

**THE INVITATION OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE YEAR 2019**

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**VJC-Code**

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

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

***To attend the Annual General Meeting of Shareholders of the year 2019***

***Participant*** : All the Shareholders named in the List of Shareholders of the Vietjet Aviation Joint Stock Company ("Vietjet"), closed on 02/04/2019.

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

***Time*** : From 7:30 am, Friday morning, 19<sup>th</sup> April, 2019.

***Venue*** : Conference Hall - Reunification Palace, No. 135 Nam Ky Khoi Nghia, District 1, Ho Chi Minh City, Vietnam.

***Documents used in the Annual General Meeting of Shareholders of the year 2019 (the "General Meeting"):***

Documents used in the General Meeting is published at the website <http://ir.vietjetair.com/Home/Menu/annual-general-meetings> from 09/04/2019.

***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 3-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 5:00 pm 16<sup>th</sup> April 2019.

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 3-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<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 (01) candidate for the Board of Management in the term of 2017-2022. If shareholder is eligible and would like to nominate/self-nominate candidate for the Board of Management 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 5:00 pm 16<sup>th</sup> April 2019. Documents 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 2019 to the Company by 5:00 pm 16<sup>th</sup> April 2019:  
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  
Email : [ir@vietjetair.com](mailto:ir@vietjetair.com)

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

- Shareholders:
  1. **Invitation to the meeting (For entrance ticket);**
  2. ID/Passport
  3. Power of Attorney if the organization authorizes its Proxy to attend the General Meeting (if the shareholder is an organization).
- The Proxy:
  1. **Invitation to the meeting (For entrance ticket)**
  2. Power of Attorney.
  3. ID/Passport of Proxy
  4. ID/Passport of Shareholders.

We look forward to your participation for the success of the Annual General Meeting of Shareholders.  
Yours respectfully,

**ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRWOMAN**

*Signed and sealed*

**NGUYEN THANH HÀ**

<sup>1</sup> Policy on Election of members of the Board of Management is posted at the website: <http://ir.vietjetair.com/Home/Menu/58> from 09/04/2019.

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