**ACV: Annual Corporate Governance Report 2023**

On January 29, 2024, Airports Corporation of Vietnam - JSC announced Report No. 27/BC-HDQT on corporate governance in 2023 as follows:

* Name of company: Airports Corporation of Vietnam - JSC
* Address: No. 58 Truong Son Street, Ward 2, Tan Binh District, Ho Chi Minh City.
* Tel: (84.28) 38485383 Fax: (84.28) 38445127
* Email: [vptct@vietnamairport.vn](mailto:vptct@vietnamairport.vn.)
* Charter capital: VND 21,771,732,360,000.
* Securities code: ACV.
* Corporate Governance Model: General Meeting, Board of Directors, Supervisory Board, and Managing Director
* Internal audit function execution: Implemented.

1. Activities of the General Meeting

In 2023, ACV held the Annual General Meeting 2023 and collected shareholders’ ballots. In details:

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| No. | General Mandate | Date | Contents |
| 1 | 02/NQ-DHDCD | May 09, 2023 | * Approve the Report on Production and Business results in 2022 and the Production and Business Plan for 2023. * Approve the Report on activities in 2022 and the orientation for 2023 by the Board of Directors; * Approve the Report on activities in 2022 and the orientation for 2023 by the Board of Directors;   Approve the Report on activities of the Supervisory Board in 2022 and the Operational plan for 2023.   * Approve the Combined Financial Statements and Consolidated Financial Statements 2022 of Airports Corporation of Vietnam - JSC * Approve the plan for fund appropriation in 2022 and distribution of undistributed after-tax profits of Vietnam Airports Company - JSC. * Approve salary fund, remuneration and bonus in 2022 and plan on salary fund and remuneration of the Board of Directors and the Supervisory Board in 2023. * Approve the selection of an Auditing Company for the Financial Statements 2023. * Approve dismissal and addition election of members of the Board of Directors for the term 2021-2026 of Airports Corporation of Vietnam - JSC |
| 2 | 03/NQ-DHDCD | September 20, 2023 | * Approve the Strategic Development Orientation of Airports Corporation of Vietnam - JSC for the period 2021-2030, vision to 2035. * Approve the restructuring project of Airports Corporation of Vietnam - JSC for the period 2021-2025. |

1. Board of Directors
2. Information about members of the Board of Directors:

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| No. | Member of the Board of Directors | Position | Date of appointment | Dismissal date |
| 1 | Lai Xuan Thanh | Chair of the Board of Directors | July 27, 2021 | - |
| 2 | Vu The Phiet | Members of the Board of Directors, Managing Director  of the Company | July 27, 2021 | - |
| 3 | Dao Viet Dung | Member of the Board of Directors | July 27, 2021 | - |
| 4 | Le Thi Dieu Thuy | Member of the Board of Directors | July 27, 2021 | - |
| 5 | Le Van Khien | Member of the Board of Directors | July 27, 2021 | - |
| 6 | Nguyen Tien Viet | Member of the Board of Directors | July 27, 2021 | May 9, 2023 |
| 7 | Nguyen Thi Hong Phuong | Member of the Board of Directors | July 27, 2021 | - |
| 8 | Nguyen Ngoc Quy | Member of the Board of Directors | May 9, 2023 | - |

1. Board Resolutions/Decisions

In 2023, the Board of Directors held 44 meetings and collected shareholders’ ballots to promulgate 338 Resolutions/Decisions under authority of the Board of Directors.

