

**VIETJET AVIATION JOINT  
STOCK COMPANY**



*No.: 50-17/VJC-HDQT-NQ*

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**



*Hochiminh City, 8<sup>th</sup> April, 2017*

**THE INVITATION OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE YEAR 2016**

The Board of Management of VietJet Aviation Joint Stock Company is pleased to invite:

Name of Shareholder : .....  
Registered Ownership Number : .....  
Number of Shares : .....  
No : .....

***To attend the Annual General Meeting of Shareholders of the year 2016***

***Participant*** : All the Shareholders named in the List of Shareholders of the VietJet Aviation Joint Stock Company ("VietJet"), closed on 04/04/2017.

***Content*** : According to the Agenda attached to this invitation.

***Time*** : From 7:30 am, Thursday morning, 20th April, 2017.

***Venue*** : The Opera House, No.7 Lam Son Square, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.

***Documents used in the Annual General Meeting of Shareholders of the year 2016 (the "General Meeting"):***

Documents used in the General Meeting is published at the website <http://ir.vietjetair.com/Home/Menu/annual-general-meetings> from 10/04/2017.

***Proxy to attend the General Meeting:***

In case the Shareholder cannot attend the General Meeting and authorize Proxy to attend instead, please send the Power of Attorney (Form 1-GUQ) in the VietJet's envelope (attached with this

invitation) by post to the Investor Relations Division, VietJet Aviation Joint Stock Company, 8<sup>th</sup> Floor, CT Plaza Building, 60A Truong Son Street, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam by 13 April 2017.

In case of absence of the Proxy to attend the General Meeting, the Shareholder may authorize a Member of the Board of Management under the Power of Attorney Form (Form 1-GUQ attached).

***Nominating/Self-nominating candidates for the Board of Management and for the Supervisory Board:***

According to the current Charter of VietJet and the Policy on Election of members of the Board of Management and members of the Supervisory Board<sup>1</sup>, any shareholder or group of shareholders that holds at least 10% of voting shares for at least 06 consecutive months shall have the right to nominate/self-nominate candidate for the Board of Management and candidate for the Supervisory Board for the term of 2017-2022. If Shareholder is eligible and would like to nominate/self-nominate candidate for the Board of Management and for the Supervisory Board, please fill in the Application for self-nomination/nomination, Curriculum Vitae<sup>2</sup> and send to Investor Relations Division, VietJet Aviation Joint Stock Company, 8<sup>th</sup> Floor, CT Plaza Building, 60A Truong Son Street, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam by 13<sup>th</sup> April 2017. Papers are sent in the VietJet's envelope (attached to this invitation) by post.

***Confirmation of attendance:***

In order to facilitate the organization, Shareholder or Proxy should confirm their attendance of the Annual General Meeting of Shareholders of the year 2016 to the Company by 5:00 pm 15th April 2017:

Address:

*Investor Relations Division, VietJet Aviation Joint Stock Company, 8<sup>th</sup> Floor, C.T Plaza Building, 60A Truong Son Street, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam.*

Telephone:

Shareholders in Vietnam : 19001886 - Key 9 for shareholder information

Shareholder abroad : (+84) 19001886 - key 9 for shareholder information

Or (+84) 8 35516220 - key 9 for shareholder information

Email: [ir@vietjetair.com](mailto:ir@vietjetair.com)

<sup>1</sup> Policy on Election of members of the Board of Management and members of the Supervisory Board is posted at the website: <http://ir.vietjetair.com/Home/Menu/58> from 10/04/2017.

<sup>2</sup> Application for self-nomination/nomination Form and Curriculum Vitae Form at <http://ir.vietjetair.com/Home/Menu/58>

*Shareholder or Proxy to attend the General Meeting ought to bring the following documents:*

1. Invitation to the meeting (if any);
2. Passport / Identity Card;
3. Power of Attorney (if the Proxy is authorized to attend the General Meeting).
4. Power of Attorney if the organization authorizes its Proxy to attend the General Meeting (if the shareholder is an organization).

We look forward to your participation for the success of the General Meeting.

Yours respectfully,

**ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRWOMAN**

Signed and sealed

**NGUYEN THANH HÀ**