



**ANNUAL GENERAL MEETING OF INVESTOR
FINANCIAL YEAR 2020**
VIETNAM SELECT EQUITIES INVESTMENT FUND
(VFMVSF)

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A. Agenda

Meeting format	:	Written consent
Time for comments	:	From 16/03/2021 until 17:30pm, 29/03/2021
Time aggregate reviews	:	From 29/03/2021 until 17:30pm, 01/04/2021
Mailing address	:	Dragon Capital Viefund Management (DCVFM) Unit 1701-04, 17 th 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.
- BOR's activities in 2020.
- 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.
- Fund's Charter amendments.
- Election of new BOR for the term of 2021 – 2026.
- 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.