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| No. | Board Resolution/Board Decision | Date | Contents |
| 1 | 9/QD-HDQT | January 11, 2023 | Decision on dissolution of the Management Board of the Taxiway and Apron T2 Project of Noi Bai International Airport |
| 2 | 10/NQ-HDQT | January 11, 2023 | Resolution on approval of Feasibility Study Report, and list of adjusted and supplemented regulations and standards applicable to the Transport System connecting connecting route 1 and line 2 of component project 3 - Essential works in the airport under the investment in phase 1 of Long Thanh International Airport Construction Project |
| 3 | 11/NQ-HDQT | January 12, 2023 | Resolution on piloting car toll collection solutions through non-cash and automatic non-stop toll collection methods ETC provided by EPAY and VETC at Tan Son Nhat and Noi Bai International Airports |
| 4 | 13/NQ-HDQT | January 13, 2023 | Resolution on re-bidding policy for package No. 5.10 "Construction and installation of passenger terminal equipment" of Component Project 3 - phase 1 of Long Thanh International Airport Construction Investment Project |
| 5 | 17/NQ-HDQT | January 16, 2023 | Resolution on approving the adjusting the contractor selection plan for Package No. 5.10 "Construction and installation of passenger terminal equipment" of Project Component 3 - Essential works in phase 1 of Long Thanh International Airport Construction Investment Project |
| 6 | 18/NQ-HDQT | January 16, 2023 | Resolution on approving some main contents of the re-bid documents for package 5.10 "Construction and installation of passenger terminal equipment" of Component Project 3 - Phase 1 of Long Thanh International Airport Construction Investment project |
| 7 | 19/NQ-HDQT | January 16, 2023 | Resolution on meeting contents of the Board of Directors of Hanoi Ground Services Joint Stock Company |
| 8 | 20/NQ-HDQT | January 16, 2023 | Resolution on meeting contents of the Board of Directors of Air Cargo Services Of Vietnam Joint Stock Company |
| 9 | 21/NQ-HDQT | January 30, 2023 | Resolution on management, monitoring, and urging debt collection during the Covid-19 epidemic of domestic airlines at the General Meeting on January 12, 2023 |
| 10 | 22/NQ-HDQT | January 30, 2023 | Resolution on adjusting the form and method of contractor selection for package 9.3 "Consulting on setting up tasks and estimating environmental monitoring consulting during the construction process" of the project's contractor selection plan Component 3 - Essential works in the airport under the Long Thanh International Airport Construction Investment Project phase 1 |
| 11 | 23/NQ-HDQT | January 30, 2023 | Resolution on implementing point dd, Article 19, ACV's Financial Governance Regulations issued with Decision No. 115/QD-HDQT dated April 26, 2019 of the Board of Directors |
| 12 | 24/NQ-HDQT | January 30, 2023 | Resolution on the working plan of the Capital Representative Group/Board of Directors in 2023 |
| 13 | 25/NQ-HDQT | January 30, 2023 | Approve the internal audit plan for 2023 by Airports Corporation of Vietnam - JSC |
| 14 | 29/NQ-HDQT | January 30, 2023 | Resolution on Audit Report at Noi Bai International Airport |
| 15 | 31/NQ-HDQT | January 30, 2023 | Resolution on approving the Internal audit of Airports Corporation of Vietnam - JSC |
| 16 | 32/QD-HDQT | January 30, 2023 | Decision on promulgating the Regulation on Internal audit of Airports Corporation of Vietnam - JSC |
| 17 | 33/NQ-HDQT | January 30, 2023 | Resolution on implementing recommendations in the Internal Audit Conclusion of branches until December 31, 2022 |
| 18 | 36/NQ-HDQT | February 3, 2023 | Resolution on adjusting the functions and tasks of Tan Son Nhat Aviation Security Center and Tan Son Nhat Airport Operations Center after merging the Fire Prevention and Fighting Team of Tan Son Nhat Aviation Security Center and the Emergency and Fire Rescue Team of Tan Son Nhat University |
| 19 | 43/NQ-HDQT | February 7, 2023 | Resolution on approving the draft report of the Commission for the Management of State Capital at Enterprises on the plan to distribute dividend in shares from the after-tax profits of the fiscal years 2019, 2020, 2021, 2022 of Airports Corporation of Vietnam - JSC |
| 20 | 45/QD-HDQT | February 7, 2023 | Decision on the appointment of Mr. Hoang Manh Chi as the Deputy Managing Director of Long Thanh International Airport Project Management Board |
| 21 | 47/NQ-HDQT | February 10, 2023 | Resolution on collecting shareholders' ballots of SASCO in 2022 |
| 22 | 49/NQ-HDQT | February 14, 2023 | Resolution on approving the adjustment of the implementation time of the project "Expanding the airplane parking place - Cat Bi International Airport - Phase 2” |
| 23 | 50/NQ-HDQT | February 15, 2023 | Resolution on changing the Managing Director, Legal Representative of Southern Airport Transport Joint Stock Company |
| 24 | 51/QD-HDQT | February 15, 2023 | Decision on consolidating the member of the Council for handling debt and investment losses of the Airports Corporation of Vietnam - JSC |
| 25 | 52/NQ-HDQT | February 15, 2023 | Resolution on ACSV collecting shareholders’ ballots for approving the plan to change the Company's symbol (logo) |
| 26 | 56/QD-HDQT | February 20, 2023 | Decision on seniority allowances exceeding the basic title salary bracket in 2022 |
| 27 | 58/QD-HDQT | February 22, 2023 | Decision on the change of salary and title rank according to work results |
| 28 | 60/NQ-HDQT | February 24, 2023 | Resolution on implementing bidding work for package No. 5.10 "Construction and installation of passenger terminal equipment" of Component Project 3 of Long Thanh International Airport Construction Investment Project phase 1 |
| 29 | 61/NQ-HDQT | February 24, 2023 | Resolution on approving the draft report of Deputy Prime Minister Tran Hong Ha, the Ministry of Transport, the Ministry of Planning and Investment and the Commission for the Management of State Capital at Enterprises on the implementation of package bidding Contractor No. 5.10 "Construction and installation of passenger terminal equipment" of Project Component 3 of Long Thanh International Airport Construction Investment Project Phase 1 |
| 30 | 68/NQ-HDQT | February 24, 2023 | Resolution on management, exploitation and outsourcing of consulting services on preparation for exploitation - Long Thanh International Airport |
| 31 | 69/NQ-HDQT | February 24, 2023 | Resolution on implementing adjustments to the domestic terminal garage operation contract - Tan Son Nhat International Airport |
| 32 | 70/NQ-HDQT | February 24, 2023 | Resolution on the plan to implement digital transformation in 2023 |
| 33 | 74/NQ-HDQT | February 24, 2023 | Resolution on the policy of dissolving Bellazio logistics |
| 34 | 75/NQ-HDQT | February 24, 2023 | Resolution on internal audit activities for 2022 |
| 35 | 80/NQ-HDQT | March 1, 2023 | Resolution on the price of filling with underground filling system with TAPETCO |
| 36 | 82/QD-HDQT | March 7, 2023 | Decision on sending officials to join the working group of the Commission for the Management of State Capital at Enterprises to China |
| 37 | 84/QD-HDQT | March 8, 2023 | Decision on amending and supplementing some articles of Decision No. 139/QD-HDQT dated May 19, 2020 of the Board of Directors of Airports Corporation of Vietnam - JSC on organizational and operational regulations of Tan Son Nhat International Airport |
| 38 | 85/NQ-HDQT | March 10, 2023 | Resolution on approving the Draft Report of the Commission for the Management of State Capital at Enterprises in response to Document No. 69/UBQLV-CNHT dated February 27, 2023 by the Commission for the Management of State Capital at Enterprises |
| 39 | 86/NQ-HDQT | March 10, 2023 | Resolution on amending the bidding dossier for package No. 5.10 "Construction and installation of passenger terminal equipment" and improving project management capacity for Component Project 3 of the Investing in the construction of Long Thanh International Airport Project Phase 1 |
| 40 | 88/NQ-HDQT | March 13, 2023 | Resolution on approving the Plan to convene the Annual General Meeting 2023 by Airports Corporation of Vietnam - JSC |
| 41 | 91/NQ-HDQT | March 14, 2023 | Resolution on basic ground service price policy in 2022 applicable to Bamboo Airways |
| 42 | 92/NQ-HDQT | March 14, 2023 | Resolution on plans to purchase and distribute uniforms for workers in 2023 |
| 43 | 93/NQ-HDQT | March 14, 2023 | Resolution on arranging free space for information, promotion and tourism marketing counters at Da Nang and Can Tho International Airport |
| 44 | 94/NQ-HDQT | March 14, 2023 | Resolution on coordination and participation in the audit process of ACV's Financial Statements |
| 45 | 97/NQ-HDQT | March 14, 2023 | Resolution on the implementation status of key projects of Airports Corporation of Vietnam - JSC |
| 46 | 98/NQ-HDQT | March 14, 2023 | Resolution on approving the main contents of the Feasibility Study Report to invest in the Project "Airport apron expansion - Cat Bi International Airport - Phase 2" as a basis for submission to the Transport Construction Investment Management Authority - Ministry of Transport appraises according to regulations |
| 47 | 99/NQ-HDQT | March 14, 2023 | Resolution on approving the adjustment of the implementation time of the project "Weather Radar System with Doppler Technology - Tan Son Nhat International Airport” |
| 48 | 103/NQ-HDQT | March 15, 2023 | Resolution on collecting opinions on dossier for the Annual General Meeting of Tan Son Nhat Airport Services Joint Stock Company in 2023 |
| 49 | 104/NQ-HDQT | March 15, 2023 | Resolution on contents of the General Meeting and dossier for Annual General Meeting of Noi Bai Aviation Fuel Service Joint Stocck Company in 2023 |
| 50 | 105/NQ-HDQT | March 16, 2023 | Resolution on the purchase of ESOP shares of Saigon Cargo Service Corporation |
| 51 | 106/NQ-HDQT | March 16, 2023 | Resolution on debt handling and investment losses in 2022 |
| 52 | 107/NQ-HDQT | March 16, 2023 | Resolution on approving the policy of liquidation of fixed assets, tools, and materials recovered at Chu Lai Airports |
| 53 | 108/NQ-HDQT | March 16, 2023 | Resolution on adjusting the Investment Policy of the project "Construction of a cargo terminal - Cat Bi International Airport” |
| 54 | 110/NQ-HDQT | March 16, 2023 | Resolution on the method of submitting to the Board of Directors for consideration and approval or decision to issue the General Meeting Record, Resolutions, Decisions, Notices, and dossier of the Board of Directors |
| 55 | 113/NQ-HDQT | March 16, 2023 | Resolution on accepting employees of the Internal Audit Subcommittee |
| 56 | 114/NQ-HDQT | March 16, 2023 | Resolution on personnel work according to Resolution No. 1973-NQ/DU dated March 8, 2023 by Standing Committee of the Party Committee of Vietnam Airports Corporation |
| 57 | 115/NQ-HDQT | March 17, 2023 | Resolution on approving the achievement report of Mr. Vu The Phiet requesting a certificate of merit from the Chairman of the Commission for the Management of State Capital at Enterprises for the period 2021-2022 |
