

## VIETJET AVIATION JOINT STOCK COMPANY

Address: 302/3 Kim Ma Street, Ward Ngoc Khanh, Ba Dinh District, Hanoi

Tel.: (84-4) 3828 1828 Fax: (84-4) 3828 1838

ERC No. 0102325399 issued by Hanoi DPI initially 23/07/2007

Website: www.vietjetair.com

## INVITATION TO ANNUAL GENERAL SHAREHOLDERS MEETING 2021

## Dear Valued Shareholders of Vietjet Aviation Joint Stock Company

The Board of Directors of Vietjet Aviation Joint Stock Company ("The Company") are cordially invite the Shareholders to attend the Annual General Shareholder Meeting 2021 ("The AGSM") with the following details:

- 1. *Time*: from 8:00 am to 12:00 pm on Tuesday June 29 2021.
- 2. *Type of meeting*: virtual meeting streaming from Vietjet Aviation Academy D2/D6/D7 Street, Saigon Hi-tech Park, Long Thanh My Ward, District 9, Thu Duc City, Vietnam.
- 3. *Attending protocol*: All valued shareholders should complete registrating virtual AGSM from 7:00 am 8:30 am on June 29 2021.
- 4. *Materials*: The agenda, voting ballot, all materials of AGSM and virtual AGSM user's manual are uploaded on the Company website at the following link <a href="https://ir.vietjetair.com/Home/Menu/annual-general-meetings">https://ir.vietjetair.com/Home/Menu/annual-general-meetings</a> from June 08 2021.
- 5. **Shareholder's information update**: For the successful registration of the online AGMS, the shareholders should update the changes (if any) of shareholders' identification: ERC/ID/passport numbers, **eligible cell phone numbers**, and mailing address by filling up the "Request for change of shareholder's information" which is uploaded on the Company website at the link provided at the section 4 above and send to the Company by 17:00 of **June 23 2021** with the contact information provided at the section 6 below.
- 6. *Contact information*: Should value shareholders have any inquiry on the AGSM, please contact the Investor Relations division of the Company at:
  - Address: Vietjet Aviation Joint Stock Company, at 8<sup>th</sup> floor, Vietjet Plaza, 60A Truong Son Street, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam.
  - Hotline: (+84) 19001886 press 9
  - Email: ir@vietjetair.com
- 7. Receiving period of the POA to proxy for attending and voting the virtual AGSM 21: from the date of this invitation to Wednesday June 23, 2021 by 17:00 (Hanoi time).
- 8. **Testing time of virtual AGSM registration**: The valued shareholders should conduct login test for the virtual AGSM application on June 24 25, 2021 from 9:00 am 12:00 pm and from 14:00 pm 17:00 pm. During this testing period the help desk will provide necessary assistant to all valued shareholders. The virtual AGSM user's manual is provided at the link in section 4 above.
- 9. **The address of the virtual AGSM login page:** The valued shareholders scan the QR code provided at the top of the invitation letter or click to the following link (effective on June 24 2021): <a href="https://vietjet.daihoicodong.online">https://vietjet.daihoicodong.online</a>



Best regards.

Hanoi, June 8 2021

ON BEHALLE OF THE BOARD OF DIRECTOR CÔNG TY
HÀNG KHÔNG

NGUYEN THANH HA

