

## VIETJET AVIATION JOINT STOCK COMPANY

Address: 302/3 Kim Ma, Ngoc Khanh Ward, Ba Dinh, Ha Noi Tel.: (8424) 7108 6668 | Fax: (8424) 3728 1838 | ERC: 0102325399 | Website: www.vietjetair.com

## NOTICE ON OBTAINING SHAREHOLDERS' OPINION UNDER SHAREHOLDERS' AUTHORIZATION

## **POWER OF ATTORNEY DOCUMENT**

To: Vietiet Aviation Joint Stock Company

Shareholder's Name:	
ID/Passport/Business registration/Securities Registration Number:	
issued bydated:	
Address:	
Phone Number: Email:	
Shareholder who owns:	JSC with the
Authorize the person with the following information (by checking X appropriate box):	in
Ms. Nguyen Thi Phuong Thao – Vietjet's Chairwoman.	
Ms. Nguyen Thanh Ha – Vietjet's Vice Chairwoman	
Mr/Ms: with the following	ng 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 the shareholders' authorization that have been organized to obtain we by the company's Board of Management starting from December December 26, 2024, pursuant to Resolution No. 36-24/VJC-HĐ November 26, 2024 with	ritten opinions or 16, 2024 to OQT-NQ dated ently owning in
The shareholder assures to be fully responsible for this authorization	n and to agree
with all the decisions being made by the authorized person. This power of attorney document will be immediately effective sta	arting from the
signing date until the end of December 26, 2024.	ating from the
AUTHORIZED PARTY <sup>1</sup> AUTHORIZING F	PARTY

(Sign, Full Name)

<sup>&</sup>lt;sup>1</sup> 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..