| 58 | 117/QD-HDQT | March 20, 2023 | Decision on establishing an audit team at Ca Mau Airport and Rach Gia Airport |
| 59 | 119/QD-HDQT | March 21, 2023 | Decision on the appointment of Ms. Le Thi Huong Giang as the Head of Risk Management Department, Internal Audit Subcommittee |
| 60 | 120/QD-HDQT | March 21, 2023 | Decision on the appointment of Ms. Pham Thi Kieu Thanh as the Deputy Head of Internal Audit Department, Internal Audit Subcommittee |
| 61 | 124/NQ-HDQT | March 24, 2023 | Resolution on approving adjustments to the contractor selection plan for bidding packages in the design phase of Auxiliary Works of Project Component 3 - Essential works in airports under the Port Construction Investment Project of Long Thanh International Airport phase 1 |
| 62 | 125/NQ-HDQT | March 24, 2023 | Resolution on approving the adjustment of the basic design of Airport Infrastructure and the list of adjusted and supplemented regulations and standards applicable to Component Project 3 - Essential works in the port Aviation under Long Thanh International Airport Construction Investment Project phase 1 (contents related to traffic works) |
| 63 | 126/NQ-HDQT | March 24, 2023 | Resolution on adjusting the contractor selection plan and extending the time to prepare bid dossier for Package No. 5.10 "Construction and installation of passenger terminal equipment" of Project Component 3 belonging to Long Thanh International Airport Construction Investment Project phase 1 |
| 64 | 127/NQ-HDQT | March 24, 2023 | Resolution on labor recruitment plan to prepare for putting into operation the expanded Dien Bien Airport |
| 65 | 129/NQ-HDQT | March 24, 2023 | Resolution on handling non-deductible expenses when calculating corporate income tax in 2022; Plan to disclose the income of each member of the Board of Directors, the Board of Management and other managers in financial reports; allocating bonus and welfare funds to expenses for the exploitation of aviation infrastructure assets |
| 66 | 130/NQ-HDQT | March 24, 2023 | Resolution on settling the realized salary and remuneration fund in 2022 and plan for 2023 by the Corporation’s employees and managers |
| 67 | 131/NQ-HDQT | March 24, 2023 | Resolution on meeting contents of the Board of Directors of SAGS Company to prepare for the 2023 Annual General Meeting |
| 68 | 132/NQ-HDQT | March 24, 2023 | Resolution on the content of the meeting of the Board of Directors of HGS to approve the draft report on issues collecting opinions at the 2023 HGS Annual General Meeting |
| 69 | 134/NQ-HDQT | March 24, 2023 | Resolution on implementing content No. 2 of Document No. 13/CV-VPBCSD dated February 24, 2023 by the Party Committee of the Committee for Commission for the Management of State Capital at Enterprises |
| 70 | 135/NQ-HDQT | March 24, 2023 | Resolution related to project investment policies at the old Phu Quoc airport area |
| 71 | 136/NQ-HDQT | March 24, 2023 | Resolution on increasing the advance rate of contract for Package No. 19 "Construction of runway items, taxiways, aircraft aprons" under the project "Investment and expansion of Dien Bien Airport” |
| 72 | 138/NQ-HDQT | March 27, 2023 | Resolution on approving the policy of implementing communication on mass media |
| 73 | 140/NQ-HDQT | March 30, 2023 | Resolution on submitting to the Standing Committee of the Corporation's Party Committee on appointing personnel to be capital representatives at Noi Bai Aviation Fuel Services Joint Stock Company |
| 74 | 143/NQ-HDQT | March 31, 2023 | Resolution on approving the audited and consolidated Financial Statements from January 1, 2022 to December 31, 2022 |
| 75 | 146/NQ-HDQT | March 31, 2023 | Resolution on approving the Report explaining the difference in total investment of the Project "Expanding passenger terminal T2 - Noi Bai International Airport" compared to the submission for comments to the Committee in document No. 396/BC-NDDV dated November 19, 2021 |
| 76 | 148/NQ-HDQT | March 31, 2023 | Resolution on the implementation of Resolution No. 21/NQ-HDQT dated January 30, 2023 on the management, monitoring, and urging of debt collection during the Covid - 19 epidemic period of non-domestic airlines |
| 77 | 149/NQ-HDQT | March 31, 2023 | Resolution on content related to TCP Investment Joint Stock Company |
| 78 | 152/NQ-HDQT | April 5, 2023 | Resolution on the content of the CRTC General Meeting approving the draft Proposal for selecting an auditing unit for the CRTC's 2023 Financial Statements |
| 79 | 153/NQ-HDQT | April 5, 2023 | Resolution on the contents and agenda of the Annual General Meeting 2023 by Sai Gon Ground Services Joint Stock Company |
| 80 | 155/QD-HDQT | April 10, 2023 | Decision on the employee wage |
| 81 | 156/QD-HDQT | April 10, 2023 | Decision on the employee wage |
| 82 | 157/NQ-HDQT | April 10, 2023 | Resolution on approving the Report on the results of implementing the production, business and investment development plan in 2022 and the production, business and investment development plan in 2023; Report on the completion of the ACV restructuring project for the period 2021-2025; Development strategy for the period 2021-2025, orientation to 2035, ACV's 5-year production, business, investment and development plan for the period 2021-2025 as a basis for submission to the Commission for the Management of State Capital at Enterprises for approval |
| 83 | 159/NQ-HDQT | April 10, 2023 | Resolution on approving the Technical Design Dossier and total construction estimate of Passenger Terminal T3 and the Project Adjustment Contractor Selection Plan: “Construction of Passenger Terminal T3 - Tan Son Nhat International Airport” |
| 84 | 160/NQ-HDQT | April 10, 2023 | Resolution on approving the policy of establishing and amending contractor selection plans and agreeing on important criteria of bidding dossier for a some airport infrastructure packages and associated transportation systems of Component Project 3 - Investment and Construction Project of Long Thanh International Airport phase 1 |
| 85 | 161/NQ-HDQT | April 10, 2023 | Resolution on personnel work at Airports Corporation of Vietnam - JSC |
| 86 | 163/QD-HDQT | April 10, 2023 | Decision on the Dismissal of the Capital Representative of Airports Corporation of Vietnam - JSC at Noi Bai Aviation Fuel Joint Stock Company |
| 87 | 164/QD-HDQT | April 10, 2023 | Decision on appointing the Capital Representative of Airports Corporation of Vietnam - JSC at Noi Bai Aviation Fuel Joint Stock Company |
| 88 | 169/NQ-HDQT | April 10, 2023 | Resolution on approving the Financial Statements of Q3/2022 of Airports Corporation of Vietnam - JSC |
| 89 | 176/NQ-HDQT | April 13, 2023 | Resolution on amending bidding dossier and extending the time to prepare bid dossier for Package No. 5.10 "Construction and installation of Passenger Terminal Equipment" of Project Component 3 of the Long Thanh International Airport Construction and Investment Project phase 1 |
| 90 | 177/NQ-HDQT | April 13, 2023 | Resolution on Approval of Feasibility Study Report on investment in the construction of a transport system connecting route 1 and line 2 of component project 3 - Essential works in the airport under the Investment and Construction Project of Long Thanh International Airport Phase 1 |
| 91 | 178/NQ-HDQT | April 13, 2023 | Resolution on approving the adjusted contractor selection plan for bidding packages No. 4.6, 4.6.1, 4.6.2, 4.7, 4.7.1, 4.7.2, 4.7.3 of Component Project 3 under Long Thanh International Airport Construction and Investment Project phase 1 |
| 92 | 183/NQ-HDQT | April 20, 2023 | Resolution on additional content submitted to the Annual General Meeting of Noi Bai Aviation Fuel Services Joint Stock Company |
| 93 | 186/QD-HDQT | April 21, 2023 | Decision on ceasing to be Director of Project Management Board of Long Thanh International Airport |
| 94 | 187/QD-HDQT | April 21, 2023 | Decision on assigning the Director of Project Management Board of Long Thanh International Airport |
| 95 | 189/QD-HDQT | April 24, 2023 | Decision on appointing Mr. Nguyen Tien Viet as the Managing Director of Airports Corporation of Vietnam - JSC |
| 96 | 193/NQ-HDQT | April 24, 2023 | Resolution on the contents of the 2023 Annual General Meeting of Cam Ranh International Terminal Joint Stock Company |
| 97 | 194/NQ-HDQT | April 24, 2023 | Resolution on implementing the air service concession price according to the provisions of Circular 13/2022/TT-BGTVT dated June 30, 2022 |
| 98 | 195/NQ-HDQT | April 24, 2023 | Resolution on support for ORBIS Flying Hospital at Can Tho International Airport |
| 99 | 196/NQ-HDQT | April 24, 2023 | Resolution on business operations plan at Quy Nhon Aviation Transaction Center - Address: No. 1 Nguyen Tat Thanh, Ly Thuong Kiet Ward, Quy Nhon City, Binh Dinh Province |
| 100 | 197/NQ-HDQT | April 24, 2023 | Resolution on content related to Contract No. 165/HDMB-2021/DIA-TASECO dated December 3, 2021 at Da Nang International Airport |
| 101 | 198/NQ-HDQT | April 24, 2023 | Resolution on draft submission to the Commission for the Management of State Capital at Enterprises on the establishment of Long Thanh International Airport branch under Airports Corporation of Vietnam - JSC |
| 102 | 199/NQ-HDQT | April 24, 2023 | Resolution on implementing recommendations in the Internal Audit Conclusion of branches until 3/31/2023 |
| 103 | 200/NQ-HDQT | April 24, 2023 | Resolution on the adjustment of the internal audit plan for 2023 by Airports Corporation of Vietnam - JSC |
| 104 | 201/NQ-HDQT | April 26, 2023 | Resolution on approving the Draft Report of the Commission for the Management of State Capital at Enterprises on completing the plan to distribute dividend in shares from the after-tax profits of the fiscal years 2019, 2020, 2021, 2022 of Airports Corporation of Vietnam - JSC |
| 105 | 203/NQ-HDQT | April 26, 2023 | Resolution on approving adjustments to the contractor selection plan for the audit package of Project Component 3 - Essential works in airports under construction and investment project of Long International Airport phrase 1 |
| 106 | 205/NQ-HDQT | April 27, 2023 | Resolution on labor plan in 2023 |
| 107 | 206/QD-HDQT | May 4, 2023 | Decision on assigning tasks to the Planning Board |
| 108 | 207/QD-HDQT | May 5, 2023 | Appoint Mr. Nguyen Van Nhung as the Head of Finance - Accounting Department, Chief Accountant of the Corporation |
| 109 | 210/NQ-HDQT | May 8, 2023 | Resolution on the review and supplementation of Planning Representative holding the position of Chair of the Board of Directors, Member of the Board of Directors and Managing Director of Airports Corporation of Vietnam - JSC for the period 2021-2026 and 2026-2031 |
| 110 | 215/NQ-HDQT | May 15, 2023 | Regulation on adjusting the type of securities for employees owning shares that can be transferred after ending the commitment period of 5 years from April 1, 2016 |
| 111 | 219/NQ-HDQT | May 15, 2023 | Resolution on spending the remaining 2021 reward fund |
| 112 | 220/NQ-HDQT | May 15, 2023 | Resolution on approving the policy of liquidation of fixed assets, tools, and materials recovered at Con Dao airports |
| 113 | 221/NQ-HDQT | May 18, 2023 | Resolution on the contents of the 2023 Annual General Meeting of Da Nang International Terminal Investment and Operation Joint Stock Company (AHT) |
