

VOTING REGULATIONS
COLLECTION OF FUND PARTICIPANTS 1ST FINANCIAL YEAR 2022
APPROVED BY WRITTEN COLLECTION
IN THE VOLUNTARY SUPPLEMENTAL PENSION PROGRAM PROVIDE
BY DRAGON CAPITAL VIETFUND MANAGEMENT JSC

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- I. Purpose and issues to be consulted in order to pass the Resolution:** to approve the issues that need to be consulted The 1st Fund Participant Financial Year 2022.
- II. Vote counting principles:**
 - 1. Total number of votes issue:** is the total number of votes for the Fund Participants sent by the Fund Management Company to the Fund's Participants according to the list of voting rights of the 1st Fund Participants in the financial year 2022.
 - 2. Total number of votes collected:** is the total number of opinion polls that fund participants send to the fund management company to express their opinions on the content and opinions.
 - 3. Time to collect polls from Fund participants:** from January 11, 2022 to 5:30pm January 25, 2022.
 - 4. Eligible votes:** Fund participants express their opinions on the ballot by choosing one of the options "Agree", "Disagree" or "No opinion". A valid vote is one that:
 - Voting cards sent by the fund management company to the fund participants;
 - Voting cards must not be erased, corrected or changed in content;
 - Voting cards are signed by the owner of the fund unit or the authorized person registered with the Fund Management Company or a valid proxy in accordance with the law.
 - Voting cards shall be sent to the Fund Management Company within the time limit specified in the Fund Participants' opinion form.
 - 5. Eligible voting opinion:** Voting opinions are valid when the Fund participant only ticks one option "Agree", "Disagree" or "No opinion" for the content of opinion collection.
 - 6. Vote counting results:** summarized on the valid votes of the Fund Participants.
 - 7. Voting for and Voting against:**

Voting "Yes" is considered as a vote for approval. Voting "Disagree" or "No opinion" is considered a vote of disapproval.
 - 8. Not participating in the vote:**

The Fund Participant opinion form has been sent to the Fund Participant but has been returned due to the incorrect registered address of the Fund Participant, or the opinion forms of the Fund participant are sent to the Management Company at the notified address but after the deadline of the last date of receipt; or the votes Fund participants do not send back, they are considered not participating in voting on the contents of opinion collection
 - 9. Summary of results:** The Vote Counting Committee is responsible for summarizing the voting results for each issue and making a vote counting minutes.
 - 10. Voting results**

- Voting results as a percentage rounded to 02 (two) decimal.
- Issues subject to a written vote are approved when voted for by the number of Fund Participants representing more than fifty percent (51%) of the total fund units of the Fund Participants.

On behalf of DCVFM

(Signed and sealed)

BEAT SCHURCH

CEO