

Hà Nội, March 25, 2026

RESOLUTION

On the approval of the record date for the list of shareholders attending the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

GENERAL AVIATION IMPORT EXPORT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Aviation Import Export Joint Stock Company;

Pursuant to the opinions of the members of the Board of Directors collected via written ballot dated March 23, 2026;

HEREBY RESOLVES:

1. Record Date

The record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of the Company is approved as follows:

Record time: 5:00 PM, April 17, 2026.

Shareholders whose names appear on the list of shareholders at the above-mentioned record time shall be entitled to attend the 2026 Annual General Meeting of Shareholders or to authorize a proxy to attend the Meeting in accordance with the Company's Charter.

2. Implementation

The Chairman of the Board of Directors and the General Director are hereby authorized and directed, within their respective powers and duties, to organize and implement this Resolution in compliance with applicable laws and the Company's regulations.

Recipients:

- Board of Directors, General Director, Supervisory Board;
- Archived at: Administration Office, Company Secretary

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

DAO KHAC HAU



KẾ TOÁN TRƯỞNG

Nguyễn Thị Đào