| 114 | 222/NQ-HDQT | May 19, 2023 | Resolution on approving the main contents of the procurement report "Providing uniforms for employees of Airports Corporation of Vietnam- JSC" |
| 115 | 223/NQ-HDQT | May 19, 2023 | Resolution on approving the stock dividend plan from accumulated after-tax profits distributed until December 31, 2022 of Airports Corporation of Vietnam - JSC and draft of the Capital Representative Report to the Committee on the acquisition and completion of the stock dividend plan from the profit after tax of Airports Corporation of Vietnam - JSC |
| 116 | 227/NQ-HDQT | May 19, 2023 | Resolution on the implementation of Resolution No. 154/NQ-HDQT dated May 26, 2021 and Resolution No. 171/NQ-HDQT dated May 27, 2022 |
| 117 | 231/QD-HDQT | May 22, 2023 | Decision on the personnel salary |
| 118 | 232/QD-HDQT | May 22, 2023 | Decision on the personnel salary |
| 119 | 233/QD-HDQT | May 22, 2023 | Decision on the personnel salary |
| 120 | 234/NQ-HDQT | May 22, 2023 | Resolution on approving the assignment of duties to members of the Board of Directors of Airports Corporation of Vietnam - JSC |
| 121 | 235/QD-HDQT | May 22, 2023 | Assign tasks to the members of the Board of Directors of Airports Corporation of Vietnam - JSC. |
| 122 | 236/NQ-HDQT | May 23, 2023 | Resolution on approving the policy of amending the 4th bidding dossier for Package No. 5.10 "Construction and installation of passenger terminal equipment" of Component Project 3 - Construction and investment project of Long Thanh international airport phase 1 |
| 123 | 238/NQ-HDQT | May 25, 2023 | Resolution on approving the Feasibility Study Report on investment in the construction of the project "Construction of passenger terminal T2 - Cat Bi International Airport" as a basis for submission to the Commission for the Management of State Capital at Enterprises for approval |
| 124 | 241/NQ-HDQT | May 26, 2023 | Resolution on approving the results of evaluating and classifying managerial leaders in 2022 |
| 125 | 242/NQ-HDQT | May 26, 2023 | Resolution on the contents of the 2023 Annual General Meeting of Southern Airport Transport Joint Stock Company (SATSCO) |
| 126 | 243/NQ-HDQT | May 26, 2023 | Resolution on the contents of the 2023 Annual General Meeting of TCP Investment Joint Stock Company |
| 127 | 244/NQ-HDQT | May 26, 2023 | Resolution on the contents of the 2023 Annual General Meeting of Hanoi Ground Services Joint Stock Company |
| 128 | 245/NQ-HDQT | May 26, 2023 | Resolution on the contents of the 2023 Annual General Meeting of Southern Airport Trading Joint Stock Company |
| 129 | 246/NQ-HDQT | May 26, 2023 | Resolution on appointing representatives at Hanoi Ground Services Joint Stock Company and Southern Airport Trading Joint Stock Company |
| 130 | 247/NQ-HDQT | May 26, 2023 | Resolution on approving the adjustment of the implementation time of the project "Weather Radar System with Doppler Technology - Noi Bai International Airport” |
| 131 | 248/NQ-HDQT | May 26, 2023 | Resolution on the approval of the investment plan for 2023 |
| 132 | 251/NQ-HDQT | May 29, 2023 | Resolution on handling bidding situations for Package No. 12: “Construction and installation of equipment for passenger terminal T3” under the project to build passenger terminal T3 at Tan Son Nhat International Airport |
| 133 | 254/NQ-HDQT | May 29, 2023 | Resolution on monitoring and evaluating the implementation of tax inspection and audit conclusions until March 31, 2023 |
| 134 | 258/NQ-HDQT | June 1, 2023 | Resolution on the adjustment of the Urban Planning Package No. 9.5 "Environmental monitoring consultancy during the construction process of Long Thanh International Airport phase 1" of Project Component 3 - Essential works in the airport under the Investment and Construction Project of Long Thanh International Airport phase 1 |
| 135 | 260/QD-HDQT | June 1, 2023 | Appoint the Capital Representative of Airports Corporation of Vietnam - JSC at Southern Airport Transportation Joint Stock Company |
| 136 | 261/QD-HDQT | June 1, 2023 | Decision on dismissal from the Supervisory Board at Southern Airport Transportation Joint Stock Company |
| 137 | 264/QD-HDQT | June 1, 2023 | Approve the result of assessment, classification of personnels of Airports Corporation of Vietnam - JSC in 2022 |
| 138 | 266/QD-HDQT | June 7, 2023 | Decision on appointing the Capital Representative of Airports Corporation of Vietnam - JSC at Hanoi Ground Services Joint Stock Company |
| 139 | 267/NQ-HDQT | June 8, 2023 | Resolution on the contents of the 2023 Annual General Meeting of Sai Gon Cargo Service Corporation |
| 140 | 268/NQ-HDQT | June 8, 2023 | Resolution on appointing personnel as Representatives at Saigon Cargo Services Joint Stock Corporation |
| 141 | 269/NQ-HDQT | June 8, 2023 | Resolution on organizational work according to Resolution No. 2172-NQ/DU dated May 17, 2023 by the Standing Committee of the Party Committee of Airports Corporation of Vietnam - JSC |
| 142 | 270/NQ-HDQT | June 8, 2023 | Resolution on approving the content of the submission to the Ministry of Transport and the Civil Aviation Authority of Vietnam on approval of funding for the management and maintenance of aviation infrastructure invested and managed by the Government in 2024 and a list of projects allowed to prepare for investment in 2024 |
| 143 | 271/NQ-HDQT | June 8, 2023 | Resolution on implementing Official Dispatch No. 943/UBND-TH dated May 18, 2023 by the People's Committee of Quang Binh province on investment in the T2 passenger terminal project, Dong Hoi Airport. |
| 144 | 275/NQ-HDQT | June 8, 2023 | Resolution on partner selection plan for business premises in the domestic terminal area of Tan Son Nhat International Airport |
| 145 | 276/NQ-HDQT | June 8, 2023 | Resolution on implementing Official Dispatch No. 5079/BGTVT-KHDT dated May 18, 2023 by the Ministry of Transport on comments on the possibility of arranging investment capital to expand Phu Quoc International Airport |
| 146 | 277/NQ-HDQT | June 8, 2023 | Resolution on non-aviation business policy at Phu Quoc International Airport |
| 147 | 278/NQ-HDQT | June 8, 2023 | Resolution asking for opinions of the ACV Board of Directors on the contents of the 2023 Annual General Meeting of the Southern Airport Aircraft Maintenance Services Company Limited |
| 148 | 282/NQ-HDQT | June 8, 2023 | Resolution on the form of organization to select partners for free utility services to passengers at airports; Amend Article 33 - Ensure contract performance of non-aviation business management regulations; Support locations and tax-free premises to promote tourism, promote local traditional products/industries, and national cultural heritage at airports |
| 149 | 283/NQ-HDQT | June 8, 2023 | Resolution on preparations for the bid opening ceremony for package No. 5.10 |
| 150 | 284/NQ-HDQT | June 8, 2023 | Resolution on implementing the boundary fence project within 5,000 hectares and researching and implementing the leveling and drainage project phase 2 (terminal area T3) of Long Thanh International Airport |
| 151 | 285/NQ-HDQT | June 8, 2023 | Resolution on Draft Report on the reception and explanation of restructuring projects, development strategy for the period 2021-2030 with orientation to 2035, production and business plan for the period 2021-2025 |
| 152 | 286/QD-HDQT | June 8, 2023 | Decision on the dismissal of the Capital Representative at Saigon Cargo Services Joint Stock Company |
| 153 | 287/QD-HDQT | June 8, 2023 | Decision on appointing the Capital Representative of Airports Corporation of Vietnam - JSC at Saigon Cargo Services Joint Stock Company |
| 154 | 290/NQ-HDQT | June 15, 2023 | Resolution on approving the plan to select contractors to implement the bidding package "Review and audit of 2023 Financial Statements of Airports Corporation of Vietnam - JSC |
| 155 | 291/QD-HDQT | June 15, 2023 | Decision on approving the contractor selection plan to implement the bidding package "Review and audit of the 2023 Financial Statements of Airports Corporation of Vietnam - JSC |
| 156 | 299/QD-HDQT | June 20, 2023 | Decision on amending and supplementing Clause 1, Article 13 of Decision No. 138/QD-HDQT dated May 19, 2020 of the Board of Directors of Airports Corporation of Vietnam - JSC on Organization and Operation Regulations of Noi Bai International Airport |
| 157 | 300/NQ-HDQT | June 21, 2023 | Resolution on approving the project "Expanding the airplane parking place - Cat Bi International Airport" - Phase 2 (adjusted) |
| 158 | 302/NQ-HDQT | June 22, 2023 | Resolution on approving the draft report of the Commission for the Management of State Capital at Enterprises on the implementation of leveling the T3 terminal area of Long Thanh International Airport |
| 159 | 304/QD-HDQT | June 22, 2023 | Decision on amending and supplementing the Regulations on management and organization of business activities and exploitation of non-aviation services at airports issued under Decision No. 355/QD-HDQT dated October 28, 2022 of the Board of Directors |
| 160 | 305/NQ-HDQT | June 22, 2023 | Resolution on policies to develop passenger transport services by electric taxis at airports under Airports Corporation of Vietnam - JSC |
| 161 | 308/NQ-HDQT | June 26, 2023 | Resolution on adjusting the plan to implement the tasks of Board of Directors Members/Group of State Capital Representatives at Airports Corporation of Vietnam - JSC in the last 6 months of 2023 |
| 162 | 309/QD-HDQT | June 26, 2023 | Decision on promulgating the adjusted plan on implementing the tasks of Board of Directors Members/Group of State Capital Representatives at Airports Corporation of Vietnam - JSC in the last 6 months of 2023 |
| 163 | 310/NQ-HDQT | June 26, 2023 | Resolution on the report of the Representative of ACV capital at SAGS on the situation of liabilities and overdue debts of airlines |
| 164 | 311/NQ-HDQT | June 26, 2023 | Resolution on the contents of the Annual General Meeting 2023 by Air Cargo Services of Vietnam Joint Stock Company |
| 165 | 312/NQ-HDQT | June 26, 2023 | Resolution on assigning tasks to Da Nang International Airport to implement the project "Construction of a cargo terminal - Da Nang International Airport" |
| 166 | 313/NQ-HDQT | June 26, 2023 | Resolution on approving the comments and evaluation of the Board of Directors of Airports Corporation of Vietnam - JSC on Mr. Vu The Phiet - Member of the Board of Directors, Managing Director of Airports Corporation of Vietnam - JSC |
| 167 | 314/NQ-HDQT | June 26, 2023 | Resolution on the business plan for tax-free services and business lounges at Noi Bai International Airport |
| 168 | 315/NQ-HDQT | June 26, 2023 | Resolution on the organization of selection of units providing passenger transport services by taxi at Can Tho International Airport |
| 169 | 316/NQ-HDQT | June 26, 2023 | Resolution on Audit Report at Rach Gia Airport; Audit report at Ca Mau Airport |
| 170 | 317/NQ-HDQT | June 27, 2023 | Resolution on approving the adjusted contractor selection plan for bidding packages No. 4.8, 4.8.1, 4.8.2, 4.8.3 of Component 3 Project under the Investment and Construction Project of Long Thanh International Airport Phase 1 |
