

## **BALLOT FOR SOLICITATION OF SHAREHOLDERS' WRITTEN OPINION**

### **I. DETAILS OF SHAREHOLDER**

Full name of individual/ : .....

Enterprise

Nationality : .....

Permanent residential : .....

address/ Headquarters .....

.....

.....

ID Card/ ID/ Passport/ : ..... issued on.....

Enterprise Registration by .....

Certificate No.

Quantity of owned shares : ..... shares

Quantity of ballots : .....

### **II. PURPOSE OF TAKING OPINION**

Board of Directors of VietJet Aviation Joint Stock Company (“**Company**”) organizes to take written opinion of Shareholders to adopt the following matters:

- Adopt the amendment and supplementation to Charter of Company; and
- Adopt the amendment and supplementation to business lines of Company.

Explanations to matters that are given opinions and draft of Resolution of General Meeting of Shareholders shall be sent with this Ballot for Solicitation of Shareholders' Written Opinion.

### III. MATTERS NEED TO BE GIVEN OPINION FOR ADOPTION

STT	Voting content	Approve	Disapprove	No opinion
1	Amendment and supplementation to Charter of Company (according to Proposal 01-21/VJC-HDQT-TT dated 26/04/2021)			
2	Amendment and supplementation to business lines of Company (according to Proposal 02-21/VJC-HDQT-TT dated 26/04/2021)			

### IV. DUE TERM OF SENDING THE ANSWERED BALLOT

Please send this answered Ballot with full name and signature of Shareholder as individual or full name, signature of legal representative and stamp of Shareholder as organization to the Company under form and term as specified at Instruction to vote.

Hanoi, 05 May 2021

**CONFIRMATION OF  
SHAREHOLDER(\*)**

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRWOMAN**



**NGUYEN THANH HA**