



**ANNUAL GENERAL MEETING OF INVESTOR  
FINANCIAL YEAR 2020 – 2<sup>ND</sup> TIME**  
VIETNAM BOND INVESTMENT FUND  
(VFMVFB)

DRAGON CAPITAL VIETFUND MANAGEMENT  
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**A. Agenda**

<b>Time</b>	: 9:30am, Monday, 26 April 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**

- Report:
  - 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.
  - Fund's Charter amendments.
  - Change of Fund's Name
  - 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 – 2<sup>nd</sup> Time can be found at DCVFM's website [www.dcvfm.com.vn](http://www.dcvfm.com.vn) under the section Investor Relations – Fund Calendars.