

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE YEAR 2016

Time : From 7:30, on Thursday, April 20, 2017.

Venue : The Opera House, 07 Lam Son Square, Ben Nghe Ward, District 1, Hochiminh City, Vietnam.

Stt	Nội dung/Content
1.	Registration for attendance of the General Meeting of Shareholders of the year 2016 (“the General Meeting”) of VietJet Join Stock Company (“the Company”).
2.	Saluting the Flag, Declaring to open the Meeting, Introducing the Delegates.
3.	Reporting the result of checking the quorum and legal status of Delegates.
4.	Election of The Chair Person of the Meeting, Secretaries, Counting Board, Election Board; Voting to Pass the Policy on the organization of the General Meeting and Pass the Agenda of the General Meeting.
5.	Declaration of the opening by the Chairwoman of the Board of Management (the “Board”)
6.	Reports of the Board on the Business results reached in the year 2016 and Business Plan for the year 2017.
7.	Report of the Board in the year 2016, targets and plans for the year 2017.
8.	Report of the Supervisory Board in the year 2016, targets and plans for the year 2017.
9.	Report on the Audited Financial Statement of the year 2016.
10.	Proposal of the Board to:
	- Authorize the Board to select the audit company for the year 2017.
	- Amend, supplement the Charter.
	- Pass the dividend distribution plan and issue the rewarding share of the year 2016.
	- Pass the Employee Stock Ownership Plan (ESOP).

	- Submit the Proposal of increasing the ownership percentage of the foreign investors in an airline to the Government.
	- The anticipated budget for the Board and for the Supervisory Board in the year 2017.
	- Other issues.
11.	Election of the Board of Management and Supervisory Board in the Term 2017 – 2022.
12.	Discussion.
13.	Voting the Reports and the Proposals.
14.	Declare the election result of the Board and the Supervisory Board for the term 2017 – 2022.
15.	Passing the Meeting minutes and the Resolution.
16.	Speech of the Directors.
17.	Closing the Meeting.