

Code	VJC
Company name	VietJet Aviation Joint Stock Company
Date	04/28/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, VietJet Aviation Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the BOD, the Audit Committee, the Executive Board and the audited financial statement in 2022.
2. The AGM approved the profit allocation: Cash/ share dividend payment: maximum 30% consolidated profit which is accumulated and not distributed in the latest financial statement.
3. The AGM approved the plan for remuneration, allowance of the BOD and operation cost and social activities in 2023
4. The AGM approved the selection of the independent audit firm to audit the financial statement in 2023.
5. The AGM approved the plan to issue new shares and dividend preferred stocks.
6. The AGM approved the plan to issue convertible bonds.
7. The AGM approved the plan for ESOP.
8. The AGM approved the additional election of members of the BOD for the term 2022-2027.
9. The AGM approved the authorization to the BOD to invest or sell properties, execute the transaction or agreements, loan and lending transactions.
10. The AGM approved the additional election of the BOD members for the term 2022-2027.