

## INVITATION TO ANNUAL GENERAL SHAREHOLDERS MEETING 2022

### Dear Valued Shareholders of Vietjet Aviation Joint Stock Company

The Board of Directors of Vietjet Aviation Joint Stock Company (“The Company”) would like to cordially invite you to attend the Annual General Shareholder Meeting 2022 (“The AGSM”) with the following details:

1. **Time:** from 7:30 am to 11:00 am on Saturday May 28 2022.
2. **Venue:** Vietjet Aviation Joint Stock Company’s Meeting-Hall, 9<sup>th</sup> floor, Vietjet Plaza, 60A Truong Son Street, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam.
3. **Type of meeting :** Virtual. All valued shareholders should complete registering virtual AGSM from 7:30 am – 8:30 am on May 28 2022.
4. **Materials:** The agenda, voting ballot, all materials of AGSM and virtual AGSM user’s manual are uploaded on the Company website at the following link <https://ir.vietjetair.com/Home/Menu/annual-general-meetings> from May 07 2022.
5. **Shareholder’s information update:** For the successful registration of the online AGSMs, the shareholders should update the changes (if any) of shareholders’ identification: ERC/ID/passport numbers, **eligible cell phone numbers**, and mailing address by filling up the “Request for change of shareholder’s information” which is uploaded on the Company website at the link provided at the section 4 above and send to the Company by 17:00 of **May 22 2022** with the contact information provided at the section 6 below.
6. **Contact information:** Should value shareholders have any inquiry on the AGSM, please contact the Investor Relations division of the Company at:
  - *Address: Vietjet Aviation Joint Stock Company, at 8<sup>th</sup> floor, Vietjet Plaza, 60A Truong Son Street, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam.*
  - *Hotline: (+84) 19001886 - press 9*
  - *Email: [ir@vietjetair.com](mailto:ir@vietjetair.com)*
7. **Receiving period of the POA to proxy for attending and voting the virtual AGSM 22:** from the date of this invitation to Monday May 22, 2022 by 17:00 (Hanoi time).
8. **Testing time of virtual AGSM registration:** The valued shareholders should conduct login test for the virtual AGSM application on May 26 – 27, 2022 from 9:00 am – 12:00 pm and from 14:00 pm – 17:00 pm. During this testing period the help desk will provide necessary assistant to all valued shareholders. The virtual AGSM user’s manual is provided at the link in section 4 above.
9. **Address of the virtual AGSM login page:** The valued shareholders scan the QR code provided at the top of this invitation or click to the following link (effective on May 22 2022): <https://vietjet.daihoicodong.online>

Best regards.

Hanoi, May 07 2022

**ON BEHALF OF THE BOARD OF DIRECTOR  
CHAIRWOMAN**



**NGUYEN THANH HA**