

VIETJET AVIATION JOINT
STOCK COMPANY
--- ๑๓๘ ---

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
--- ๑๓๘ ---

_____, _____ April 2019

**APPLICATION
SELF-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**

Name of Shareholders: _____

Registration number: _____

Sequence number: _____

Date of birth: _____ Place of birth: _____

Permanent residence: _____

ID number/Passport number: _____

Date of issue: _____ issued by: _____

Amount of shares holding in at least six (06) consecutive months, count to April 4, 2019,
is _____ shares, account for _____% of the charter capital of
VietJet Aviation Joint Stock Company (the “Company”).

Pursuant to the Law on Enterprises, the Charter of the Company and the Rules for electing
members of the Board of Directors, I respectfully self-nominate as candidate for the position of
independent member of the Board of Directors of Company in the Term 2017 - 2022.

I warrant that I meet all the conditions for being self-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 of Company at the Annual General Meeting of Shareholders of the year 2019.

Respectfully yours!

CANDIDATE

(Sign and leave full name)

Hồ sơ kèm theo:

- 1. The Curriculum Vitae of the Candidate as in the Form provided.*
- 2. Legitimate Copy of the Family Book/Permanent resident certificate or other equivalence.*
- 3. Legitimate Copy of the ID card/Passport and other academic certificate(s) of candidate(s).*
- 4. 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).*