the business plan for non-aeronautical services at Location 2-19 in Terminal T1 of Cam Ranh International Airport	100%
212	308/QĐ-HĐQT	27/05/2026	Decision on the reappointment of ACV's capital representative at Hanoi Ground Services Joint Stock Company (HGS)	100%
213	309/NQ-HĐQT	27/05/2026	Resolution on the recovery of outstanding receivables from domestic airlines	100%
214	310/NQ-HĐQT	27/05/2026	Resolution approving the business plan for non-aeronautical services at 11 premises at Noi Bai International Airport	100%
215	311/QĐ-HĐQT	28/05/2026	Decision on placing Cam Ranh International Terminal Joint Stock Company (CRTC) under special financial supervision	100%
216	312/QĐ-HĐQT	28/05/2026	Decision on placing Southern Airports Commercial Joint Stock Company (SATCO) under special financial supervision	100%
217	314/NQ-HĐQT	01/06/2026	Resolution on the implementation of the ESOP share purchase of Saigon Cargo Service Corporation (SCSC)	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
218	316/QĐ-HĐQT	01/06/2026	Decision on the establishment of a task force to support, supervise and evaluate the implementation of land legal procedures at airport branches	100%
219	317/NQ-HĐQT	02/06/2026	Resolution approving the optimized design and phased investment plan for the hotel block of the parking structure under Component Project 3 of Phase 1 of the Long Thanh International Airport Construction Investment Project	100%
220	318/NQ-HĐQT	02/06/2026	Resolution on the amendment of the construction quality inspection contract under the project "Expansion of the Fuel Supply System for Terminal T2 – Noi Bai International Airport"	100%
221	319/NQ-HĐQT	02/06/2026	Resolution on addressing obstacles and difficulties in the implementation of Component Project 3 – Essential Airport Facilities under Phase 1 of the Long Thanh International Airport Construction Investment Project	100%
222	320/NQ-HĐQT	02/06/2026	Resolution on the direct procurement of flight inspection and calibration services for air navigation systems at airport branches for 2026–2027	100%
223	321/NQ-HĐQT	02/06/2026	Resolution on the results of inspections conducted at airport branches	100%
224	322/NQ-HĐQT	03/06/2026	Resolution approving the principal contents of the project "Expansion of the Aircraft Apron – Tuy Hoa Airport"	100%
225	323/NQ-HĐQT	03/06/2026	Resolution approving the principal contents of the project "Expansion of the Aircraft Apron (Phase 1) – Da Nang International Airport"	100%
226	324/NQ-HĐQT	03/06/2026	Resolution on the implementation of the project "Extension of the Runway – Vinh International Airport"	100%
227	325/NQ-HĐQT	03/06/2026	Resolution on the adjustment of the method for selecting a business cooperation partner for the hotel within the parking structure at Long Thanh International Airport	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
228	326/NQ-HĐQT	03/06/2026	Resolution on the report on the implementation progress of Component Project 3 – Essential Airport Facilities under Phase 1 of the Long Thanh International Airport Construction Investment Project	100%
229	329/NQ-HĐQT	04/06/2026	Resolution on the amendment and supplementation of the Regulations on the Organization and Operation of the Long Thanh International Airport Project Management Board	100%
230	331/NQ-HĐQT	08/06/2026	Resolution on matters submitted for opinions by ACV's capital representative at Southern Airports Services Joint Stock Company (SASCO)	100%
231	332/QĐ-HĐQT	08/06/2026	Decision on the establishment of an audit team for Can Tho International Airport	100%
232	334/NQ-HĐQT	10/06/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual General Meeting of Shareholders of Southern Airports Transportation Joint Stock Company (SATSCO)	100%
233	335/NQ-HĐQT	10/06/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual General Meeting of Shareholders of Air Cargo Services of Vietnam Joint Stock Company (ACSV)	100%
234	336/NQ-HĐQT	10/06/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual General Meeting of Shareholders of Cam Ranh International Terminal Joint Stock Company (CRTC)	100%
235	337/NQ-HĐQT	10/06/2026	Resolution on the adjustment of the "Long Thanh Launch" program	100%
236	338/NQ-HĐQT	10/06/2026	Resolution on the addition of business service categories under contracts for three commercial premises at Terminal T3 of Tan Son Nhat International Airport (T3-DD120, T3-DD408, and T3-DD318A)	100%
