

**SHAREHOLDER'S VOTING FORM****I. SHAREHOLDER'S GENERAL INFORMATION**

Full Name of Shareholder:.....

Nationality: .....

Shareholder register number:.....

ID/passport/Business registration/Securities registration number:.....

Issued by .....dated: .....

Contact address/Headquarter address: .....

Number of shares owned (as of record date on November 28, 2023): ..... shares

Number of voting rights: ..... (1 share equal to 1 voting right)

Authorized representative:.....

**II. SHAREHOLDER'S OPINION PURPOSE:**

Pursuant to the provision of the laws and the Company's charter, The Board of Directors of Vietjet Aviation Joint Stock Company ("Vietjet") organizes to collect written votes of the Shareholders on the approval of the matters specified in Section III. Explanatory documents for the matters to be collected and the draft Resolution of General Meeting of Shareholders are attached to this Shareholder's Voting Form.

**III. VOTING MATTERS:**

No.	Voting Matters	Agree	Disagree	No opinion
1	To approve Report No. 01-23/VJC-HĐQT-BC dated 05/12/2023 of the Board of Directors on temporarily postponing the share issuance plan to pay dividends 2021 to prioritize the implementation of private placement plan.			
2	To approve Proposal No. 10-23/VJC-HĐQT-TT dated 05/12/2023 of the Board of Directors on the Plan for Private Placement of Shares to Investors.			

**IV. SHAREHOLDER'S VOTING PERIOD:**

The Company respectfully requests shareholders to send the completed Shareholder's Voting Form (item III), with shareholder's full name and signature if being an individual, or full name, signature of the legal representative and seal of shareholder if being an organization to the Company according to this notice and time limit specified in the Letter of Notice on the collection of Shareholders' opinions on matters under the authority of the General Meeting of Shareholders No. 02-23/VJC-HĐQT-TB dated December 5, 2023.

**V. INSTRUCTION OF VOTING FORM'S SUBMISSION:**

Shareholders shall give opinion on each matter in the Voting Form mentioned in Section III by ticking (x) in the columns for Agree, Disagree, No opinion and send the completed form to Vietjet in one of the following forms:



- Send in a sealed envelope to Vietjet's office at the following address: Attention to Investor Relations Department – Representative office in Ho Chi Minh City, Vietjet Aviation Joint Stock Company, 8th Floor, Vietjet Plaza Building, 60A Truong Son, Ward 2, Tan Binh District, Ho Chi Minh City; or
- Fax: 028 3547 1865; or
- Scan the completed form and send the file (file) to the email address (email): [ir@vietjetair.com](mailto:ir@vietjetair.com)

For institutional shareholders, the power of attorney must be signed by the representative of the capital contribution at Vietjet or the legal representative of such organization. To authorize, institutional shareholders shall send authorization documents to Vietjet including the Power of Attorney and a copy of the authorized person's ID/passport. For the Authorizing Party being a foreign organization: authorize the organization/individual to make comments that need to send a scanned copy of the authorization document to Vietjet to verify the validity of the authorization document. Shareholders can send a scanned copy of the document to the email address: [ir@vietjetair.com](mailto:ir@vietjetair.com) and the original copy to Vietjet before 5:00 p.m on December 15, 2023 at the address specified above.

Voting period: 08:00am on December 05, 2023 to 5:00pm on December 15, 2023.

All related documents are uploaded on the website of Vietjet (<https://ir.vietjetair.com/Home/Menu/annual-general-meetings>)

Voting forms that are submitted after the deadline or opened before vote counting time (for those sent by post) or revealed (for those sent by fax or email) shall be considered invalid. Voting forms that are not submitted shall not be counted as votes.

## CONFIRMATION OF SHAREHOLDER (\*)

ON BEHALF OF BOD  
VICE CHAIRMAN



NGUYEN ANH TUAN

(\*) Sign and write full name if the Shareholder is an individual; signed by the legal representative, clearly stating the full name and stamp if the Shareholder is an organization.