| 171 | 318/NQ-HDQT | June 27, 2023 | Resolution on assigning tasks to the Project Management Board to build passenger terminal T2 - Cat Bi International Airport to implement the project "Construction of cargo terminal - Cat Bi International Airport" |
| 172 | 319/NQ-HDQT | June 27, 2023 | Resolution on price policy for car parking services to pick up and drop off passengers at airports according to Decision No. 1194/QD-TCTCHKVN dated March 24, 2022 in the period from July 1, 2023 to the end December 31, 2023 |
| 173 | 321/QD-HDQT | June 28, 2023 | Decision on assigning the task of managing the construction investment project "Construction of cargo terminal - Cat Bi International Airport” |
| 174 | 325/NQ-HDQT | July 5, 2023 | Resolution on implementing the Service "Consulting on building a Risk Management System at the Corporation's Agencies" |
| 175 | 327/NQ-HDQT | July 6, 2023 | Resolution on approving the content of the Report to the Ministry of Transport on supplementing the list of aviation infrastructure maintenance plans invested and managed by the Government in 2023 |
| 176 | 329/NQ-HDQT | July 7, 2023 | Resolution on approving the Draft Resolution on implementing long-term tasks, regularly directed by the Party Committee of the Commission for the Management of State Capital at Enterprises |
| 177 | 330/NQ-HDQT | July 7, 2023 | Resolution on evaluating the implementation of production and business plans, investment plans for the first 6 months and mission directions for the last 6 months of 2023 |
| 178 | 333/NQ-HDQT | July 13, 2023 | Resolution on staff arrangement according to Resolution No. 2367-NQ/DU dated July 11, 2023 by the Standing Committee of the Party Committee of Airports Corporation of Vietnam - JSC |
| 179 | 336/QD-HDQT | July 13, 2023 | Decision on appointing officials to join the Working Group of the Commission for the Management of State Capital at Enterprises |
| 180 | 338/NQ-HDQT | July 14, 2023 | Resolution on collecting opinions of the ACV Board of Directors on the appointment of SASCO Managing Director and voting at the 2023 Extraordinary General Meeting of SASCO |
| 181 | 341/NQ-HDQT | July 17, 2023 | Resolution on evaluating price implementation of the Corporation |
| 182 | 342/NQ-HDQT | July 17, 2023 | Resolution on bonus deduction exceeding the 2022 plan of Saigon Cargo Services Joint Stock Company |
| 183 | 343/NQ-HDQT | July 17, 2023 | Resolution on approving the policy on liquidation of fixed assets, tools and instruments at Phu Quoc International Airport |
| 184 | 344/NQ-HDQT | July 17, 2023 | Resolution on approving the list of units implementing the Service "Consulting on implementing and building risk management at the Corporation's Agencies" |
| 185 | 345/NQ-HDQT | July 21, 2023 | Resolution on approving adjustments and supplements to the Contractor Selection Plan under the project "Airplane apron expansion - Cat Bi International Airport - phase 2" (adjusted) |
| 186 | 346/NQ-HDQT | July 26, 2023 | Resolution on the spending plan for the 2023 Salary Fund and the 2022 Bonus Fund |
| 187 | 347/NQ-HDQT | July 26, 2023 | Resolution on approving the main contents of the procurement item "Leasing environmental sanitation services at Noi Bai International Airport in 2023-2024" |
| 188 | 348/NQ-HDQT | July 26, 2023 | Resolution on consulting the Board of Directors of ACV on the suspension of business of SATSCO - North and election of additional members of the Board of Directors of Southern Airport Transport Joint Stock Company |
| 189 | 349/NQ-HDQT | July 26, 2023 | Resolution on implementing the project to repair runways and taxiways - Ca Mau Airport |
| 190 | 350/NQ-HDQT | July 26, 2023 | Resolution on implementing recommendations in internal audit conclusions until June 30, 2023 |
| 191 | 351/NQ-HDQT | July 26, 2023 | Resolution on monitoring and evaluating the implementation of inspection, audit and tax conclusions in Q2/2023 |
| 192 | 354/NQ-HDQT | July 26, 2023 | Resolution on converting the method of collecting non-aviation service contracts with SASCO at Tan Son Nhat International Airport in 2022 |
| 193 | 355/NQ-HDQT | July 26, 2023 | Resolution on the concession price to operate the domestic garage at Tan Son Nhat International Airport in the period 2022-2025 |
| 205 | 378/NQ-HDQT | August 8, 2023 | Resolution on changing the dividend payment plan 2022 of Hanoi Ground Services Joint Stock Company |
| 206 | 379/NQ-HDQT | August 8, 2023 | Resolution on the situation of management, monitoring, and debt collection of ACV and companies in the ACV ecosystem |
| 207 | 381/NQ-HDQT | August 8, 2023 | Resolution on organizational work according to Resolution No. 2367-NQ/DU dated July 11, 2023 by the Standing Committee of the Party Committee of Airports Corporation of Vietnam - JSC |
| 208 | 384/NQ-HDQT | August 15, 2023 | Resolution on approving the main contents of the Construction Investment Feasibility Study Report of the project "Construction of a cargo terminal - Cat Bi International Airport" as a basis for submission to the specialized construction agency for appraisal of the project's Construction Investment Feasibility Study Report |
| 209 | 385/QD-HDQT | August 15, 2023 | Decision on the establishment and regulation of functions, tasks, powers, and organizational structure of the Trade Union Office - Youth Union under Airports Corporation of Vietnam - JSC |
| 210 | 386/NQ-HDQT | August 16, 2023 | Resolution on investment in equipment and facilities to serve aviation security assurance at airport branches |
| 211 | 387/NQ-HDQT | August 16, 2023 | Resolution on adding the project of expanding and renovating the aircraft apron - Vinh International Airport to the Corporation's 2023 development investment plan |
| 212 | 388/NQ-HDQT | August 16, 2023 | Resolution on adding the M4, M5 Ditch Improvement Project - Phu Bai International Airport to the 2023 development investment plan for Phu Bai International Airport |
| 213 | 389/NQ-HDQT | August 16, 2023 | Resolution on monitoring and evaluating labor resources; recruitment and employment; education training; employee policy |
| 214 | 390/NQ-HDQT | August 16, 2023 | Resolution on the policy of collecting shareholders' ballots for approval of the content of the ACV restructuring project for the period 2021-2025; Development strategy for the period 2021-2030, vision to 2035; ACV's 5-year production, business, investment and development plan for the period 2021-2025 |
| 215 | 391/NQ-HDQT | August 17, 2023 | Resolution on approving the report on completion of bidding work for the construction package of the body of Passenger Terminal T3 at Tan Son Nhat International Airport (Package No. 12) under the construction project of Passenger Terminal T3 - Port Tan Son Nhat International Airport |
| 216 | 393/NQ-HDQT | August 17, 2023 | Resolution on collecting Shareholders’ ballots of Airports Corporation of Vietnam - JSC |
| 217 | 394/NQ-HDQT | August 17, 2023 | Resolution on approving the plan for collecting shareholders' ballots |
| 218 | 399/QD-HDQT | August 17, 2023 | Decision on establishing the Vote Counting Committee, Vote Counting Supervisor and assigning tasks to implementing agencies to collect Shareholders’ ballots of Airports Corporation of Vietnam - JSC |
| 219 | 401/NQ-HDQT | August 21, 2023 | Resolution on the plan to cooperate in exploiting assets at Land Area 62 Thai Phien and 112 Yen Bai, Phuoc Ninh Ward, Hai Chau District, Da Nang City |
| 220 | 402/NQ-HDQT | August 21, 2023 | Resolution on the plan to exploit Phu Bai Aviation Center at real estate facility 20 Hanoi, Hue City, Thua Thien Hue Province |
| 221 | 403/NQ-HDQT | August 21, 2023 | Resolution on extending, amending and supplementing contract 03/HDKT-SAC-DFS dated March 7, 2012 (duty-free sales) at Phu Quoc International Airport |
| 222 | 404/NQ-HDQT | August 21, 2023 | Resolution on non-aviation service business policy in the phase of gradually recovering international flights at Noi Bai International Airport |
| 223 | 405/NQ-HDQT | August 21, 2023 | Resolution on giving comments on policies related to executive staff work of Saigon Ground Services Joint Stock Company |
| 224 | 406/NQ-HDQT | August 21, 2023 | Resolution on some contents in contract negotiation for package No. 5.10 "Construction and installation of passenger terminal equipment" of Component Project 3 of the Airport Construction and Investment Project of Long Thanh international phase 1 |
| 225 | 407/QD-HDQT | August 22, 2023 | Decision on salary arrangement |
| 226 | 408/QD-HDQT | August 22, 2023 | Decision on salary arrangement |
| 227 | 409/QD-HDQT | August 23, 2023 | Decision on the establishment of an audit team at Phu Bai International Airport |
| 228 | 410/NQ-HDQT | August 23, 2023 | Resolution on approving the Report on the plan to organize the Groundbreaking Ceremony of Package 5.10 "Construction and installation of passenger terminal equipment"; Package 4.6 "Construction and installation of construction equipment for runway and aircraft apron at Long Thanh International Airport phase 1"; Package 12 "Construction and installation of equipment for passenger terminal T3 at Tan Son Nhat International Airport” |
| 229 | 419/NQ-HDQT | August 29, 2023 | Resolution on approving the reviewed and consolidated Financial Statements for the 6-month operating period ending on June 30, 2023 by Airports Corporation of Vietnam - JSC |
| 230 | 420/NQ-HDQT | August 29, 2023 | Resolution on approving the Draft Report sent to State Agencies on the completion of bidding and contractor selection for package No. 5.10 "Construction and installation of passenger terminal equipment" under Project Component 3 - Long Thanh International Airport Phase 1 |
| 231 | 424/NQ-HDQT | August 29, 2023 | Resolution on the implementation status of Long Thanh International Airport Project phase 1 and Plan for holding the groundbreaking ceremony for Package No. 5.10 "Construction and installation of passenger terminal equipment", Package Contractor No. 4.6 "Construction, equipment installation and preparation of construction drawing designs for the construction of runways, taxiways, aircraft aprons and other works" of Project Component 3 - Long Thanh International Airport phase 1 and Package No. 12 "Construction and installation of construction equipment for passenger terminal T3 - Tan Son Nhat international airport" of the investment project to build passenger terminal T3 - Port Tan Son Nhat International Airport ​ |
| 232 | 425/NQ-HDQT | August 29, 2023 | Resolution on selecting the event organizer for the Groundbreaking Ceremony of Long Thanh International Airport Passenger Terminal and Tan Son Nhat International Airport Passenger Terminal T3 |
| 233 | 427/NQ-HDQT | August 30, 2023 | Resolution on approving the Report on the plan to organize the Groundbreaking Ceremony of package 5.10 "Construction and installation of passenger terminal equipment"; Package 4.6 "Construction and installation of construction equipment for runway and aircraft apron at Long Thanh International Airport phase 1"; Package 12 "Construction and installation of equipment for passenger terminal T3 at Tan Son Nhat International Airport |