237	339/NQ-HĐQT	10/06/2026	Resolution on the implementation status of the legal advisory service contract with CNC Vietnam Law Firm LLC for May 2026	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
238	340/NQ-HĐQT	10/06/2026	Resolution on the 2025 performance evaluation of ACV's capital representatives at other enterprises	100%
239	345/NQ-HĐQT	12/06/2026	Resolution on the adjustment of the securities classification for employees holding preferential shares	100%
240	346/NQ-HĐQT	12/06/2026	Resolution on the review of data relating to employees' preferential shares	100%
241	350/QĐ-HĐQT	16/06/2026	Decision promulgating the Regulations on the Organization and Operation of the Long Thanh International Airport Project Management Board under Airports Corporation of Vietnam	100%
242	351/NQ-HĐQT	16/06/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual General Meeting of Shareholders of Southern Airports Services Joint Stock Company (SASCO)	100%
243	354/NQ-HĐQT	17/06/2026	Resolution on the draft internal audit report for Tuy Hoa Airport	100%
244	355/NQ-HĐQT	17/06/2026	Resolution approving the contract term for non-aeronautical business activities during the preparation period for the investment and expansion of Terminal T1 at Da Nang International Airport	100%
245	356/NQ-HĐQT	17/06/2026	Resolution approving the plan for the procurement of the Corporation's property insurance	100%
246	357/NQ-HĐQT	17/06/2026	Resolution permitting domestic airlines with outstanding debts to the Corporation and its branches to extend their premises lease agreements at airports	100%
247	361/NQ-HĐQT	19/06/2026	Resolution on the termination of the assignment as Acting Chairman of the Board of Directors and as the legal representative of Airports Corporation of Vietnam	100%
248	368/NQ-HĐQT	19/06/2026	Resolution on the election of Mr. Nguyen Cao Cuong as Chairman of the Board of Directors of ACV	100%

No	Resolution/Decision No.	Date	Contents	Approval rate
249	370/NQ-HĐQT	19/06/2026	Resolution on the change of the legal representative of Airports Corporation of Vietnam	100%
250	371/NQ-HĐQT	19/06/2026	Resolution on the dismissal of the Deputy General Director of Airports Corporation of Vietnam	100%
251	380/NQ-HĐQT	30/06/2026	Resolution on the amendment and supplementation of the Internal Expenditure Regulations of Airports Corporation of Vietnam	100%
252	381/NQ-HĐQT	30/06/2026	Resolution on the procurement of "Independent consultancy services for the assessment and recommendation of the business and operation model for Cargo Terminal No. 1 – Long Thanh International Airport"	100%
253	382/NQ-HĐQT	30/06/2026	Resolution providing opinions on matters to be submitted to the 2026 Annual General Meeting of Shareholders of Southern Airports Commercial Joint Stock Company (SATCO)	100%
254	383/NQ-HĐQT	30/06/2026	Resolution providing opinions on matters included in the written voting form of the Board of Directors of Da Nang International Terminal Investment and Operation Joint Stock Company (AHT)	100%
255	384/NQ-HĐQT	30/06/2026	Resolution on not taking into account NASCO's outstanding receivables arising during the 2023–2025 period when selecting business partners for non-aeronautical services at Noi Bai International Airport	100%
256	385/NQ-HĐQT	30/06/2026	Resolution approving the business plan for non-aeronautical services at Location 2.9 of the domestic passenger terminal at Vinh International Airport	100%

APPENDIX NO. 02 – BOARD OF MANAGEMENT & CHIEF ACCOUNTANT

No	Name	Position at the Company	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Nguyen Duc Hung	Acting General Director	February 3, 1978	Master of Business Administration; Bachelor of English; Computer Science Engineer; Advanced Political Theory	14/05/2026	-
2	Nguyen Cao Cuong	Deputy General Director	November 6, 1976	Bachelor of Finance and Banking	01/08/2023	19/06/2026
3	Tran Anh Vu	Deputy General Director	December 7, 1976	Master of Business Administration	14/04/2021 Reappointed on 16/04/2026	-
4	Nguyen Van Nhung	Director of Accounting and Finance Department & Chief Accountant	December 20, 1984	Bachelor of Accounting	01/01/2023	-

APPENDIX NO. 03 – THE LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
1	ACV	Nguyen Cao Cuong	Chairman of the BOD / Legal Representative					August 1, 2023	Appointment as Chairman of the Board of Directors, effective from 19/06/2026.
