

**VIETJET AVIATION JOINT STOCK  
COMPANY**



No: 03-17/VJC-HĐQT-TT

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



*Ho Chi Minh City, 20 April 2017*

## **PROPOSAL**

### **ANNUAL SHAREHOLDERS MEETING 2016**

Ref: Authorization to the Board of Director to appoint an audit firm

To Shareholders,

According to current laws and regulations, the audit firms must be listed on the list of eligible companies as announced by the Ministry of Finance

According to the strategic development of Vietjet Aviation Joint Stock Company, the financial statement needs to be audited in accordance with Vietnamese Accounting Auditing Standards and IFRS. Therefore, the selected audit firm must have experience in auditing large companies and conglomerates in Vietnam with both of the Accounting standards.

The BOD would like to propose to Shareholders to authorize the BOD in selection of the audit firm among the list of eligible audit firms that announced by the Ministry of Finance in 2017

**ON BEHALF OF THE BOD  
Chairwoman**

**NGUYỄN THANH HÀ**