

<b>Code</b>	<b>VJC</b>
<b>Company name</b>	VietJet Aviation Joint Stock Company
<b>Date</b>	10/13/2022
<b>Subject</b>	Resolution of General Meeting of Shareholders

**Content:**

VietJet Aviation Joint Stock Company announces the Resolution of General Meeting of Shareholders dated October 11, 2022 to approve the following contents:

1. Approved the plan for increasing charter capital via the share private placement and stock issuance for dividend payment.
2. Approved the adjustment of the plan to distribute the profit in 2021 according to the stock dividend payment plan with 20%/expected charter capital after the ending of the share private placement and stock issuance to pay dividend.
3. Approved the plan for stock issuance to pay dividend in 2021:
  - Stock name: VietJet Aviation Joint Stock Company
  - Par value: VND10,000/share
  - Expected charter capital after the private placement: VND5,957,724,670,000
  - Expected stock volume: after the private placement: 595,772,467 shares
  - Treasury stock volume: 0 share
  - Expected outstanding volume after the private placement: 595,772,467 shares
  - Expected issue volume: 119,154,493 shares
  - Total value of issue (at par value): VND1,191,544,930,000
  - Expected charter capital after the issuance: VND7,149,269,600,000.
  - Exercise ratio: 10:2 (Those who own 10 shares will receive 02 new shares)
  - Transfer restriction: none
  - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
  - For example: at the record date, shareholder A owns 222 shares. With 10:2 performing ratio, the shareholder A will receive:  $222 * 2/10 = 44.4$  shares. According to rounding policy, the shareholder A will receive 44 new shares and the fractional shares of 0.4 share will be cancelled.

- Time of implementation: expected in 2022 or Quarter I/2023, after being approved by the State Securities Commission of Vietnam (SSC).
- 4. Approved the adjustment of business lines
- 5. Approved the establishment of a commercial presence in foreign markets