



No.: 01-26/VJC-ĐHĐCĐ-BB

Ho Chi Minh City, 24 April 2026

## MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

*Pursuant to:*

- *Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on 17 June 2020, and its implementing documents;*
- *Charter of Vietjet Aviation Joint Stock Company (the “Charter”).*

### A. CORPORATE INFORMATION

Enterprise name: Vietjet Aviation Joint Stock Company (“Vietjet”).

Head office address: 302/3 Kim Ma Street, Ngoc Ha Ward, Hanoi City, Vietnam.

Enterprise registration number: 0102325399.

### B. TIME AND VENUE

The 2026 Annual General Meeting of Shareholders (the “**General Meeting**”) was convened in person and virtually:

- o **Time:** ... hours ... minutes, ... April 2026.
- o **Venue of the General Meeting:** Conducted in person and virtually at ... Ho Chi Minh City, Vietnam.

### C. PARTICIPANTS

- **Shareholders:** At the opening of the General Meeting at ... hours ... minutes, the total number of attending Shareholders of Vietjet (including Shareholders and their authorized representatives) was ... / ... Shareholders, representing ...% of the total voting shares.
- **Members of the Board of Directors (“BOD”)** of Vietjet.
- **Guests:** Representatives of the State Securities Commission in Ho Chi Minh City, ..., members of the Board of Management, Senior Management, Directors/Heads of departments, and employee representatives of Vietjet.

### D. PROCEEDINGS OF THE MEETING

After hearing the report on the quorum and the eligibility of the Delegates attending the General Meeting, voting to adopt the Voting Regulations, voting to adopt the Chairing Committee, the

Secretariat, the Vote Counting Committee, the Agenda of the General Meeting, the Regulations on organizing the meeting, and the Working Regulations of the General Meeting, the General Meeting heard and discussed the following matters:

1. Ms. Nguyen Thanh Ha – Vice Chairwoman of the BOD delivered the opening speech of the General Meeting;
2. Mr. Nguyen Anh Tuan – Independent Member of the BOD cum Vice Chairman of the BOD introduced Ms. Nguyen Thi Phuong Thao – Chairwoman of the BOD to act as the Chair of the General Meeting (the “Chair”). The General Meeting voted to adopt the Chairing Committee of the General Meeting, comprising:
  - Ms. Nguyen Thi Phuong Thao – Chairwoman of the BOD;
  - Ms. Nguyen Thanh Ha – Vice Chairwoman of the BOD;
  - Mr. Nguyen Anh Tuan – Independent Member of the BOD cum Vice Chairman of the BOD;
  - Mr. Dinh Viet Phuong – Member of the BOD, Chief Executive Officer.
3. Mr./Ms. ... introduced and the General Meeting voted to adopt: The composition of the Vote Counting Committee, the Secretariat of the General Meeting, the Agenda of the General Meeting, the Regulations on organizing the meeting, and the Working Regulations of the General Meeting;
4. Mr./Ms. ... presented the Report on the performance in 2025 and the operational orientation for 2026 of the Board of Directors;
5. Mr./Ms. ... presented the Report of the Board of Management on the business performance in 2025 and the business plan of the Company for 2026;
6. Mr./Ms. ... presented the Report of the Audit Committee for 2025, the audited financial statements for 2025;
7. Mr./Ms. ... presented the following Proposals:
  - Proposal No. 01-26/VJC-HĐQT-TT: Approval of the Reports from the Board of Directors, the Audit Committee, the Board of Management, and the Audited Financial Statements for 2025;
  - Proposal No. 02-26/VJC-HĐQT-TT: Approval of the Plan for Share Issuance for 2025 Dividend Payments;
  - Proposal No. 03-26/VJC-HĐQT-TT: Public Issuance and Listing of Bonds;

- Proposal No. 04-26/VJC-HĐQT-TT: Approval of the Private Placement of Shares Plan;
- Proposal No. 05-26/VJC-HĐQT-TT: Selection of Independent Audit Firm for the 2026 Fiscal Year;
- Proposal No. 06-26/VJC-HĐQT-TT: Total Remuneration and Budget for the Board of Directors in 2026;
- Proposal No. 07-26/VJC-HĐQT-TT: Additional Election of Member(s) to the Board of Directors for the 2022 – 2027 Tenure

8. Ms. Nguyen Thi Phuong Thao – Chairwoman of the BOD moderated the discussion session. The Shareholders raised questions either in person or through online messages and asked questions via the online screen, and Ms. Nguyen Thi Phuong Thao, together with the Members of the BOD and the Board of Management addressed these inquiries. The questions and answers discussed are detailed in the appendix.