| 234 | 430/NQ-HDQT | August 30, 2023 | Resolution on approving the results for collecting shareholders' ballots |
| 235 | 432/NQ-HDQT | August 30, 2023 | Resolutions on contents that are urgent but beyond the scope and subjects of application, have not been regulated or are not consistent with current internal regulations and regulations of Airports Corporation of Vietnam - JSC |
| 236 | 435/NQ-HDQT | September 11, 2023 | Resolution on Promulgation of service price framework for subsidized public bus transport services using the budget of the Provincial/City People's Committee |
| 237 | 436/NQ-HDQT | September 11, 2023 | Resolution on approving the extension of contracts with units currently exploiting locations/premises providing transportation services by taxi and contract vehicles at Vinh International Airport to reorganize the selection work |
| 238 | 439/NQ-HDQT | September 12, 2023 | Resolution on providing comments on the Draft Decree detailing a number of articles and implementation measures of the Bidding Law on contractor selection |
| 239 | 443/NQ-HDQT | September 18, 2023 | Resolution on the implementation of capital arrangements to invest in Long Thanh International Airport Project - Component Project 3 |
| 240 | 444/NQ-HDQT | September 18, 2023 | Resolution on considering proposals for exemption or reduction of compensation for ACV according to Proposal No. 93/TTr-PC dated September 5, 2023 by the Legal Department |
| 241 | 445/NQ-HDQT | September 18, 2023 | Resolution on approving the implementation plan of the project "Renovating the passenger terminal" at Tho Xuan Airport |
| 242 | 450/QD-HDQT | September 25, 2023 | Decision on establishing an audit team at Tho Xuan Airport |
| 243 | 451/NQ-HDQT | September 25, 2023 | Resolution on providing a list of PDMR and related persons of the PDMR according to Official Dispatch No. 2070/SGDHN-QLNY dated September 14, 2023 by the Hanoi Stock Exchange |
| 244 | 452/NQ-HDQT | September 25, 2023 | Resolution on appointing personnel as Capital Representatives at Noi Bai Aviation Fuel Service Joint Stock Company |
| 245 | 453/NQ-HDQT | September 25, 2023 | Resolution on premises for providing non-aviation services on the 3rd floor of the quarantine area of terminal T1 - Noi Bai International Airport |
| 246 | 456/NQ-HDQT | September 28, 2023 | Resolution on approving and organizing the implementation of the Development Strategy of Airports Corporation of Vietnam - JSC for the period 2021-2030, vision to 2035; production, business plan and 5 years of investment for the period 2021-2025 of Airports Corporation of Vietnam - JSC |
| 247 | 457/NQ-HDQT | September 28, 2023 | Resolution on organizing and implementing the project to restructure Airports Corporation of Vietnam - JSC for the period 2021-2025 |
| 248 | 458/NQ-HDQT | September 28, 2023 | Resolution on participating in organizing the event "Celebrating the 5th anniversary of the establishment of the Commission for the Management of State Capital at Enterprises” |
| 249 | 459/NQ-HDQT | September 28, 2023 | Resolution on approving the draft Report of the Commission for the Management of State Capital at Enterprises on the Report based on Official Dispatch No. 1708/UBQLV-PCKS dated August 16, 2023 by the Commission for the Management of State Capital at Enterprises |
| 250 | 465/NQ-HDQT | October 5, 2023 | Resolution on organization according to Resolution No. 2664-NQ/DU dated October 4, 2023 by the Standing Committee of the Party Committee of Airports Corporation of Vietnam - JSC |
| 251 | 466/QD-HDQT | October 6, 2023 | Decision on reappointing the Head of the Secretariat of Airports Corporation of Vietnam - JSC |
| 252 | 468/QD-HDQT | October 6, 2023 | Decision on reappointing Head of Secretary - General Department, Secretariat of Airports Corporation of Vietnam - JSC |
| 253 | 469/QD-HDQT | October 6, 2023 | Decision on appointing officials to join the Working Group of the Commission for the Management of State Capital at Enterprises |
| 254 | 470/NQ-HDQT | October 6, 2023 | Resolution on organization according to Resolution No. 2666-NQ/DU dated October 4, 2023 by the Standing Committee of the Party Committee of Airports Corporation of Vietnam - JSC |
| 255 | 471/NQ-HDQT | October 6, 2023 | Resolution on approving updates and supplements to the List of applicable regulations and standards; adjust the implementation progress and adjust and supplement the contractor selection plan under the Project "Expanding passenger terminal T2 - Noi Bai International Airport” |
| 256 | 472/NQ-HDQT | October 6, 2023 | Resolution on the content of the 2023 Extraordinary General Meeting of Noi Bai Aviation Fuel Service Joint Stock Company |
| 257 | 473/NQ-HDQT | October 6, 2023 | Resolution on evaluating the activities of ACV Representatives at other enterprises in 2022 |
| 258 | 476/NQ-HDQT | October 6, 2023 | Resolution on implementing recommendations in the Internal Audit Conclusion until September 30, 2023 |
| 259 | 477/NQ-HDQT | October 6, 2023 | Resolution on the implementation of training organization for key personnel of airport and aerodrome operators according to Regulations in Circular No. 29/2021/TT-BGTVT dated November 30, 2021 |
| 260 | 478/NQ-HDQT | October 6, 2023 | Resolution on monitoring the land management situation and the obligation to pay land rent for land areas outside the planning of airports and airports of the Corporation until September 30, 2023 |
| 261 | 479/NQ-HDQT | October 9, 2023 | Resolution on approving the contents of the Procurement Report "Hiring consultants for the management and operation of Long Thanh International Airport |
| 262 | 485/QD-HDQT | October 23, 2023 | Decision on the Dismissal of the Capital Representative of Airports Corporation of Vietnam - JSC at Noi Bai Aviation Fuel Joint Stock Company |
| 263 | 486/QD-HDQT | October 23, 2023 | Decision on appointing the Capital Representative of Airports Corporation of Vietnam - JSC at Noi Bai Aviation Fuel Joint Stock Company |
| 264 | 487/NQ-HDQT | October 23, 2023 | Resolution on dividing the project "Construction of Passenger Terminal T2 and expansion of the aircraft apron - Dong Hoi Airport" into 02 component projects for implementation |
| 265 | 488/NQ-HDQT | October 23, 2023 | Resolution on the management, monitoring and debt collection of domestic airlines |
| 266 | 489/NQ-HDQT | October 23, 2023 | Resolution on establishing a Working Group to prepare to stop contracts and initiate lawsuits against airlines that are violating payment obligations |
| 267 | 490/QD-HDQT | October 23, 2023 | Decision on establishing a Working Group to prepare to stop contracts and initiate lawsuits against airlines that are violating payment obligations |
| 268 | 491/QD-HDQT | October 23, 2023 | Decision on consolidating the member of the Council for handling debt and investment losses of the Airports Corporation of Vietnam - JSC |
| 269 | 494/NQ-HDQT | October 23, 2023 | Resolution on monitoring the implementation of regulations on management and organization of business activities and exploitation of non-aviation services at airports according to Decision No. 355/QD-HDQT dated December 14 December 2022 |
| 270 | 499/NQ-HDQT | October 26, 2023 | Resolution on asking for opinions from the ACV Board of Directors on the contents of the 2nd Board of General Meeting in 2023 by Cam Ranh International Terminal Joint Stock Company |
| 271 | 500/NQ-HDQT | October 27, 2023 | Resolution on approving plan adjustments and assigning tasks to members of the Board of Directors for the last 3 months of 2023 |
| 272 | 501/QD-HDQT | October 27, 2023 | Decision on promulgating the assignment of duties to members of the Board of Directors for the term of 2020-2025 |
| 273 | 506/NQ-HDQT | October 30, 2023 | Resolution on receiving personnel of the Secretariat |
| 274 | 509/NQ-HDQT | October 31, 2023 | Resolution on organizational work according to Resolution No. 2705-NQ/DU dated October 27, 2023 by the Standing Committee of the Party Committee of Airports Corporation of Vietnam - JSC |
| 275 | 510/NQ-HDQT | October 31, 2023 | Approve the main contents of the Report on investment in project: “non-cash collection and automatic collection without stopping entry/exit, stop/parking services at Noi Bai International Airport, Da Nang International Airport, Phu Bai International Airport, Cat Bi International Airport and Tan Son Nhat International Airport” |
| 276 | 512/NQ-HDQT | November 3, 2023 | Resolution on Audit Report at Phu Bai International Airport |
| 277 | 514/NQ-HDQT | November 3, 2023 | Resolution on approving the Draft Strategic Cooperation Agreement between Vietnam Airports Corporation - JSC and Vietnam Airlines Corporation - JSC |
| 278 | 521/QD-HDQT | November 9, 2023 | Decision on establishing a team to inspect and evaluate the implementation of maintenance of aviation infrastructure assets invested and managed by the Government at Tan Son Nhat International Airport branch |
| 279 | 522/NQ-HDQT | November 9, 2023 | Resolution on project approval and contractor selection plan for the Project "Construction of a cargo terminal - Cat Bi International Airport” |
| 280 | 523/NQ-HDQT | November 9, 2023 | Resolution on asking for opinions from the ACV Board of Directors on the contents of the 2023 Extraordinary General Meeting of Da Nang International Terminal Investment and Operation Joint Stock Company |
| 281 | 525/NQ-HDQT | November 10, 2023 | Resolution on adjusting/supplementing the 2023 Development Investment Plan for units |
| 282 | 526/NQ-HDQT | November 10, 2023 | Resolution on approving the policy of liquidation of fixed assets, tools and equipment, materials recovered at Noi Bai International Airport, Cat Bi International Airport, Cam Ranh International Airport, Buon Ma Thuot International Airport, Can Tho International Airport, Da Nang International Airport and Dien Bien Airport |
| 283 | 527/NQ-HDQT | November 10, 2023 | Resolution on asking for opinions from the ACV Board of Directors on the contents of the 2023 General Meeting of Southern Airports Aircraft Maintenance Services Company Limited |
| 284 | 535/QD-HDQT | November 14, 2023 | Decision on assigning project management tasks "Renovating and repairing domestic waiting room, CIP room, departure terminal check-in area - Lien Khuong Airport" |
| 285 | 539/NQ-HDQT | November 17, 2023 | Resolution on approving the policy of selling fixed assets, tools and equipment at Phu Quoc International Airport |
| 286 | 540/NQ-HDQT | November 17, 2023 | Resolution on the results of implementing Resolution No. 401/NQ-HDQT dated August 21, 2023 by the Board of Directors on the plan to exploit assets at land areas 62 Thai Phien and 112 Yen Bai, Phuoc Ninh ward, Hai Chau District, Da Nang City |
| 287 | 541/NQ-HDQT | November 17, 2023 | Resolution on Audit Report at Tho Xuan Airport |
| 288 | 542/NQ-HDQT | November 17, 2023 | Resolution on plans to use and invest in, repair and maintain fire trucks of Airports Corporation of Vietnam - JSC |
| 289 | 543/NQ-HDQT | November 17, 2023 | Resolution on the policy of amending and supplementing the Regulations on management and organization of business activities and exploitation of non-aviation services at airports issued under Decision No. 355/QD-HDQT dated October 28 /2022 of the Board of Directors |
