

**VIETJET AVIATION  
JOINT STOCK COMPANY**  
□□

No.: ...-24/VJC-ĐHĐCĐ-NQ

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
□□

*Ho Chi Minh City, December..., 2024*

**RESOLUTION**  
**GENERAL MEETING OF SHAREHOLDERS**  
**(in the form of written opinion)**

*Pursuant to:*

- *Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of the Socialist Republic of Vietnam;*
- *Charter of Vietjet Aviation Joint Stock Company (the "**Company**");*
- *Minutes of vote counting for shareholders' opinions in writing No. ...-2024/VJC-ĐHĐCĐ-BB dated .../.../2024;*
- *Power of Attorney No. 68-24/VJC-HĐQT-UQ.*

**RESOLUTIONS:**

**Article 1.** Approving the entire content of Proposal No. 09-24/VJC-HĐQT-TT dated 16/12/2024 of the Board of Directors ("**Board of Directors**") Vietjet Aviation Joint Stock Company ("**Company**") on approving private placement of shares to professional securities investors to increase charter capital, specifically as follows:

1. Approved the private placement plan according to the Proposal No. 09-24/VJC-HĐQT-TT dated 16/12/2024 of the Board of Directors of the Company.
2. Approved the list of professional securities investors (expected) participating in the offering.
3. Approve the increase of charter capital and amend the Charter of the Company related to charter capital based on the actual results of issuance after the completion of the offering.
4. Through the depository and listing of additional shares after the completion of the offering.
5. The General Meeting of Shareholders authorizes the Board of Directors to perform tasks related to the private placement of shares as follows:
  - Detailed implementation of the Offering Plan:
    - + Decide on the appropriate time to implement the Offering Plan and carry out necessary procedures for private placement of shares in accordance with law, including developing, modifying, supplementing and explaining in detail the dossier of registration for private placement of shares to the State Securities Commission;

- + To decide and edit the number of shares offered for sale to each investor in the list of professional securities investors expected to participate in the offering mentioned in Section II above in case of necessity to suit the actual situation;
  - + The decision on further distribution to other entities being professional securities investors according to the criteria mentioned in the Offering Plan in case of not offering all of them to investors on the list of professional securities investors expected to participate in the offering mentioned in Section II above;
  - + Cancel the undistributed stock book, if any, and decide to end the offering at the end of the offering period as prescribed by law;
  - + Decide in detail on the purpose and plan for using capital. Choose to adjust the purpose and plan of using the capital mentioned in the Offering Plan if it deems it necessary to balance and use the capital in accordance with the situation of the Company's investment and business activities to ensure the efficiency of capital use on the principle that the change value is less than 50% of the proceeds from the offering. After adjusting the purpose and plan for using capital, the Board of Directors will report to the General Meeting of Shareholders at the nearest meeting;
  - + In addition to the above authorizations, in the process of implementing the Offering Plan, the Board of Directors is fully entitled to perform other tasks related to the private placement of shares at the request of the State management agency, and/or in accordance with the actual circumstances so that the private placement of shares is completed in accordance with the law.
- Carry out procedures and work to register for depository and additional listing registration for the entire number of issued shares after completing the offering.
  - Carry out the procedures for changing the Company's Enterprise Registration Certificate related to the change of charter capital as a result of the above-mentioned offering with the competent state agency and amend the charter capital in the Company's Charter after the completion of the offering.
  - In the course of performing the above-mentioned tasks, the General Meeting of Shareholders agrees to authorize the Board of Directors to authorize the Chairman of the Board of Directors and/or the General Director and/or the General Director of Finance to carry out the necessary tasks and procedures to complete the private placement of shares as prescribed.

**Article 2.** Approving the entire content of Proposal No. 10-24/VJC-HĐQT-TT dated 16/12/2024 of the Board of Directors ("BOD") of Vietjet Aviation Joint Stock Company (the "Company") on the temporary postponement of the implementation of the annual profit distribution plan and replace the new share offering plan in 2024 to prioritize the implementation of the private placement plan as follows:

1. The Board of Directors decided to postpone the implementation of the profit distribution plan for 2024 approved in Proposal 02-24/VJC-HĐQT-TT at the Company's 2024 Annual General Meeting of Shareholders to prioritize the implementation of the private placement plan according to Proposal No. 09-24/VJC-

HĐQT-TT on the private placement plan. The deadline and order of implementation of the profit distribution plan in 2024 will be implemented by the Board of Directors after the successful implementation of the private placement plan.

2. Replace the new share offering plan approved at the 2024 Annual General Meeting of Shareholders of the Company in Proposal 04-24/VJC-HĐQT-TT at the Company's 2024 Annual General Meeting of Shareholders with a private placement plan according to Proposal No. 09-24/VJC-HĐQT-TT on the plan for private placement of shares to professional securities investors.

### **Article 3. Enforcement Terms**

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board and relevant Departments/Departments/Units of the Company are responsible for the implementation of this Resolution./.

***Recipient:***

- *Board of Directors/Board of Directors;*
- *VP of the Board of Directors.*

**ON BEHALF GENERAL MEETING OF  
SHAREHOLDERS  
VICE CHAIRMAN OF  
THE BOARD OF DIRECTORS**

**NGUYEN ANH TUAN**