



Hanoi, 05 May 2021

No: 02-21/VJC-HDQT

Re: *Obtaining Shareholders' opinion in
written ballot*

To: Shareholders of VietJet Aviation Joint Stock Company

- Pursuant to Law on Enterprise No. 59/2020/QH14 dated 17 June 2020 of the Socialist Republic of Vietnam;
- Pursuant to applicable Charter of VietJet Aviation Joint Stock Company;
- Pursuant to Resolution No. 12-21/VJC-HDQT-NQ dated 05 April 2021 of Board of Directors of VietJet Aviation Joint Stock Company;

Dear Shareholders,

Board of Directors of VietJet Aviation Joint Stock Company (the “**Company**”) sincerely ask Shareholders to review and propose opinion of matters under authority of decision of General Meeting of Shareholders as follows:

1. Amendment, supplement of Company’s Charter (*details according to attached Proposal No. 01-21/VJC-HDQT-TT dated 26 April 2021 (*)*); and
2. Amendment, supplement of business lines of Company (*details according to attached Proposal No. 02-21/VJC-HDQT-TT dated 26 April 2021 (*)*).

(*) The Proposals and documents for obtaining written opinion of Shareholders are posted on the Company’s website at: www.ir.vietjetair.com (section of Shareholders/ eneral Meeting of Shareholders).

Please propose your opinion for each matter on the **BALLOT FOR SOLICITATION OF SHAREHOLDERS’ WRITTEN OPINION** (*by attached sample*) (the “**Ballot**”) and send the answered Ballot to the Company under one of following forms:

- Send it in fully-sealed envelope to Company’s office via address: *Investor Relation Division – Representative Office in Ho Chi Minh City of VietJet Aviation Joint Stock Company, Floor 8, VietJet Plaza, 60A Truong Son, Ward 2, Tan Binh District, Ho Chi Minh City*; or
- Fax: 028 3547 1865; or
- Scan the answered Ballot and then send such file to email: ir@vietjetair.com.

Due term of receiving your opinion: No later than **17:00, 18 May 2021**. The date of receiving your written opinion by the Company is determined as the date which the delivery agent makes confirmation/stamp or the date of signing to confirm as received if delivery at hand or the date stated on fax/email if delivery by fax/email. Beyond such due term that the Company has not received your opinion, it is considered as you have no opinion of the above matters.

Thank you for your cooperation!



Recipients:

- As above;
- Archived at Office of Board of Directors.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRWOMAN



NGUYEN THANH HA