1.01	ACV	Nguyen Cong Uyen		Father				August 1, 2023	
1.02	ACV	Nguyen Thi Thi		Mother				August 1, 2023	
1.03	ACV	Nguyen Thi Oanh		Mother-in-law				August 1, 2023	
1.04	ACV	Nguyen Thi Thu Yen		Wife				August 1, 2023	
1.05	ACV	Nguyen Yen Minh Phuong		Child				August 1, 2023	
1.06	ACV	Nguyen Yen Tram Anh		Child				August 1, 2023	
1.07	ACV	Nguyen Thi Thanh Van		Sister				August 1, 2023	
1.08	ACV	Nguyen Minh Tuan		Brother				August 1, 2023	
1.09	ACV	Nguyen Truong Son		Brother-in-law				August 1, 2023	
1.10	ACV	Nguyen Thi Hien		Sister-in-law				August 1, 2023	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
1.11	ACV	Saigon Ground Services Joint Stock Company		Chairman				July 25, 2024	
2	ACV	Le Van Khien	BOD member					July 27, 2021	
2.01	ACV	Le Van Khai		Father				July 27, 2021	
2.02	ACV	Le Thi Hoa		Mother				July 27, 2021	
2.03	ACV	Pham Thi Nga		Mother-in-law				July 27, 2021	
2.04	ACV	Pham Thanh Hoa		Wife				July 27, 2021	
2.05	ACV	Le Quang Huy		Child				July 27, 2021	
2.06	ACV	Le Minh Hoang		Child				July 27, 2021	
2.07	ACV	Le Huy Khoi		Child				July 27, 2021	
2.08	ACV	Le Thi Thom		Sister				July 27, 2021	
2.09	ACV	Le Van Khanh		Brother				July 27, 2021	
2.10	ACV	Le Thi Tham		Sister				July 27, 2021	
2.11	ACV	Tran Ngoc Son		Brother-in-law				July 27, 2021	
2.12	ACV	Hoang Dinh Tuan		Brother-in-law				July 27, 2021	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
2.13	ACV	Doan Thi Thuy		Sister-in-law				July 27, 2021	
2.14	ACV	Noibai Aviation Fuel Service Joint Stock Company		Chairman				April 1, 2016	
3	ACV	Nguyen Thi Hong Phuong	BOD member					July 27, 2021	
3.01	ACV	Nguyen Chanh Toa		Father-in-law				July 27, 2021	
3.02	ACV	Nguyen Chanh Duy		Husband				July 27, 2021	
3.03	ACV	Nguyen Chanh Trung		Child				July 27, 2021	
3.04	ACV	Nguyen Hong Anh		Child				July 27, 2021	
3.05	ACV	Nguyen Thi Thuy		Sister				July 27, 2021	
3.06	ACV	Nguyen Thi Hoa		Sister				July 27, 2021	
3.07	ACV	Nguyen Thi Hong Hanh		Sister				July 27, 2021	
3.08	ACV	Nguyen Ngoc Toan		Brother				July 27, 2021	
3.09	ACV	Nguyen Ngoc Tuan		Brother				July 27, 2021	
3.10	ACV	Luong Viet Tien		Brother-in-law				July 27, 2021	
3.11	ACV	Nguyen Dinh Dai		Brother-in-law				July 27, 2021	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
3.12	ACV	Le Minh Hoang		Brother-in-law				July 27, 2021	
3.13	ACV	Hoang Thi Hang		Sister-in-law				July 27, 2021	
3.14	ACV	Le Thi Thu Duyen		Sister-in-law				July 27, 2021	
4	ACV	Nguyen Ngoc Quy	BOD member					May 9, 2023	
4.01	ACV	Tran Thi Nghia		Mother				May 9, 2023	
4.02	ACV	Nguyen Thi Bich Hoa		Mother-in-law				May 9, 2023	
4.03	ACV	To Nguyen Cam Anh		Wife				May 9, 2023	
4.04	ACV	Nguyen Van Nhu		Child				May 9, 2023	
4.05	ACV	Nguyen Minh Van		Child				May 9, 2023	
4.06	ACV	Nguyen Ngoc Bao		Brother				May 9, 2023	
4.07	ACV	Nguyen Thi Minh Phuong		Sister				May 9, 2023	
4.08	ACV	Nguyen Thi Hong Ngoc		Sister				May 9, 2023	
4.09	ACV	To Anh Tuan		Brother-in-law				May 9, 2023	
4.10	ACV	Hoang Thi Phuong Hoa		Sister-in-law				May 9, 2023	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
4.11	ACV	Pham Duc Tuan		Brother-in-law				May 9, 2023	
4.12	ACV	Pham Tung Lam		Brother-in-law				May 9, 2023	
4.13	ACV	Saigon Cargo Service Corporation		BOD member				April 1, 2016	
5	ACV	Dao Viet Dung	BOD member					April 1, 2016	Dismissal from the position of Member of the Board of Directors, effective from 22/01/2026.
