

AGENDA

ANNUAL GENERAL SHAREHOLDERS MEETING 2022

- **Time:** 7:30 am to 11:00 am on Saturday May 28 2022
- **Type of meeting:** Virtual. All valued shareholders should complete registering virtual AGSM from 7:30 am - 8:30 am on May 28 2022.
- **Venue:** Vietjet Aviation Joint Stock Company’s Meeting-Hall, 9th floor, Vietjet Plaza, 60A Truong Son Street, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam.

Agenda:

Time	Agenda
7h30 – 8h30	Registration at link: https://vietjet.daihoicodong.online/
8h30	Opening procedures
8h35 – 9h00	<ol style="list-style-type: none">1. Flag salute2. Declaration of reasons and introduction of attending members3. BOD Chairwoman’s opening speech4. Quorum and attendee status Report5. AGSM’s vote and approval of:<ol style="list-style-type: none">a. Presidiumb. Secretariatc. Voting Committeed. Policy on AGSM working policye. AGSM Agendas6. Announcement of voting result
9h00 – 10h30	<ol style="list-style-type: none">1. BOD and BOM reports on:<ol style="list-style-type: none">a. BOD’s report on 2021 operation, targets and plan for 2022. Summary of five year term operation and plan for the next five year term;b. BOM’s report on 2021 operation, targets and plan for 2022. Summary of five year term operation and plan for the next five

	<p>year term;</p> <ul style="list-style-type: none"> c. Audited Financial Statement Report 2021 (Separate and Consolidated); d. 2022 Profit Distribution Plan; e. 2022 Remuneration and Budget for BOD; f. Change/additional registration of business activities; g. Authorization to the BOD to appoint Auditor for year 2022; h. Authorization to the BOD to carry out task within the authority of the AGSM; i. Election of BOD for a new term. <ol style="list-style-type: none"> 2. Vote BOD members 3. Discussion 4. Vote to approve reports and proposals 5. Tea Break & Voting Committee count the votes 6. Announcement of voting and election result.
10h30 – 11h00	<ol style="list-style-type: none"> 1. Authority’s speech; 2. Submit AGSM’s Minutes and Resolution to the AGM for approval; 3. Approve AGSM’s Minutes and Resolution.
11h00	Closing