

**VIETJET AVIATION
JOINT STOCK COMPANY**



No: 01-17/VJC-HĐQT-TT

**SOCIALIST REPUBLIC OF VIETNAM
INDEPENDENCE - FREEDOM – HAPPINESS**



Ho Chi Minh City, 20 April 2017

PROPOSAL

ANNUAL SHAREHOLDERS MEETING 2016

Ref: Through the reports

To Shareholders,

We have listened to the reports of the BOD, BOM, the Supervisory Board and the audited financial statement 2016.

The BOD would like to propose Shareholders to pass by the reports as represented.

**ON BEHALF OF THE BOD
Chairwoman**

NGUYỄN THANH HÀ