5.01	ACV	Dao Viet Tien		Father				April 1, 2016	
5.02	ACV	Nguyen Thi Hong Lien		Mother				April 1, 2016	
5.03	ACV	Do Thi Quy		Mother-in-law				April 1, 2016	
5.04	ACV	Nguyen Thi Thu Thuy		Wife				April 1, 2016	
5.05	ACV	Dao Viet Ha		Child				April 1, 2016	
5.06	ACV	Dao Tuan Long		Brother				April 1, 2016	
5.07	ACV	Dao Anh Tuan		Brother				April 1, 2016	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
5.08	ACV	Southern Airports Aircraft Maintenance Services Co., Ltd		Chairman				April 1, 2016	
6	ACV	Vu The Phiet	Chairman / Legal Representative					January 24, 2017	Dismissal from the position of Chairman of the BOD and cessation as the Legal Representative, effective from 17/03/2026, and dismissal from the position of Member of the BOD, effective from 19/06/2026.
6.01	ACV	Vu Duc An		Father				January 24, 2017	
6.02	ACV	Nguyen Thi Dung		Mother				January 24, 2017	
6.03	ACV	Nguyen Manh Ha		Father-in-law				January 24, 2017	
6.04	ACV	Nguyen Thi Bich Dao		Mother-in-law				January 24, 2017	
6.05	ACV	Nguyen Vinh Huyen Vy		Wife				January 24, 2017	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
6.06	ACV	Vu Manh Quan		Child				January 24, 2017	
6.07	ACV	Vu Quynh Trang		Child				January 24, 2017	
6.08	ACV	Vu Thu Thao		Child				January 24, 2017	
6.09	ACV	Vu Thi Nga		Sister				January 24, 2017	
6.10	ACV	Vu Thi Nguyet		Sister				January 24, 2017	
7	ACV	Nguyen Tien Viet	Deputy General Director Head of the Board of Management					July 27, 2021	Appointed as Member of the BOD effective from 22/01/2026; dismissed from the position of Member of the BOD, effective from 19/06/2026.
7.01	ACV	Nguyen Tien Sach		Father				July 27, 2021	
7.02	ACV	Dao Thi Thu Ha		Mother				July 27, 2021	
7.03	ACV	Nguyen Phi Hy		Father-in-law				July 27, 2021	
7.04	ACV	Tran Thi Ngu		Mother-in-law				July 27, 2021	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
7.05	ACV	Nguyen Thi Khanh Hoa		Wife				July 27, 2021	
7.06	ACV	Nguyen Huy Binh		Child				July 27, 2021	
7.07	ACV	Nguyen Binh Minh		Child				July 27, 2021	
7.08	ACV	Nguyen Thi Thieu Hoa		Sister				July 27, 2021	
7.09	ACV	Nguyen Tien Duc		Brother				July 27, 2021	
7.10	ACV	Pham Vinh Hung		Brother-in-law				July 27, 2021	
7.11	ACV	Nguyen Thi Thanh Truc		Sister-in-law				July 27, 2021	
8	ACV	Nguyen Duc Hung	Acting General Director					January 14, 2020	Appointment as Acting General Director, effective from 14/05/2026.
