

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: <u>www.vietjetair.com</u>

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:
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. Nguyen Thi Phuong Thao – Vietjet's Chairwoman.
Ms. Nguyen Thanh Ha – Vietjet's Vice Chairwoman.
Mr. Nguyen Anh Tuan – Vietjet's Vice Chairman.
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 April 14, 2025 to 12:00 on April 25, 2025, pursuant to Resolution No. 08-25/VJC-HĐQT-NQ dated March, 2025 with
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 12:00 on April 25, 2025.

....,2025

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.