

Code	VJC
Company name	VietJet Aviation Joint Stock Company
Date	06/01/2022
Subject	Change in pesonnel

Content:

On May 31, 2022, the BOD of Subjects are distributed odd number of shares approved the list of members of BOD for the term 2022 – 2027 as follows:

No.	Full name	Job title before appointment	Appointed job title	Appointment period	Effective date
1	Mrs. Nguyen Thanh Ha	Member of BOD	Chairman of BOD	2022-2027	May 30, 2022
2	Mrs. Nguyen Thi Phuong Thao	Member of BOD, Chief Executive Officer	Acting Deputy Chairman of BOD, Chief Executive Officer	2022-2027	May 30, 2022
3	Mr. Donal Joseph Boylan	Independent member of BOD	Deputy Chairman of BOD	2022-2027	May 30, 2022
4	Mr. Chu Viet Cuong	Member of BOD	Member of BOD, Deputy Chief Executive Officer	None	June 01, 2022
5	Mr. Michael Hickey	None	Chief Executive Officer	None	June 01, 2022
6	Mr. Nguyen Thai Trung	None	Deputy Chief Executive Officer	None	June 01, 2022