

# VIETJET AVIATION JOINT STOCK COMPANY

Head office address: 302/3 Kim Ma, Ngoc Khanh Ward, Ba Dinh District, Hanoi Tel.: (8424) 7108 6668 | Fax: (8424) 3728 1838 | Business registration: 0102325399 | Website: www.vietjetair.com

#### SHAREHOLDER VOTING FORM

#### I. SHAREHOLDER INFORMATION

Full name of shareholder:	Nationality:	
Shareholder Registration Number:	······································	
Number ID card/ID card/passport/busine	ess registration certificate/stock code num	ber:
By	Issue Date:	
Contact Address/ Head Office:		
Number of shares owned (at the time of cl	losing the list on 06/12/2024)	shares
Number of votes:	(1 share cor	responds to 1 vote)
Authorized representative:		-

### II. PURPOSE OF COLLECTING OPINIONS

The Board of Directors of Vietjet Aviation Joint Stock Company ("Vietjet") shall, based on the provisions of law and the Company's Charter, collect shareholders' opinions in writing to approve the issues specified in Part III. Explanatory documents for the issues of consultation and the draft Resolution of the General Meeting of Shareholders shall be enclosed with this Shareholder Voting Form.

## **III. VOTING CONTENTS:**

STT	Voting content	Approve	Disapprove	No opinion
	Approved the Report No. 09-24/VJC-HĐQT-TT			
1	dated 16/12/2024 of the Board of Directors on the			
	private placement to professional securities investors.			
2	Approved the Report No. 10-24/VJC-HĐQT-TT			
	dated 16/12/2024 of the Board of Directors on the			
	temporary postponement of the implementation of the			
	profit distribution plan and replacing the new share			
	offering plan in 2024 to prioritize the implementation			
	of the private placement plan.			

# IV. DEADLINE FOR SENDING THE VOTING FORM

Shareholders please send the Voting Form (Section III), bearing the full name and signature of the individual Shareholder or the full name, signature of the legal representative and seal of the Shareholder being an organization to the Company in the manner and time limit specified in the Notice of organizing the collection of Shareholders' opinions on matters under the jurisdiction of the General Assembly General Meeting of Shareholders No. 02-24/VJC-HĐQT-TB dated 16/12/2024.

### V. INSTRUCTIONS FOR SENDING THE VOTING FORM:

Shareholders are kindly requested to give their opinions on each issue in the Voting Form mentioned in Section III by ticking (x) in the Approve, Disapprove, No Opinion columns and send the Feedback Form to Vietjet in one of the following forms:

- Send in a sealed envelope to Vietjet office at: 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 Feedback Form and send the file to the email address: ir@vietjetair.com

For institutional shareholders, the power of attorney must be signed by the representative of the contributed capital at Vietjet or the legal representative of that organization. For authorization, the organizational shareholder sends an authorization dossier to Vietjet including the Power of Attorney and a copy of the authorized person's ID card/ID card/passport. For the Authorized Party which is an external organization: authorize the organization/individual to give the opinion that it is necessary to send a scanned copy of the authorization to Vietjet to verify the validity of the authorization form. Shareholders can send a scanned copy to the email address: <a href="mailto:ir@vietjetair.com">ir@vietjetair.com</a> and the original to Vietjet at 17:00 on December 26, 2024 at the address above.

Voting time: from 08:00 am on 16/12/2024 to 17:00 on 26/12/2024.

All documents are updated on the Vietjet website (http://ir.vietjetair.com/Home/Menu/)

The opinion collection forms sent to the Company after the time limit specified in the content of the opinion collection form are invalid. Voting Form votes that are not sent back shall be considered as votes that do not participate in voting.

SHAREHOLDERS'
ACKNOWLEDGEMENT (\*)

ON BEHALF OF THE BOARD OF DIRECTORS VICE CHAIRMAN

Signed and Sealed

# **NGUYEN ANH TUAN**

(\*) Sign and specify the full name if the Shareholder is an individual; sign by the legal representative, specify the full name and seal if the Shareholder is an organization.