



**GENERAL AVIATION IMPORT –  
EXPORT JOINT STOCK COMPANY**

No. 1792/2026/NQ-HĐQT-XNK

**THE SOCIALIST REPUBLIC OF VIET NAM**  
Independence – Freedom – Happiness

Hà Nội, June 09, 2026

## **RESOLUTION OF THE BOARD OF DIRECTORS**

First Meeting of the Board of Directors for the 2026–2031 Term

### **THE BOARD OF DIRECTORS OF AVIATION IMPORT EXPORT JOINT STOCK COMPANY**

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

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

Pursuant to the Minutes of the First Meeting of the Board of Directors for the 2026–2031 Term No. 01/2026/BB-HDQT-XNK dated 09 June 2026,

### **RESOLVES:**

1. To elect Mr. Dao Khac Hau, Member of the Board of Directors of the Company, as Chairman of the Board of Directors of the Company for the 2026–2031 term, effective from 09 June 2026.
2. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the General Director, heads of departments/units and relevant individuals shall be responsible for the implementation of this Resolution.

### ***Recipients:***

- As stated in Article 2;
- Archived: Administration, Company Secretariat.

### **FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**(Signed and sealed)**

**DAO KHAC HAU**