



DRAGON CAPITAL



**ANNUAL GENERAL MEETING OF INVESTOR  
FINANCIAL YEAR 2020– 2ND TIME**  
VIETNAM BLUE-CHIP INVESTMENT FUND  
(VFMVF4)

DRAGON CAPITAL VIETNAM INVESTMENT FUND  
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**

- Time** : 10:00, Wednesday, 28/04/2021  
**Venue** : Dragon Capital Vietnam Investment Fund Management Joint Stock Company (DCVFM)  
**In Ho Chi Minh City** : Unit 1701-04, 17<sup>th</sup> Floor, Melinh Point Tower  
2 Ngo Duc Ke, District 1, Ho Chi Minh City, Viet Nam  
**Meeting format** : Direct meeting  
**Attendance** : 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's 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 – 2nd time can be found at DCVFM's website [www.dcvfm.com.vn](http://www.dcvfm.com.vn) under the section Investor Relations – Fund Calendars.