

Code HVN
Company name Viet Nam Airlines JSC
Date 07/14/2021
Subject Resolution of Annual General Meeting 2021

Contents:

Viet Nam Airlines JSC announces the resolution of Annual General Meeting 2021, which was convened on July 14, 2021, as follows:

Article 1: Approving the business plan for 2021:

| | Plan for 2021 | Unit |
|---------------------------|----------------------|--------------|
| Revenue of parent company | 24,682 | Billion dong |
| Total investment | 281.8 | Billion dong |

Article 2: Approving the audited financial statements in 2020:

- Revenue: 42,433.32 billion dong
- Profit before tax: -10,960.31 billion dong
- Profit before tax: -11,178.11 billion dong.

Article 3: Approving the report of the Board of Directors.

Article 4: Approving the report of the Board of Supervisors.

Article 5: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020 and 2021.

Article 6: Approving the resignation of Mr. Lai Huu Phuoc as Member of the Supervisory Board.

- Approving to elect Mr. Nguyen Thanh Tung as Member of the Supervisory Board in 05 years as from July 14, 2021.

Article 7: Approving stock issuance for capital increase:

1. Stock name: Stock of Viet Nam Airlines JSC
2. Stock type: common share
3. Par value: VND10,000/share
4. Outstanding volume: 1,418,290,847 shares
5. Expected issue volume: 800,000,000 shares
6. Total issue value: VND8,000,000,000,000

7. Issue ratio: 56.405,920%

8. Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be distributed to other investors.

Article 8: Approving the policy on selling 06 ATR72.

Article 9: Approving to choose an audit firm to audit its financial statements in 2021.

Article 10: Approving to amend the Articles of Association.

Article 11: This resolution shall take effect from July 14, 2021.