**ACV: Board Resolution**

On May 6, 2024, Airports Corporation of Vietnam - JSC announced Resolution No. 185/NQ-HDQT on approving loan financing for phase 1 of Component Project 3 - Long Thanh International Airport as follows:

Article 1: Approve the Facility Documents (including The Credit contract, the Mortgage contract over land-attached assets formed in the future, and the Mortgage contract over chattel and rights to property) to sign according to regulations to ensure capital for phase 1 of Component Project 3 - Long Thanh International Airport which includes the following main contents:

1. Airports Corporation of Vietnam - JSC signs the Facility Documents with Joint Stock Commercial Bank for Foreign Trade of Vietnam as the Lead bank and Collateral management agent and Vietnam Joint Stock Commercial Bank for Industry and Trade, Joint Stock Commercial Bank for Investment and Development of Vietnam (syndicated loan banks) to finance for phase 1 of Component Project 3 - Long Thanh International Airport (the Project).
2. Total loan amount is: USD 1,800,000,000.
3. Purpose of the loan: Finance for legal, reasonable, and valid credit needs related to the investment in implementing the Project.
4. Loan term: 20 years
5. Security Interests: Assets formed from the Project (items that are allowed to be mortgaged) whether these assets currently exist or will be formed in the future.

Article 2: Assign the General Manager to be the legal representative of Airports Corporation of Vietnam - JSC, implement the contents approved by the Board of Directors in Article 1 of this Resolution and implement the procedure on signing, implement the Facility Documents and other documents related to the syndicated loan banks following provisions of the Company and law.

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

The Board of Directors, the General Manager, the Head of the Finance - Accounting Department, the Head of Long Thanh International Airport Project Management Board, the Head of the Capital Arrangement Team, and the Head of relevant agencies and units are responsible for implementing this Resolution./.