

**VIETJET AVIATION JOINT
STOCK COMPANY**



No.:/VJC-DHDCD-NQ

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



Hanoi, 2021

DRAFT

**RESOLUTIONS
OF THE GENERAL MEETING OF SHAREHOLDERS
OF VIETJET AVIATION JOINT STOCK COMPANY
(For obtaining the shareholders' opinion in the form of written ballots)**

- Pursuant to Law on Enterprise No. 59/2020/QH14 dated 17/06/2020 of the Socialist Republic of Vietnam;
- Pursuant to the current Charter of the VietJet Aviation Joint Stock Company (the "Company");
- Pursuant to the Minutes on shareholder's vote counting No. dated/...../2021.

**THE GENERAL MEETING OF SHAREHOLDERS
OF VIETJET AVIATION JOINT STOCK COMPANY
RESOLVED**

Article 1. Ratify the amendment, supplementation to the Charter of the Company (according to the attached Proposal of the Board of Directors of VietJet Aviation Joint Stock Company No. 01-21/VJC-HĐQT-TT dated 26/04/2021).

Article 2. Ratify the amendment, supplementation to the business lines of the Company (according to the attached Proposal of the Board of Directors of VietJet Aviation Joint Stock Company No. 02-21/VJC-HĐQT-TT dated 26/04/2021).

Article 3. Implementation

This Resolutions becomes effective as from the date of signing. Members of the Board of Directors, the Board of Management and relevant departments of the Company will be responsible for the implementation of this Resolutions./.

Recipients:

- BOD/BOM;
- Archived CEO's Office.

**ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS
CHAIRWOMAN OF BOARD OF DIRECTORS**

NGUYEN THANH HA