9. Mr./Ms. ... from the Audit Committee of the BOD reported the results of the second quorum check at ... hours ... minutes. The total number of attending Shareholders of Vietjet (including Shareholders and their authorized representatives) was ... Shareholders, representing ...% of the total voting shares.

10. The General Meeting proceeded to vote on the adoption of the following matters with the voting rates as follows:

No.	CONTENTS	Affirmative		Dissenting		Abstentions	
		Quantities of shares	%	Quantities of shares	%	Quantities of shares	%
1	Proposal No. 01-26/VJC-HĐQT-TT: Approval of the Reports from the Board of Directors, the Audit Committee, the Board of Management, and the Audited Financial Statements for 2025;						
2	Proposal No. 02-26/VJC-HĐQT-TT: Approval of the Plan for Share Issuance for 2025 Dividend Payments;						
3	Proposal No. 03-26/VJC-HĐQT-TT: Public Issuance and Listing of Bonds;						

4	Proposal No. 04-26/VJC-HĐQT-TT: Approval of the Private Placement of Shares Plan;						
5	Proposal No. 05-26/VJC-HĐQT-TT: Selection of Independent Audit Firm for the 2026 Fiscal Year;						
6	Proposal No. 06-26/VJC-HĐQT-TT: Total Remuneration and Budget for the Board of Directors in 2026;						
7	Proposal No. 07-26/VJC-HĐQT-TT: Additional Election of Member(s) to the Board of Directors for the 2022 – 2027 Tenure						

11. Mr./Ms. ..., ... of the Representative Office of the State Securities Commission in Ho Chi Minh City delivered a speech;

12. Mr./Ms. ... presented the Draft Minutes of Meeting and Resolution of the 2026 Annual General Meeting of Shareholders;

13. Mr./Ms. ... moderated the voting on ballot No. ... and announced the vote counting results, adopting the full text of the draft Minutes of Meeting and Resolution of the 2026 Annual General Meeting of Shareholders;

The General Meeting voted to adopt the Minutes of Meeting and Resolution of the General Meeting of Shareholders with an approval rate of ...%.

14. Ms. Nguyen Thi Phuong Thao – Chairwoman of the BOD delivered the closing speech and declared the General Meeting adjourned.

The Minutes was adopted at the 2026 Annual General Meeting of Shareholders of Vietjet Aviation Joint Stock Company on ... April 2026.

The General Meeting concluded at ... hours ... minutes on the same day.

**Recipients:**

- *Shareholders;*
- *BOD;*
- *Board of Management;*
- *Archived by: Secretariat.*

**FOR AND ON BEHALF OF  
THE GENERAL MEETING OF  
SHAREHOLDERS**



**REPRESENTATIVE OF  
THE SECRETARIAT**



No: .../VJC-ĐHĐCĐ-NQ

Ho Chi Minh City, ... April 2026

**RESOLUTION**  
**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Pursuant to:*

- *Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on 17 June 2020, and its implementing documents;*
- *Charter of Vietjet Aviation Joint Stock Company;*
- *Minutes of the 2026 Annual General Meeting of Shareholders No. .../VJC-ĐHĐCĐ-BB dated ... April 2026.*

**RESOLVED**

**Article 1.** To approve the entire attached Proposals of the Board of Directors (“**BOD**”), including:

- Proposal No. 01-26/VJC-HĐQT-TT: Approval of the Reports from the Board of Directors, the Audit Committee, the Board of Management, and the Audited Financial Statements for 2025;
- Proposal No. 02-26/VJC-HĐQT-TT: Approval of the Plan for Share Issuance for 2025 Dividend Payments;
- Proposal No. 03-26/VJC-HĐQT-TT: Public Issuance and Listing of Bonds;
- Proposal No. 04-26/VJC-HĐQT-TT: Approval of the Private Placement of Shares Plan;
- Proposal No. 05-26/VJC-HĐQT-TT: Selection of Independent Audit Firm for the 2026 Fiscal Year;
- Proposal No. 06-26/VJC-HĐQT-TT: Total Remuneration and Budget for the Board of Directors in 2026;
- Proposal No. 07-26/VJC-HĐQT-TT: Additional Election of Member(s) to the Board of Directors for the 2022 – 2027 Tenure

**Article 2.** This Resolution shall be of full force and effect from its signing date. The BOD of Vietjet Aviation Joint Stock Company shall be responsible for organizing and directing the Company in the implementation of the contents of this Resolution.

**Recipients:**

- *Shareholders;*
- *BOD;*
- *Board of Management;*
- *Archived by: Secretariat.*

**FOR AND ON BEHALF OF  
THE GENERAL MEETING OF SHAREHOLDERS**

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