



DRAGON CAPITAL



Ho Chi Minh City, January 04, 2022

INVITATION LETTER

Re: Attending the 1st Extraordinary General Meeting of Investors – 2nd Call
Of DC Bond Fund (DCBF)

To: Valued Investors

Due to the result of the unsuccessful 1st call of the 1st Extraordinary General Meeting of Investors of DC Bond Fund (DCBF), DCBF is pleased to invite investors to attend:

THE 1st EXTRAORDINARY GENERAL MEETING OF INVESTORS OF FINANCIAL YEAR 2021 – 2nd Call:

Time: 11:00pm, Tuesday, January 25, 2022.
Venue: Me Linh Room, Renaissance Hotel
8-15 Ton Duc Thang, District 1, Ho Chi Minh City, Viet Nam
Meeting format: Direct meeting
Attendance: Investor can attend the meeting directly/via authorized representative or send voting note to the meeting.
Attendees: All investors owning fund certificates according to the list as of November 29, 2021.

The documents of the 1st 2021 EGM – 2nd call can be found in section Investor Relations – Fund Calendars on DCVFM's website at www.dragoncapital.com.vn.

Attendance Confirmation:

Attend directly: Investors confirm attendance by dialing (84-28) 38251488 or email address cskh@dragoncapital.com before January 24, 2022

Attend by sending voting note: Investors send voting note **from January 04, 2022 until 17:30pm, January 24, 2022**. Eligible voting note: is the voting note received by DCVFM before 17:30pm, January 24, 2022 and met the criteria stated in the voting note.

Proxy of Authorization:

Investors who may not attend the meeting should authorize another person to participate/represent himself/herself by filling the authorization form and fax to DCVFM via fax no. (84-28) 38251489 before January 24, 2022 then send the original copy to DCVFM.

Any further inquiries regarding to the meeting agenda or other questions, please contact DCVFM directly, email or fax, or send request to DCVFM before January 21, 2022:

Dragon Capital VietFund Management (DCVFM)
15th Floor, Melinh Point Tower
2 Ngo Duc Ke Street, District 1, Ho Chi Minh City, Vietnam
Tel.: (84-28) 38251488 Fax: (84-28) 38251489

On behalf of DCVFM

(signed and sealed)

NGUYEN MINH DANG KHANH
COO- INVESTMENT SERVICES