



VOTING NOTE

VOTING ISSUES OF THE FIRST EXTRAORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2022 VIETNAM ETF DCVFMVNMIDCAP (FUEDCMID)

I. Investor information:

Full name: _____

Address: _____

Securities Trading Code (STC) (*): _____
issued by Vietnam Securities Depository (VSD).

ID No (**): _____ dated _____ by _____

Business registration No (***): _____ dated _____ by _____

The total number of fund units owned: _____

(* For foreign individuals and institutional investors. (** Individual investors only. (***) Institutional investors only.

-----Required information of institutional investors-----

Legal Representative: _____

ID/Passport No/ID: _____ dated _____ by _____

II. Fund information:

- Fund name: ETF DCVFMVNMIDCAP FUND.
- License of Establishment and Issue: No 40/GCN-UBCK granted by the SSC dated 23 August 2022;
- Address: 15th Floor, Me Linh Point Tower, 02 Ngo Duc Ke, Ben Nghe Ward, District 1, Ho Chi Minh City, Viet Nam.
- Tel.: (84-28) 38251488.
- Record date: December 19, 2022.
- Exercise: 01 fund unit – 01 voting right.

III. Purpose:

For the approval of voting issues of the first Extraordinary General Meeting Of Financial Year 2022 of ETF DCVFMVNMIDCAP FUND.

IV. Time for voting:

Investors shall fill in the blanks and tick (✓) on an appropriate box to approve voting issues of the first Extraordinary General Meeting Of Financial Year 2022 of ETF DCVFMVNMIDCAP (FUEDCMID).

Time for vote: December 23, 2022, until 17:30, January 05, 2023.



Voting notes should be received by Dragon Capital VietFund Management (DCVFM) before **17:30 January 05, 2023**, by 1 in 3 mailing methods mentioned below.

1. Mail:

Customer Service Department

Dragon Capital Vietnam Investment Fund Management Joint Stock Company (DCVFM)

15th Floor, Me Linh Point Tower, 2 Ngo Duc Ke, District 1, Ho Chi Minh City, Vietnam

2. Fax:

Please fill in all information, sign, seal (for institutional investors), and fax to (84-28) 38251489.

3. E-mail:

Please fill in all information, sign, seal (for institutional investors), scan, and send to the E-mail address: cskh@dragoncapital.com.

Email subject: **FUEDCMID_EGM 2022_Voting note_[XXXXXXXXXX]** in which XXXXXXXXXXXX is your fund account number.

V. AGM documents & Voting content:

All materials & Voting content of the first Extraordinary General Meeting Of Financial Year 2022 are disclosed on the website www.dragoncapital.com.vn under the section Investor Relations – Fund Calendars.

VI. Voting section:

I/We am/are the investor of ETF DCVFMVNMIDCAP (FUEDCMID) certify my/our voting below is correct and does not change in any case.

Please tick (✓) ONE among three boxes as below.

1. Voting on Approval of the resignation from Mr. Nguyen Hoang Khanh, a member of the Board of Representatives (2022 - 2027)

Agree Disagree No opinion

2. Voting on Approval Mr. Dang Viet Hung as a member of the Board of the Representatives (2022 – 2027)

Agree Disagree No opinion



ON BEHALF OF
BOARD OF REPRESENTATIVES



NGUYEN BOI HONG LE
Chairman of BOR

ON BEHALF OF
DRAGON CAPITAL VIETFUND MANAGEMENT



The stamp is circular with a red border. Inside, it contains the text: "S.G.P: 45 - C.T.C.P", "CÔNG TY CỔ PHẦN", "QUẢN LÝ QUỸ ĐẦU TƯ", "DRAGON CAPITAL", "VIỆT NAM", and "QUẬN 1 - T.P. HỒ CHÍ MINH". A handwritten signature in blue ink is written over the stamp.

NGUYEN MINH DANG KHANH
COO

INVESTOR⁽¹⁾

(Sign for individual investors/ Sign & seal for institutional investors)

Name of Investor: _____

Title: _____

Date:



¹ Note: The signature of the investor must be the signature of the fund unit owner or of the authorized person registered with the Fund Management Company or its authorized representative in accordance with law.