| 290 | 551/NQ-HDQT | November 22, 2023 | Resolution on the plan to distribute the Remuneration Fund and Representative Bonus Fund in 2022 |
| 291 | 552/NQ-HDQT | November 23, 2023 | Resolution on consulting the Board of Directors of ACV on changing members of the Board of Directors of Southern Airport Transportation Joint Stock Company |
| 292 | 560/NQ-HDQT | November 30, 2023 | Resolution on postponing civil judgment enforcement for litigants' obligation to compensate for damage according to Judgment No. 181/2023/HS-PT of the Da Nang High People's Court |
| 293 | 563/NQ-HDQT | December 5, 2023 | Resolution on promulgating the Regulation on organization and operation of the Administration Board of the project of Long Thanh International Airport Related Airports Corporation of Vietnam - JSC |
| 294 | 564/QD-HDQT | December 5, 2023 | Resolution on promulgating the Regulation on organization and operation of the Administration Board of the project of Long Thanh International Airport Related Airports Corporation of Vietnam - JSC |
| 295 | 569/NQ-HDQT | December 7, 2023 | Resolution on capital arrangements for projects: Long Thanh International Airport phase 1 - Component project 3; Passenger Terminal T3 - Tan Son Nhat International Airport; Expanding Passenger Terminal T2 - Noi Bai International Airport |
| 296 | 570/NQ-HDQT | December 7, 2023 | Resolution on amending and supplementing the Regulations on organization and operation of level 2 branch airports after consolidating the organizational model |
| 297 | 571/NQ-HDQT | December 7, 2023 | Resolution on staff work of Long Thanh International Airport Project Management Board according to Resolution No. 2769-NQ/DU dated December 5, 2023 by the Standing Committee of the Party Committee of Airports Corporation of Vietnam - JSC |
| 298 | 572/NQ-HDQT | December 8, 2023 | Resolution on implementation plan and assignment of tasks on organizing the implementation of the Restructuring Project of Airports Corporation of Vietnam - JSC for the period 2021-2025 |
| 299 | 573/NQ-HDQT | December 8, 2023 | Resolution on the results of implementing the production, business and investment development plan in 2023 and building the 2024 plan of Airports Corporation of Vietnam - JSC |
| 300 | 574/NQ-HDQT | December 8, 2023 | Resolution on consulting the Board of Directors of ACV on the contents submitted by the Board of Directors of CRTC to the Board of Directors of Cam Ranh International Terminal Joint Stock Company |
| 301 | 575/NQ-HDQT | December 8, 2023 | Resolution on reporting estimated results of production and business activities in 2023, expected production and business plan in 2024 and adjusting the salary fund in 2023 by Noi Bai Aviation Fuel Services Joint Stock Company |
| 302 | 576/NQ-HDQT | December 8, 2023 | Resolution on implementing Notice No. 509/TB-VPCP dated December 7, 2023 by the Government Office on the conclusions of Prime Minister Pham Minh Chinh - Head of the Steering Committee at the 8th Steering Committee Meeting State works and projects of national importance and key transportation sectors |
| 303 | 577/NQ-HDQT | December 8, 2023 | Resolution on approving the brand design plan, ACV brand identity and brand communication strategy orientation for the period 2023-2026 of Airports Corporation of Vietnam - JSC |
| 304 | 578/NQ-HDQT | December 8, 2023 | Resolution on the rental price of Contract No. 1456/TCTCHKMN dated July 23, 2009 for the period from July 1, 2023 to December 31, 2024 |
| 305 | 579/QD-HDQT | December 8, 2023 | Board of Decision to adjust the assignment of tasks in the Board of Directors of PetroVietnam Oil Corporation |
| 306 | 587/QD-HDQT | December 12, 2023 | Decision on the dismissal of the director of Long Thanh International Airport Project Management Board |
| 307 | 589/QD-HDQT | December 12, 2023 | Decision on assigning concurrent duties as Director of Long Thanh International Airport Project Management Board |
| 308 | 590/QD-HDQT | December 12, 2023 | Decision on assigning concurrent duties as Deputy Director of Long Thanh International Airport Project Management Board |
| 309 | 591/NQ-HDQT | December 13, 2023 | Resolution on approving the Draft Report to the Prime Minister and Deputy Prime Minister Le Minh Khai on the implementation of the conclusions of Deputy Prime Minister Le Minh Khai in Dossier No. 206/TB-VPCP dated December 8 2023 |
| 310 | 592/NQ-HDQT | December 12, 2023 | Resolution on the results of interest rate negotiations between Airports Corporation of Vietnam - JSC and syndicated banks for Long Thanh International Airport Project Phase 1 - Component Project 3 |
| 311 | 594/NQ-HDQT | December 12, 2023 | Resolution on implementing the investment project to expand and upgrade Ca Mau Airport |
| 312 | 595/NQ-HDQT | December 12, 2023 | Resolution on asking for opinions from the Board of Directors of ACV on bidding dossier for providing ground handling services at Long Thanh International Airport |
| 313 | 596/NQ-HDQT | December 12, 2023 | Approve the main contents of the Report on investment in project: "Investment in upgrading information technology systems and shared passenger check-in systems (CUTE/CUPPS) at Noi Bai International Airport and Tan Son Nhat International Airport” |
| 314 | 597/NQ-HDQT | December 12, 2023 | Resolution on hiring legal consulting services for handling solutions for violations of contractual payment obligations by Airlines |
| 315 | 602/NQ-HDQT | December 12, 2023 | Resolution on internal audit activities for 2023 |
| 316 | 603/NQ-HDQT | December 14, 2023 | Resolution on approving the Procurement Report "Hiring consultants for the management and operation of Long Thanh International Airport” |
| 317 | 604A/NQ-HDQT | December 15, 2023 | Resolution on selecting event organizers and service providers for the inauguration of the Dien Bien Airport Expansion Construction Investment Project |
| 318 | 605/QD-HDQT | December 18, 2023 | Appoint Deputy Head of Investor Relations Department, Secretariat |
| 319 | 606/QD-HDQT | December 18, 2023 | Decision on amending and supplementing articles of Decision No. 150/QD-HDQT dated May 19, 2020 of the Board of Directors of Airports Corporation of Vietnam - JSC on Regulations on organization and operation of Phu Quoc International Airport |
| 320 | 607/QD-HDQT | December 18, 2023 | Decision on amending and supplementing articles of Decision No. 150/QD-HDQT dated May 19, 2020 of the Board of Directors of Vietnam Airports Corporation - JSC on Regulations on organization and operation of Can Tho International Airport |
| 321 | 608/QD-HDQT | December 18, 2023 | Decision on amending and supplementing articles of Decision No. 150/QD-HDQT dated May 19, 2020 of the Board of Directors of Airports Corporation of Vietnam - JSC on Regulations on organization and operation of Phu Bai International Airport |
| 322 | 609/QD-HDQT | December 18, 2023 | Decision on amending and supplementing articles of Decision No. 150/QD-HDQT dated May 19, 2020 of the Board of Directors of Airports Corporation of Vietnam - JSC on Regulations on organization and operation of Cam Ranh International Airport |
| 323 | 610/QD-HDQT | December 18, 2023 | Decision on amending and supplementing articles of Decision No. 150/QD-HDQT dated May 19, 2020 of the Board of Directors of Airports Corporation of Vietnam - JSC on Regulations on organization and operation of Vinh International Airport |
| 324 | 611/QD-HDQT | December 18, 2023 | Decision on amending and supplementing articles of Decision No. 150/QD-HDQT dated May 19, 2020 of the Board of Directors of Airports Corporation of Vietnam - JSC on Regulations on organization and operation of Cat Bi International Airport |
| 325 | 612/QD-HDQT | December 18, 2023 | Decision on amending and supplementing articles of Decision No. 150/QD-HDQT dated May 19, 2020 of the Board of Directors of Airports Corporation of Vietnam - JSC on Regulations on organization and operation of Lien Khuong International Airport |
| 326 | 613/QD-HDQT | December 18, 2023 | Decision on amending and supplementing articles of Decision No. 150/QD-HDQT dated May 19, 2020 of the Board of Directors of Airports Corporation of Vietnam - JSC on Regulations on organization and operation of Buon Ma Thuat International Airport |
| 327 | 614/QD-HDQT | December 18, 2023 | Decision on amending and supplementing articles of Decision No. 150/QD-HDQT dated May 19, 2020 of the Board of Directors of Airports Corporation of Vietnam - JSC on Regulations on organization and operation of Phu Cat International Airport |
| 328 | 623/NQ-HDQT | December 29, 2023 | Resolution on the policy of car stopping and parking services to pick up and drop off passengers at airports according to Decision No. 1194/QD-TCTCHKVN dated March 24, 2022 in the period from January 1, 2024 to the end June 30, 2024 |
| 329 | 624/NQ-HDQT | December 29, 2023 | Resolution on the content of the 2nd Extraordinary General Meeting in 2023 by TCP Investment Joint Stock Company |
| 330 | 625/NQ-HDQT | December 29, 2023 | Resolution on approving the Procurement Report for hiring collection services for non-cash and automatic collection systems without stopping entry/exit, stop/parking services at Noi Bai International Airport, Airport Da Nang International Airport, Phu Bai International Airport, Cat Bi International Airport and Tan Son Nhat International Airport |
| 331 | 626/NQ-HDQT | December 29, 2023 | Resolution on determining the time of use of works and land lease/allocation period for works under Project Component 3 - Essential works in airports under the Construction and Investment Project Long Thanh International Airport phase 1 |
| 332 | 627/NQ-HDQT | December 29, 2023 | Resolution on approving the adjustment of the third contractor selection for bidding package No. 7.7 in the design phase of Auxiliary Works of Project Component 3 - Essential works in the Airport Investment and Construction project of Long Thanh International Airport phase 1 |
| 333 | 628/NQ-HDQT | December 29, 2023 | Resolution on asking for opinions from the Board of Directors on the contents of the 2023 extraordinary General Meeting of Hanoi Ground Services Joint Stock Company; Situation of providing ground services at airports |
| 334 | 630/NQ-HDQT | December 29, 2023 | Resolution on suspension of project “New investment in 02 passenger bridges at the apron of lobby E of passenger terminal T1 - Noi Bai International Airport” |
| 335 | 631/NQ-HDQT | December 29, 2023 | Resolution on signing an privacy agreement with Vietnam-Russia Joint Venture Bank (VRB) |
| 336 | 634/NQ-HDQT | December 29, 2023 | Approve the internal audit plan for 2024 of Airports Corporation of Vietnam - JSC |
| 337 | 635/NQ-HDQT | December 29, 2023 | Resolution on the procurement of legal consulting services and solutions for violations of contractual payment by Airlines |
| 338 | 636/NQ-HDQT | December 29, 2023 | Resolution on completing procedures for postponing the execution of civil judgments for the litigants' obligation to compensate for damages according to Judgment No. 181/2023/HS-PT of the Da Nang High People's Court |

