



**THE 1st EXTRAORDINARY GENERAL MEETING
OF INVESTOR FINANCIAL YEAR 2021**

**ĐỀ BỊ CHẾ CHIP FUND
(DCBC)**

DRAGON CAPITAL 

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A. Agenda

Time : 10:00, Thursday, December 29, 2021.
Venue : Me Linh Room, Renaissance Hotel
In Ho Chi Minh City : 8-15 Ton Duc Thang, 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: DCVFM Company submits the changes of the Fund Charter and the exchange

Part 3: Voting

- Voting on:
 - Amendment, supplement Article 1. Name and Contact details.
 - Amendment, supplement Article 7. Fund Management Company.
 - Amendment, supplement Clause 1- Article 12. Lending, borrowing, repo and margin transactions.
 - Amendment, supplement Clause 3- Article 17. Fund certificate transactions.
 - Amendment, supplement Point b- Clause 1- Article 18. Partial redemption, suspension of trading of open-ended fund transactions.
 - Amendment, supplement Clause 2- Article 56. Principles of Valuation Method of the Net Asset Value.
 - Supplement Clause 1- Article 71. Registration of the Charter
- The meeting minutes, meeting resolution.
- Meeting ending.

C. Documents

The 1st 2021 EGM's documents can be found in section Investor Relations – Fund Calendars on DCVFM's website at www.dragoncapital.com.vn.