



**ANNUAL GENERAL MEETING OF INVESTOR
FINANCIAL YEAR 2020**

VFMVN30 ETF FUND
(E1VFN30)

DRAGON CAPITAL VIETFUND MANAGEMENT
1701-04, Me Linh Point, 2 Ngo Duc Ke Street,
District 1, Ho Chi Minh City, Vietnam
T +84 28 3825 1488 F +84 28 3825 1469
www.dcvfm.com.vn

A. Agenda

- Meeting format** : Written consent
Time for comments : From 22/03/2021 until 17:30pm, 05/04/2021
Time aggregate reviews : From 05/04/2021 until 17:30pm, 08/04/2021
Mailing address : Dragon Capital Viefund Management (DCVFM)
Unit 1701-04, 17th Floor, Melinh Point Tower
2 Ngo Duc Ke, District 1, Ho Chi Minh City, Viet Nam

B. Content

- Supervisory report from Custodian bank in 2020.
- Fund's performance in 2020.
- BOR's activities in 2020.
- Fund's Audited Financial Statements in 2020.
- 2020 Dividend distribution.
- Fund's operation plan in 2021.
- Fund's Auditor selection in 2021.
- Operation budget for BOR in 2021.
- Change of Fund name.
- Fund's Charter amendments.
- Change of the term of BOR.
- Others (if any).

C. Documents

Documents and forms relating to AGM 2020 can be found at DCVFM's website www.dcvfm.com.vn under the section Investor Relations – Fund Calendars.