

Code	VJC
Company name	VietJet Aviation Joint Stock Company
Date	05/02/2024
Subject	2024 AGM resolution

Content:

VietJet Aviation Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the reports of the BOD, the Audit Committee, the Board of Managers in 2023.
2. Approve the reviewed financial statements in 2023.
3. Approve the report on 2023 business result of CEO and business plan in 2024.
4. Approve the plan for profit distribution.
5. Approve the plan to extend the share issuance under ESOP from 2024 to 2026.
6. Approve the plan for offering new shares.
7. Approve the auditor selection for financial statements in 2024.
8. Approve the remuneration of the BOD in 2024.
9. Approve the regulation on operation of the BOD.