8.01	ACV	Nguyen Duc Soat		Father				January 14, 2020	
8.02	ACV	Nguyen Huu Tan		Father-in-law				January 14, 2020	
8.03	ACV	Luong Thi Tham		Mother-in-law				January 14, 2020	
8.04	ACV	Nguyen Thi Hai Anh		Wife				January 14, 2020	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
8.05	ACV	Nguyen Diep Linh		Child				January 14, 2020	
8.06	ACV	Nguyen Duc Vinh		Child				January 14, 2020	
8.07	ACV	Nguyen Hoang Linh		Child				January 14, 2020	
8.08	ACV	Nguyen Duc Anh		Brother				January 14, 2020	
8.09	ACV	Nguyen Thanh Ha		Sister-in-law				January 14, 2020	
8.10	ACV	Air cargo services of VietNam joint stock company		Chairman				January 14, 2020	
9	ACV	Tran Anh Vu	Deputy General Director					April 14, 2021	
9.01	ACV	Vo Thanh Tra		Mother				April 14, 2021	
9.02	ACV	Ngo Minh Thuc		Father-in-law				April 14, 2021	
9.03	ACV	Pham Thi Dung		Mother-in-law				April 14, 2021	
9.04	ACV	Ngo Thu Anh		Wife				April 14, 2021	
9.05	ACV	Tran Ngo Vinh Thinh		Child				April 14, 2021	
9.06	ACV	Tran Thanh Hang		Sister				April 14, 2021	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
9.07	ACV	Tan Son Nhat Airport Aviation Services Joint Stock Company		Member of BOD				April 14, 2021	
10	ACV	Nguyen Van Nhung	Chief Accountant					May 5, 2023	
10.01	ACV	Nguyen Thanh Chuong		Father				May 5, 2023	
10.02	ACV	Dang Thi Toan		Mother				May 5, 2023	
10.03	ACV	Dang Huu Loc		Father-in-law				May 5, 2023	
10.04	ACV	Le Thi Mnh Ngoc		Mother-in-law				May 5, 2023	
10.05	ACV	Dang Thi Minh Nguyet		Wife				May 5, 2023	
10.06	ACV	Nguyen Tue An		Child				May 5, 2023	
10.07	ACV	Nguyen Tue Anh		Child				May 5, 2023	
10.08	ACV	Nguyen Van Chien		Brother				May 5, 2023	
10.09	ACV	Nguyen Van Binh		Brother				May 5, 2023	
10.10	ACV	Dang Minh Hoang		Brother-in-law				May 5, 2023	
11	ACV	Huynh Thi Dieu	Director of BOS					April 1, 2016	
11.01	ACV	Le Thi Thanh		Mother				April 1, 2016	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
11.02	ACV	Thai Minh Thuy		Child				April 1, 2016	
11.03	ACV	Huynh Thi Huyen		Sister				April 1, 2016	
11.04	ACV	Huynh Phong		Brother				April 1, 2016	
11.05	ACV	Huynh Thi Bon		Sister				April 1, 2016	
11.06	ACV	Huynh Thi Huong		Sister				April 1, 2016	
11.07	ACV	Huynh Thi Be		Sister				April 1, 2016	
11.08	ACV	Huynh Thi Thanh Van		Sister				April 1, 2016	
11.09	ACV	Huynh Thi Thanh Thuy		Sister				April 1, 2016	
11.10	ACV	Huynh Thi Thanh Ngan		Sister				April 1, 2016	
11.11	ACV	Huynh Xuan Lam		Brother				April 1, 2016	
12	ACV	Nguyen Huu Phuc	BOS member					May 4, 2018	
12.01	ACV	Nguyen Ngoc Chieu		Father				May 4, 2018	
12.02	ACV	Pham Thi Doan Trang		Wife				May 4, 2018	
12.03	ACV	Nguyen Pham Thanh Thao		Child				May 4, 2018	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
12.04	ACV	Nguyen Thi Thao		Sister				May 4, 2018	
12.05	ACV	Nguyen Ngoc Thien		Brother				May 4, 2018	
12.06	ACV	Nguyen Tien Dung		Brother				May 4, 2018	
12.07	ACV	Nguyen Thi Kim Ngan		Sister				May 4, 2018	
13	ACV	Phan Cam Tu	BOS member					January 22, 2026	Appointment as Member of the Supervisory Board, effective from 22/01/2026.
13.01	ACV	Phan Dong		Father				January 22, 2026	
13.02	ACV	Huynh Thi Thanh		Mother				January 22, 2026	
13.03	ACV	Nguyen Phan Tuan Kiet		Child				January 22, 2026	
13.04	ACV	Nguyen Phan Hoang My		Child				January 22, 2026	
13.05	ACV	Phan Cam Nhung		Sister				January 22, 2026	
14	ACV	Luong Quoc Binh	BOS member					July 27, 2021	Dismissal from the position of Member of the Supervisory Board,

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
									effective from 22/01/2026.
