



Ho Chi Minh City, 12 March 2021

## INVITATION LETTER

**Re: Attending Annual General Meeting of Investors of Financial Year 2020  
Of VFMVN DIAMOND ETF (FUEVFVND)**

**To: Investors of VFMVN DIAMOND ETF (FUEVFVND)**

Based on Charter of VFMVN DIAMOND ETF (FUEVFVND), we would like to invite you to attend:

### **ANNUAL GENERAL MEETING OF INVESTORS OF FINANCIAL YEAR 2020**

Time: 10:00am, Friday, 02 April 2021  
Venue: Renaissance Riverside Saigon Hotel  
1st Floor, Me Linh Hall, 8-15 Ton Duc Thang Street,  
Ben Nghe Ward, Ho Chi Minh City, Viet Nam

Meeting format: Direct meeting  
Attendance: Investor can attend the meeting directly/via authorized representative or send voting note to the meeting.

Documents and forms relating to AGM 2020 of VFMVN DIAMOND ETF can be found at DCVFM's website [www.dcvfm.com.vn](http://www.dcvfm.com.vn) under the section Investor Relations – Fund Calendars.

#### **Attendance Confirmation:**

Please kindly confirm your attendance by dialing (84-28) 38251488 or email address [cskh@dragoncapital.com](mailto:cskh@dragoncapital.com) before 30 March 2021.

In case investors wish to send voting note instead of attending directly, the time for receiving voting note is from 13 March 2021 until 17:00pm on 01 April 2021.

#### **Proxy of Authorization:**

Investors who may not attend the meeting should authorize another person to participate/represent himself/herself by filling the authorization form and fax to DCVFM via fax no. (84-28) 38251489 before 30 March 2021 then send the original copy to DCVFM.

Any further inquiries regarding to the meeting agenda or other questions, please contact DCVFM directly, email or fax, or send request to DCVFM before 29 March 2021:

Dragon Capital VietFund Management (DCVFM)  
Unit 1701-04, 17th Floor, Melinh Point Tower  
2 Ngo Duc Ke Street, District 1, Ho Chi Minh City, Vietnam  
Tel.: (84-28) 38251488 Fax: (84-28) 38251489

**On behalf of DCVFM**

(signed and sealed)

**BEAT SCHURCH**  
**CEO**