1. Supervisory Board;
2. Information about members of the Supervisory Board:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board. | Date of dismissal as member of the Supervisory Board | Professional Qualification |
| 1 | Huynh Thi Dieu | Chief of the Supervisory Board | July 27, 2021 | - | Bachelor in Accounting; |
| 2 | Luong Quoc Binh | Member | July 27, 2021 | - | Master of Finance |
| 3 | Nguyen Huu Phuc | Member | July 27, 2021 | - | Construction Engineer, Bachelor in Accounting |

1. Executive Board.

(Details in the attached Appendix 02)

1. the Chief Accountant

(Details in the attached Appendix 02)

1. Training on Corporate Governance:
2. List of related persons of the public Company and transactions between the related persons of the Company with the Company itself
3. Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR and related persons of PDMR
   1. Transactions between the Company and its related persons

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Time of transaction | Content of transaction | Transaction value (VND): | Approved General Mandate/ Decision of the General Meeting No. or Board Resolution/ Decision No. |
| 1 | Noibai Aviation Fuel Service Joint Stock Company | January 1 to December 31, 2023 | Economic Contract (Service provision) | 3,200,104,190 |  |
|  | 86,464,275,746 |  |
| 2022 (realized in 2023) | Dividend | 3,000,000,000 | 207/NQ-DHDCD dated April 25, 2023 |
| 2 | Southern Airports Services Joint Stock Company | January 1 to December 31, 2023 | Economic Contract (Service provision) | 483,299,050,989 |  |
| Economic Contract (Purchase services) | 25,083,207,165 |  |
| 2022 (realized in 2023) | Dividend | 91,574,871,600 | 04-NQ/SASCO- DHDCD-2023 dated April 18, 2023 |
| 2023 | Dividend | 52,403,360,000 |
| 3 | Southern Airport Aircraft Maintenance Services Company | January 1 to December 31, 2023 | Economic Contract (Service provision) | 7,394,352,604 |  |
| Economic Contract (Purchase services) |  |  |
| 2022 (realized in 2023) | Dividend | 13,363,020,000 | Meeting Minutes of the Board of Members No. 27 dated August 16, 2023 |
| 4 | Saigon Cargo Service Corporation | January 1 to December 31, 2023 | Economic Contract (Service provision) | 6,804,818,770 |  |
| Economic Contract (Purchase services) | 573,565,170 |  |
| 2022 (realized in 2023) | Dividend | 48,857,095,000 | 280/DHDCD-NQ dated June 26, 2023 |
| 5 | TCP Investment Joint Stock Company | January 1 to December 31, 2023 | Economic Contract (Service provision) | 21,255,613,766 |  |
| Economic Contract (Purchase services) | 522,254,714 |  |
| 2022 (realized in 2023) | Dividend | 10,146,527,768 | 04/2023/NQ-DHDCD dated June 05, 2023. |
| 6 | Air Cargo Services of Vietnam | January 1 to December 31, 2023 | Economic Contract (Service provision) | 17,967,964,068 |  |
| Economic Contract (Purchase services) | 122,621,250 |  |
| 2022 (realized in 2023) | Dividend | 40,000,000,000 | 45/NQ-DHDCD/ACSV dated June 30, 2023. |
| 7 | Da Nang International Terminal Investment and Operation Joint Stock Company | January 1 to December 31, 2023 | Economic Contract (Service provision) | 244,558,590,251 |  |
| Economic Contract (Purchase services) | 19,070,483,058 |  |
| 2023 | Dividend | 11,475,000,000 |  |

* 1. Transactions between the Company and major shareholders, PDMR, or related persons of PDMR

1. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries or companies controlled by the Company

None.

1. Transactions between the Company and other entities
   1. Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers have been founding members or members of the Board of Directors or Executive Manager (Managing Director) for the past three (03) years (calculated at the date of reporting).
   2. Transactions between the Company and companies executed by the related people of members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors and Executive Manager (Managing Director).
   3. Other transactions of the Company (if any) which can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers.

None.

1. Share transactions of PDMR and related persons
2. ACV’s share transactions of PDMR and related persons:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (buy, sell, convert, reward, ...) |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Huynh Thi Dieu | Chief of the Supervisory Board | 2,500 | 0.00% | 0 | 0 | Personal financial demands |
| 2 | Do Tat Binh | Deputy Managing Director | 5,700 | 0.00% | 0 | 0 | Personal financial demands |

1. Other significant issues:

Appendix 02: EXECUTIVE BOARD AND THE CHIEF ACCOUNTANT

(Attached in Report No. 27/BC-HDQT dated January 29, 2024)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Full name | Position | Date of birth | Professional Qualification | Date of appointment | Dismissal date |
| 1 | Vu The Phiet | Managing Director | November 20, 1973 | Master of Business Administration; Bachelor in Informatic Maths; C-level English proficiency; Bachelor in Computer Science and Advanced Political Studies | July 30, 2021 | - |
| 2 | Tran Anh Vu | Deputy Managing Director | December 7, 1976 | Master in Business Administration | April 14, 2021 | - |
| 3 | Nguyen Cao Cuong | Deputy Managing Director | November 6, 1976 | Traffic engineer, business administration engineer, senior political theorist. | August 1, 2023 | - |
| 4 | Nguyen Tien Viet | Deputy Managing Director | February 16, 1972 | Bridge and Road Engineer and Advanced Political Studies | April 24, 2023 | - |
| 5 | Nguyen Duc Hung | Deputy Managing Director | February 3, 1978 | Master of Business Administration, Bachelor in English, Advanced Political Studies | January 15, 2020 | - |
| 6 | Do Tat Binh | Deputy Managing Director | February 10, 1963 | Airport Construction Engineer; Bachelor in Russian Literature | April 1, 2021 | December 1, 2023 |
| 7 | Nguyen Quoc Phuong | Deputy Managing Director | April 27, 1978 | Doctor of Economics; TOEIC 880, IELTS 6.5; Grade C Informatics; Advanced Political Studies | January 15, 2020 | March 14, 2023 |
| 8 | Bui A Dong | Head of Finance and Accounting Department cumulative Chief Accountant | June 28, 1962 | Bachelor in Industrial Accounting; Advanced Political Studies | February 1, 2018 | January 1, 2023 |
| 9 | Ms. Nguyen Van Nhung | Head of Finance and Accounting Department - Chief Accountant | December 20, 1984 | Bachelor in Accounting | January 1, 2023 | - |