

**VIETJET AVIATION JOINT STOCK
COMPANY**

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No.: 01 - 20/VJC-HĐQT-TM

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

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Ho Chi Minh City, 05th Jun, 2020

**THE INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE YEAR 2020**



VJC-0000

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 2020

Participant : All the Shareholders named in the List of Shareholders of the Vietjet Aviation Joint Stock Company ("Vietjet"), closed on 25/05/2020

Content : According to the Agenda attached to this invitation

Time : From 7:30, Saturday, 27th June 2020

Venue : Event Hall 5th Floor, Vietjet Aviation Academy, D6/D2/D7 Road, Saigon Hi-Tech Park, Long Thanh My Ward, District 9, Ho Chi Minh City, Vietnam (Please find the direction map on our website <http://ir.vietjetair.com>)

Documents used in the Annual General Meeting of Shareholders of the year 2020 (the "General Meeting"):

Documents used in the AGM is published at the website <http://ir.vietjetair.com> from 16/06/2020.

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 (attached with this invitation) by post to the Investor Relations Division by 5:00 pm 23th Jun, 2020.

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.

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 2020 to the Company 5:00 pm 23th Jun, 2020 according to address:

Investor Relations Division, Vietjet Aviation Joint Stock Company, 8th Floor, Vietjet 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**

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

1. Invitation to the meeting;
2. ID/Passport/ Citizen Identify Card;
3. Valid Power of Attorney form and to be full fill information and a copy of the grantor's ID/Passport/ Citizen Identify Card (if the shareholder is individual);
4. Valid Power of Attorney form and to be full fill information (if the shareholder is organization);

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 Stamped

NGUYEN THANH HA