

**NOTICE ON OBTAINING SHAREHOLDERS' OPINION UNDER
SHAREHOLDERS' AUTHORIZATION****POWER OF ATTORNEY DOCUMENT**To: **Vietjet Aviation Joint Stock Company**

Shareholder's Name:.....
ID/Passport/Business registration/Securities Registration Number:.....
issued by..... dated:
Address:.....
Phone Number: Email:
Shareholder who owns: shares of Vietjet JSC with the
denominated price of 10,000 VND per share.

Authorize the person with the following information (by checking X in
appropriate box):

- ☐ Ms. Nguyễn Thị Phương Thảo – Vietjet's Chairwoman.
☐ Ms. Nguyễn Thanh Hà – Vietjet's Vice Chairwoman
☐ Mr/Ms:..... with the following info:
ID/Passport Number:
Place of Issue:..... Date of Issue:
Address:
Phone Number: Email:

To represent the shareholder to vote and provide opinions related to matters under
the shareholders' authorization that have been organized to obtain written opinions
by the company's Board of Management starting from December 05, 2023 to
December 15, 2023, pursuant to Resolution No. 58-23/VJC-HĐQT-NQ dated
November 16, 2023 with shares that we are currently owning in
accordance with the laws.

The shareholder assures to be fully responsible for this authorization and to agree
with all the decisions being made by the authorized person.

This power of attorney document will be immediately effective starting from the
signing date until the end of December 15, 2023.

....., 2023

AUTHORIZED PARTY¹**AUTHORIZING PARTY***(Sign, Full Name)*

¹ In the case that the shareholder is an organization, the legal representative shall sign, write his/her full name, work title and the organization's seal. In the case that the shareholder is an individual, the shareholder shall sign and write his/her full name..