

**VIETJET AVIATION
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness**

No.: ...-25/VJC-ĐHĐCĐ-NQ

HCMC,... ... 2025

**RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
(under the form of collecting written opinions)**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of The Socialist Republic of Vietnam;*
- *The Charter of Vietjet Aviation Joint Stock Company (“ Company Charter”);*
- *Proposal of BOD and Appendix to be attached on 14/4/2025;*
- *Minutes of vote counting by collecting written opinions from shareholders No. ...-25/VJC-ĐHĐCĐ-NQ dated .../.../2025;*

RESOLVES:

1/Approval contents to revise, supplement the articles, provisions of the Company Charter, as follows:

Article 13. Organization and Management Structure

Unless otherwise decided by the General Meeting of Shareholders, the Company's Organization, Management and Control Structure includes:

- The General Meeting of Shareholders;
- The Board of Directors; and
- The Board of Management:
 - + The General Director;
 - + The Managing Director; and
 - + The Vice Presidents.

Article 17. Rights, privileges and obligations of The General Meeting of Shareholders

17.5. To decide on reconstruction, reorganization of the Company... In case it is necessary to establish a streamlined organizational structure that enhances business efficiency and benefits the Company, the General Meeting of Shareholders authorizes the Board of Directors to make decisions and report at the most recent General Meeting of Shareholders for approval.

17.8. To approve development plans for the Company. In cases deemed necessary for the benefit of the Company, the General Meeting of Shareholders authorizes the Chairman of the Board of Directors to decide the direction of the Company's development and report at the most recent General Meeting of Shareholders for approval.

17.10. To approve a list of independent audits, appoint independent audits for control of the Company's operations, or dismiss appointed independent audits if necessary. The General Meeting of Shareholders authorizes the Board of Directors to decide on the selection of an independent auditing firm and report at the most recent General Meeting of Shareholders.

Article 35. Management organization

35.4 . The Board of Directors decides on the appointment, dismissal, duties, and powers of the General Director, The Managing Director, and The Vice Presidents.

Article 36. Appointing and dismissing General Director and Managing Director, duties and powers of General Director and Managing Director.

To 36.1 from 36.9.: Supplements “and Managing Director” after “General Director”.

36.10. The Managing Director is responsible for managing and overseeing the Company's daily business operations

2/Authorize the Board of Directors to amend the Company Charter and disclose information in accordance with legal regulations.

Recipients:

- BOD
- Archive: BOD office, IR

**ON BEHALF OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN**

NGUYEN ANH TUAN