

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

No.: 01/2026/BB-BKS

**THE SOCIALIST REPUBLIC OF VIET NAM**

Independence – Freedom – Happiness

Hà Nội, June 9, 2026

**MINUTES OF THE MEETING OF THE SUPERVISORY BOARD**

(First Meeting – Supervisory Board Term 2026–2031)

I. Time of Meeting: 14h30 a.m./p.m., 09 June 2026.

II. Venue:

Head Office of Aviation Import Export Joint Stock Company

Address: 414 Nguyen Van Cu Street, Bo De Ward, Hanoi City, Vietnam.

III. Attendees:

Members of the Supervisory Board of the Company.

All three (03) members of the Supervisory Board were present, including:

1. Mr. Dinh Phuc Loc;
2. Ms. Phan Thu Huong;
3. Ms. Tong Thi Thanh Binh.

IV. Agenda of the Meeting

Election of the Head of the Supervisory Board for the 2026–2031 term

Pursuant to the election results of the members of the Supervisory Board of Aviation Import Export Joint Stock Company for the 2026–2031 term, as approved by the General Meeting of Shareholders under Resolution No. 21 /2026/NQ-DHDCD-XNK dated 09 June 2026, the Supervisory Board conducted the nomination and election of the Head of the Supervisory Board for the 2026–2031 term as follows:

- The members of the Supervisory Board unanimously nominated Ms. Phan Thu Huong, Member of the Supervisory Board, for the position of Head of the Supervisory Board of the Company for the 2026–2031 term, effective from 09 June 2026.
- The members of the Supervisory Board conducted the election by voting.
- Voting results for the election of Ms. Phan Thu Huong, Member of the Supervisory Board, as Head of the Supervisory Board of the Company for the 2026–2031 term were as follows:
  - In favor: 3/3 votes, representing 100%
  - Against: 0/3 vote, representing 0%
  - Abstentions or other opinions: 0/3 vote, representing 0%

Pursuant to the Company's Charter, Ms. Phan Thu Huong was elected as Head of the Supervisory Board of the Company for the 2026–2031 term.

The meeting was concluded at \_\_\_\_\_ a.m./p.m. on the same day.



*Nguyễn Thị Đào*



## MEMBERS OF THE SUPERVISORY BOARD

Tong Thi Thanh Binh

Dinh Phuc Loc

Phan Thu Huong

### *Recipients:*

- *Board of Directors;*
- *Board of Management of the Company;*
- *Members of the Supervisory Board;*
- *Archived at the Supervisory Board.*

