



## PROPOSAL

*(Re: Adopting the amendment, supplementation to business lines of  
VietJet Aviation Joint Stock Company)*

### **To: GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to Law on Enterprise No. 59/2020/QH14 adopted by National Assembly dated 17 June 2020; and
- Pursuant to applicable Charter of VietJet Aviation Joint Stock Company (the “**Charter**”).

Board of Directors (“**BoD**”) of VietJet Aviation Joint Stock Company (the “**Company**”) sincerely presents to the General Meeting of Shareholders (“**GMS**”) in regard to adoption of amendment, supplementation to business lines and related issues as follows:

#### **1. Amendment, supplementation to business lines**

- In order to improve service and deploy some new business activities fitting with practical operation, BoD proposes to supplement some new business lines and amend details of some registered business lines into list of business lines of Company. Details of business lines expectedly to amend, supplement are stated at List attached to this Report.

#### **2. Approval of update of amendment, supplementation to business lines into the Charter of the Company**

- To deploy content of amendment, supplementation to business lines into the Charter of the Company, BoD submits to GMS to approve the update of amendment, supplementation to business lines into the Charter of the Company and to authorize BoD to execute the same.

#### **3. Authorization to BoD**

- GMS authorizes BoD to give decision of selection, registration of specific business lines, including amendment, supplementation to business lines, details of business lines and carry out procedure of registration to supplement business lines, apply for business license and any related procedures with competent State Authority to deploy content of business as specified in this Report.

Kind regards,

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRWOMAN



NGUYEN THANH HA

## LIST OF BUSINESS LINES EXPECTEDLY TO AMEND, SUPPLEMENT

(Attached to Proposal No. 02-21/VJC-HDQT-TT  
on 26 April 2021 of Board of Directors)

### 1. Business lines expectedly to amend

No.	Registered business lines	Business lines expectedly to amend	Code
1	Agency, broker, auction of goods <i>Details: Agency of machine, industrial equipment, ship, aircraft</i>	Agency, broker, auction of goods <i>Details: Agency of machine, industrial equipment, ship, aircraft; Broker</i>	4610
2	Mobile retail of other merchandises or at market <i>Details: Mobile retail of cosmetics and sanitary products (including duty-free products business)</i>	Mobile retail of other merchandises or at market <i>Details: Retail of cosmetics and sanitary products; watches, glasses; porcelain, glass, gold, silver, gemstone and semi-gemstone, jewelry; souvenirs, knitting products, arts and handicrafts products; luggage's wrapping rolls, PE film, and other unclassified goods (including duty-free products business)</i>	4789
3	Retail of other new merchandises at specialized stores <i>Detail: Retail of souvenir, knitting products, arts and handicrafts products at specialized stores</i>	Retail of other new merchandises at specialized stores <i>Details: Retail of souvenir, knitting products, arts and handicrafts products; watches, glasses, pictures, photos, and other artistic products (except ancient products); camera, film, and photo materials; luggage's wrapping rolls, PE film, and other unclassified goods</i>	4773
4	Mobile retail of food, food product, beverage, cigarette, and tobacco or at market <i>Detail: Retail of wine, beer, alcohol or non-alcohol beverage, natural mineral water, bottled water, supplements (including duty-free products business)</i>	Mobile retail of food, food product, beverage, cigarette, and tobacco or at market <i>Detail: Retail of dried food, industrial food, sugar, milk, cookies, candies, alcohol or non-alcohol beverage, packed food, other unclassified food (including duty-free products business)</i>	4781
5	Other supported service activities relating to transportation	Other supported service activities relating to transportation	5229



	<i>Detail: Air, train, ship, car ticket agent</i>	<i>Detail: Air, train, ship, car ticket agent; Goods transport agency, including goods delivery-collection service; Goods delivery-collection; Collect, issue documents of transportation and bill of lading; Other related activities such as: packing goods to secure goods on the way of transport, unloading goods, taking sample, weighing goods</i>	
6	<p>Other unclassified supported service activities</p> <p><i>Detail: Exploiting aircrafts of high capacity, common aircrafts (common aircrafts and helicopters) on ground and water surface; Exploiting rented aircraft; (only exploit after being licensed by competent State authority)</i></p>	<p>Other unclassified supported service activities</p> <p><i>Detail: Exploiting aircrafts of high capacity, common aircrafts (common aircrafts and helicopters) on ground and water surface; Exploiting rented aircraft; (only exploit after being licensed by competent State authority); Service of e-commerce</i></p>	8299

## 2. Business lines expectedly to supplement

No	Business lines	Code
1.	Wholesale of food	4632
2.	Wholesale of beverage	4633
3.	Wholesale of cloth, garment, shoes	4641
4.	Wholesale of other household appliances	4649
5.	Wholesale of computer, peripheral device and software	4651
6.	Wholesale of electronic, telecommunication equipment and spare parts	4652
7.	Wholesale of machine, equipment, and other machinery spare parts	4659
8.	Wholesale of material, other installing equipment in construction	4663
9.	Retail sale in non-specialized stores with food, beverages, tobacco or aztec tobacco predominating <i>Detail: Retail at supermarket, convenient store, department store, and other non-specialized stores</i>	4711
10.	Other retail in non-specialized stores stores <i>Detail: Retail at supermarket, convenient store, department store, and other non-specialized stores (except rice, cigarette, and tobacco)</i>	4719
11.	Retail of food product at specialized stores <i>Detail: Except rice</i>	4721
12.	Retail of food at specialized stores <i>Detail: Except sugar cane, sugar beet</i>	4722
13.	Retail of beverage at specialized stores	4723
14.	Retail of computer, peripheral device, software and telecommunication equipment at specialized stores	4741
15.	Retail of cloth, wool, yarn, thread, and other textiles at specialized stores	4751
16.	Retail of hardware, paints, glass and other construction installation equipment at specialized stores	4752

17.	Retail of carpet, mattress, blanket, screen, curtain, wall and floor covering materials at specialized stores	4753
18.	Retail of electrical household appliances, bed, cabinet, table, chair and similar furnitures, lamp and lamp set, and other unclassified family appliances at specialized stores	4759
19.	Retail of books, newspaper, magazines, stationery at specialized stores <i>Detail: Retail of stationery at specialized stores</i>	4761
20.	Retail of games, toys at specialized stores <i>Detail: Retail of toys made from all materials</i>	4764
21.	Retail of garment, shoes, leather and imitation leather at specialized stores	4771
22.	Retail of medicine, medical equipment, cosmetics, and sanitary products at specialized stores <i>Detail: Except medicine</i>	4772
23.	Mobile retail of ready-made textile, garment, shoes or at market	4782
24.	Mobile retail of other household appliance or at market	4784
25.	Retail of cultural products, mobile entertainment or at market <i>Detail: Retail of sport equipment, game, and mobile game or at market</i>	4785
26.	Retail upon order via post or internet	4791
27.	Unclassified forms of retail	4799
28.	Goods load and unload <i>Detail: Goods load and unload in roadway, airway, and other categories</i>	5224
29.	Publishing of newspapers, journals and periodicals	5813
30.	Other publishing activity <i>Detail: Publishing catalog, advertising panel, advertising document, and other printing</i>	5819
31.	Data processing, renting and related activities	6311
32.	Information gate <i>Detail: Establishing general electronic information page, social network, operating activity for other active websites</i>	6312

33.	Unclassified financial service support activity	6619
34.	Photography activity <i>Detail: Photoshoot for consumption and commerce</i>	7420
35.	Packing service	8292

