**ACV: Board Resolution**

On April 3, 2024, Airports Corporation of Vietnam - JSC announced Resolution No. 109/NQ-HDQT on approving the plan for convening the Annual General Meeting of Shareholders 2024 of Airports Corporation of Vietnam – JSC as follows:

Article 1. Approve the extension of the time to organize the Annual General Meeting of Shareholders 2024 of Airports Corporation of Vietnam - JSC, scheduled for May 31, 2024.

Article 2. Approve the plan for convening the Annual General Meeting of Shareholders 2024 of Airports Corporation of Vietnam - JSC (General Meeting), specifically as follows:

1. Record date to exercise shareholders’ rights: April 23, 2024
2. Organization time of the Meeting: Expected on May 31, 2024. The specific time will be announced by the Company in the invitation letter sent to shareholders.
3. Organization venue: Headquarters of Airports Corporation of Vietnam - JSC, No. 58 Truong Son. Ward 2, Tan Binh District, Ho Chi Minh City.
4. Expected Meeting contents:
5. Report on the production and business results in 2023 and the production and business plan for 2024;
6. Report on the activities in 2023 and the orientation in 2024 of the Board of Directors;
7. Report on supervisory activities of the Supervisory Board in 2023 and plan for 2024;
8. Proposal on approving the Combined and Consolidated Financial Statements 2023;

dd) Proposal on approving the fund appropriation plan in 2023 and distribution plan of undistributed profit after tax;

1. Proposal on the realized salary, remuneration, and bonus funds in 2023 and salary and remuneration fund plan for 2024 of the Board of Directors and the Supervisory Board;
2. Proposal on the selection of an independent audit company to audit the Financial Statements 2024.
3. Other contents under the authority of the Meeting.

Article 3. This Resolution takes effect from the date of its signing.

The Board of Directors, the General Manager, Heads of agencies and units under the Airports Corporation of Vietnam - JSC are responsible for implementing this Resolution./.