



Ho Chi Minh City, January 11, 2022

INVITATION LETTER

**Ref: For approval of voting issues
of the 1st Extraordinary General Meeting of Financial Year 2022
of Thinh An Voluntary Supplemental Pension Fund
provided by Dragon Capital Vietfund Management Joint Stock Company (DCVFM)**

To: Valued Fund participants

Pursuant to the Charter of Organization and Operation of Thinh An Voluntary Supplemental Pension Fund ("Thinh An Fund"), Thinh An Fund is pleased to announce to Fund participants the 1st Extraordinary General Meeting of Financial year 2022 in the form of written consent.

Time for voting: **From January 11, 2022 to 17:30pm January 25, 2022.**

Eligible voting note: is the voting note received by DCVFM before 17:30pm, January 25, 2022 and met the criteria stated in the voting note.

Documents and voting note of the 1st 2022 EGM can be found in section Investor Relations – Fund Calendar on DCVFM's website at www.dragoncapital.com.vn. The resolution is published on DCVFM's website after consolidating voting result.

For further information or inquiries, please contact:

Customer Service Department
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)
BEAT SCHURCH
CEO