

VIETJET AVIATION JOINT
STOCK COMPANY
--- ☸ ---

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
--- ☸ ---

_____, _____ 2019

**APPLICATION
NOMINATING CANDIDATE FOR
INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS
OF VIETJET AVIATION JOINT STOCK COMPANY
TERM 2017 - 2022**

**Respectfully to: The Board of Organizing the Annual General Meeting of
Shareholders of the year 2019**

I/We am/are Shareholder/Group of Shareholders of VietJet Joint Stock Company (“the Company”), together holding _____ shares, account for _____% of the total voting share of the Company in at least six (06) consecutive months (*details in the attached list*)

Pursuant to the Law on Enterprises, the Charter of the Company and the Rules of electing members of the Board of Directors, I/we respectfully nominate:

Mr./Ms.: _____

Date of Birth: _____ Place of birth: _____

Permanent residence: _____

Phone number: _____ Email: _____

ID number/Passport number: _____ Date of issue: _____ issued by: _____

Academic level: _____ Specialized in: _____

Holding: _____ shares (*in words:* _____)

as candidate for the position of independent member of the Board of Directors in the Term 2017 – 2022 at the Annual General Meeting of Shareholders of the year 2019.

We also simultaneously (in case for group of Shareholdersr) authorize:

Mr./Ms.: _____

Permanent residence: _____

ID number/Passport number: _____ Date of issue: _____ issued by: _____

Holding: _____ shares (*in words*: _____)

To be our representative to perform all the nomination proceedings as stipulated in the Rules for electing members of the Board of Directors to vote for independent member of the Board of Directors at the Annual General Meeting of Shareholders of the year 2019.

I/We warrant Mr./Ms. _____ meet all the conditions for being nominated to hold the position of member of the Board of Directors according to the Charter and the Rules for electing members of the Board of Directors.

I/We warrant to take all the responsibilities on the correctness and faithfulness of this Application and attached documents, and also warrant to comply with all the regulations stipulated in the Charter and the Rules for electing members of the Board of Directors.

Respectfully yours!

**SHAREHOLDER/GROUP OF
SHAREHOLDERS¹**

Attached files:

1. *The Curriculum Vitae of the Candidate as in the Form 4-SYLL.*
2. *Legitimate Copy of the Family Book/Permanent resident certificate or other equivalence.*
3. *Legitimate Power of Attorney (in case Shareholder authorizes another to attend the meeting)*
4. *Legitimate Copy of the ID card/Passport and other academic certificate(s) of candidate(s).*
5. *Documents issued by a Stock Company where Shareholder opened the account or issued by VSD, to prove that Shareholder/Group of Shareholders has held shares of the Company for a period at least six (06) consecutive months (count to April 02, 2019 – the closing date to finalize the List of Shareholders entitled to attend the Annual General Meeting of Shareholders of the year 2019).*

¹For Shareholder being an organization: *The Legitimate Representative please sign, leave name, position and seal.*
For Shareholder being an individual: *please sign, leave name.*

**LIST OF SHAREHOLDERS NOMINATE FOR INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF
COMPANY IN TERM 2017 - 2022**

We, Shareholders in the list below all agree about nominate the independent member of the Board of Directors of Company in Term 2017 -2022 and assign our Representative to perform all the nomination proceedings as stipulated in the Application nominating candidate for independent member of The Board of Directors of VietJet Aviation Joint Stock Company Term 2017 – 2022.

Sequence Number	Name of Shareholder	ID number/Passport number/ Date of issue and Issue by:	Shares of the Company for a period at least six (06) consecutive months (count to April 02, 2019)		Signatures
			Shares	(%)	

Total:					