Agenda of the 2026 Annual General Meeting of Shareholders

1. Time: From 08:30 a.m. on 28 June 2026
2. Venue: Headquarters of Vietnam Airlines JSC,
200 Nguyen Son Street, Bo De Ward, Hanoi City

Time	AGM Agenda
07:30-08:30	- Registration and reception of delegates and shareholders attending the AGM - Verification of shareholders' eligibility to attend the AGM
08:30-09:00	Opening Procedures; Approval of the Agenda and Rules of Organization of the AGM; Introduction of the Presidium and Secretariat, and election of the Vote Counting Committee.
09:00-12:10	Agenda of the General Shareholder Meeting: 1. Proposal on the 2026 business production and development investment plan; 2. Proposal on the approval of the audited 2025 Financial Statements of the Parent Company and the 2025 Consolidated Financial Statements of Vietnam Airlines Corporation; 3. Report of the Board of Directors on its governance and performance, including the performance of each member of the Board of Directors; 4. Report of the Supervisory Board on the 2025 business performance and the results of its supervision over the Board of Directors and the President & CEO; Report on the self-assessment of the performance of the Supervisory Board and Supervisors in 2025; 5. Report on the implementation of the salary fund and remuneration in 2025 and the 2026 plan for members of the Board of Directors and the Supervisory Board of Vietnam Airlines Corporation; 6. Proposal on the implementation results of the Vietnam Airlines Corporation Restructuring Scheme for the 2021–2025 period; 7. Proposal on the implementation results of the plan to offer additional shares to existing shareholders for the purpose of increasing charter capital; 8. Proposal on the consolidation of the Board of Directors and the Supervisory Board; 9. Report on the amendments and supplements to the Charter of Vietnam Airlines Corporation in accordance with the new legal regulations; 10. Report on the amendments to the Regulation on the Operation of the Board of Directors in accordance with the new legal regulations; 11. Report on the amendments to the Internal Corporate Governance Regulation in accordance with the new legal regulations.
12:10-12:25	Voting Procedures: - Conduct voting on the matters submitted to the AGM; - The Vote Counting Committee announces the voting results for the matters presented to the AGM.
	Approval of the Minutes and Resolution of the AGM
12h25-12:30	Closing of the AGM