

MINISTRY OF FINANCE  
AIRPORTS CORPORATION  
OF VIETNAM

No: 276 /TCTCHKVN-VPTCT

*Re: Disclosure of information on the Vote Counting Minutes and the Resolution of the General Meeting of Shareholders.*

# THE SOCIALIST REPUBLIC OF VIETNAM

## Independence – Freedom - Happiness

*Ho Chi Minh City, January 22, 2026*

To: Hanoi Stock Exchange

Based on Article 10 of Circular No. 96/2020/TT-BTC dated 16/11/2020, issued by the Ministry of Finance, providing guidelines on information disclosure in the stock market, Airports Corporation of Vietnam hereby discloses the information to the Hanoi Stock Exchange as follows:

1. Name of organization: Airports Corporation of Vietnam
  - Stock code: ACV
  - Address: No. 58 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City.
  - Tel: (84.28) 38485383                      Fax: (84.28) 38445127
  - Website: <https://www.vietnamairport.vn/>
2. Contents of disclosure:
  - Minutes of Vote Counting for Shareholders' Written Consultation dated January 22, 2026.
  - Resolution of the General Meeting of Shareholders No. 01/NQ-ĐHĐCĐ dated January 22, 2026.

This information was published on the company's website on 22/01/2026, as in the link: <https://www.vietnamairport.vn/>.

We hereby certify that the information provided is true and correct and we bear the full legal responsibility to the law.

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- As above;
- Board of Directors;
- Board of Management;
- Board of Supervisors;
- Administration Office (Upload to the website);
- Archived: Office.

**CHAIRMAN OF THE BOARD OF  
DIRECTOR**



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