14.01	ACV	Luong Thi Hai Hoa		Mother				July 27, 2021	
14.02	ACV	Tran Thi Hiep		Sister				July 27, 2021	
14.03	ACV	Luong Bao Han		Child				July 27, 2021	
14.04	ACV	Luong Hoang An		Child				September 9, 2022	
14.05	ACV	Luong Hoang Nam		Child				March 28, 2024	
14.06	ACV	Hoang Minh Trang		Wife				October 15, 2022	
14.07	ACV	Hoang Dinh Phuc		Father-in-law				October 15, 2022	
14.08	ACV	Dao Thi Van Anh		Mother-in-law				October 15, 2022	
15	ACV	Dinh Thi Minh	Person in charge of corporate governance					March 31,2025	
15.01	ACV	Dinh Huu Do		Father				March 31,2025	
15.02	ACV	Nguyen Thi Tuyet		Mother				March 31,2025	
15.03	ACV	Phan Hai Dang		Child				March 31,2025	

No.	Code of shares	Name	Position at the Company	Relationship with internal persons	NSH (ID card/ Passport, Business Registration Certificate)	NSH No.	Date of issue	Time the person became an internal person / affiliated person	Note
15.04	ACV	Dinh Thi Hoa		Sister				March 31,2025	
15.05	ACV	Dinh Thi Huyen		Sister				March 31,2025	
15.06	ACV	Dinh Thi Lam		Brother				March 31,2025	
15.07	ACV	Dinh Huu Quyet		Brother				March 31,2025	
15.08	ACV	Ma Ngoc Tan Long		Brother-in-law				March 31,2025	
15.09	ACV	Tran Vo Kieu		Brother-in-law				March 31,2025	
15.10	ACV	Nguyen Thanh Hai		Brother-in-law				March 31,2025	
15.11	ACV	Hoang Hanh Nhi		Sister-in-law				March 31,2025	
16	ACV	Ministry of Finance		The representative agency of State capital ownership at ACV				February 28,2025	
17	ACV	Noibai Aviation Fuel Service Joint Stock Company		Subsidiary				April 1, 2016	

PPENDIX NO. 04 – TRANSACTIONS BETWEEN THE COMPANY AND AFFILIATED PERSONS

No.	Name of organization/ individual	Time of transactions	Content of transaction	Transaction value First 6 months of 2025 (VND)	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors
1	Noibai Aviation Fuel Service Joint Stock Company (NAFSC)	01/01 to 30/06/2026	Contract (Service Provision)	2.020.967.035	
			Contract (Service Purchase)	66.052.457.904	
			Other costs	2.021.648.539	
		2025 (Payment in 2026)	Dividends	12.000.000.000	No 349/NQ -ĐHĐCĐ dated 29/05/2026
2	Southern Airports Services Joint Stock Company (SASCO)	01/01 to 30/06/2026	Contract (Service Provision)	290.775.173.996	
			Contract (Service Purchase)	23.186.573.328	
3	Southern Airports Aircraft Maintenance Services Co., Ltd (SAAM)	01/01 to 30/06/2026	Contract (Service Provision)	5.126.027.738	
4	Saigon Cargo Service Corporation (SCSC)	01/01 to 30/06/2026	Contract (Service Provision)	5.572.010.746	
			Contract (Service Purchase)	2.486.183.832	
			Other costs	1.249.652	
5	TCP investment joint stock company	01/01 to 30/06/2026	Contract (Service Provision)	23.797.987.400	
			Contract (Service Purchase)	1.901.851.481	
6	Air cargo services of VietNam joint stock company (ACSV)	Từ 01/01 đến 30/06/2026	Contract (Service Provision)	17.107.363.180	

No.	Name of organization/ individual	Time of transactions	Content of transaction	Transaction value First 6 months of 2025 (VND)	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors
			Contract (Service Purchase)	48.754.500	
		2025 (chi 2026)	Dividends	22.500.000.000	02/ NQ- HĐQT / ACSV dated 06/01/2026
7	Saigon Ground Services Joint Stock Company (SAGS)	Từ 01/01 đến 30/06/2026	Contract (Service Provision)	72.711.596.898	
			Contract (Service Purchase)	3.117.590.538	