



**ANNUAL GENERAL MEETING OF INVESTOR  
FINANCIAL YEAR 2020**  
VIETNAM BLUE-CHIP INVESTMENT FUND  
(VFMVF4)

**DRAGON CAPITAL** 

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 1489  
[www.dcvfm.com.vn](http://www.dcvfm.com.vn)

**A. Agenda**

<b>Time</b>	:	11:00, Monday, 05/04/2021
<b>Venue</b>	:	Dragon Capital Viefund Management (DCVFM)
<b>In Ho Chi Minh City</b>	:	Unit 1701-04, 17 <sup>th</sup> Floor, Melinh Point Tower 2 Ngo Duc Ke, District 1, Ho Chi Minh City, Viet Nam
<b>Meeting format</b>	:	Direct meeting
<b>Attendance</b>	:	Investor can attend directly/via authorized representative or send voting note to the meeting.

**B. Content**

**Part 1: Welcoming guests and meeting opening**

- Welcoming guests.
- Announcement on attendance rate.
- Approval on meeting agenda.
- Approval on Board of Chairman, Board of Secretary, Board of Votes Checking.
- Opening speech.

**Part 2: Market review & Fund's performance update**

- Fund's performance update.
- Fund's performance in 2020.
- Fund's operation plan in 2021.

**Part 3: Report & Voting**

- Reporting on:
  - Supervisory report from Custodian bank in 2020.
  - BOR activities in 2020.
- Voting on:
  - Fund's performance 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).
- The meeting minutes, meeting resolution.
- Meeting ending.

**C. Documents**

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