



Ho Chi Minh City, March 07, 2022

INVITATION LETTER

**Re: Attending Annual General Meeting of Investors of Financial Year 2021
OF DCVFMVN DIAMOND ETF (FUEVFNVD)**

To: Valued Investors

Due to Charter of DCVFMVN DIAMOND ETF (FUEVFNVD), we are pleased to invite investors to attend:

ANNUAL GENERAL MEETING OF INVESTORS OF FINANCIAL YEAR 2021

Time: 09:00am, March 28, 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 February 24, 2022.

The documents of the AGM 2021 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 March 27, 2022

Attend by sending voting note: Investors send voting note **from March 07, 2022 until 17:30pm, March 27, 2022**. Eligible voting note is the voting note received by DCVFM before 17:30pm, March 27, 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 March 27, 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 March 22, 2022.

Dragon Capital VietFund Management (DCVFM)

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On behalf of DCVFM

(signed and sealed)

BEAT SCHURCH

CEO