

## **REGULATIONS FOR VOTING GENERAL MEETING OF INVESTORS BY COLLECTING WRITTEN OPINIONS**

**I. Purpose and issues to be consulted to pass the Resolution:** to approve the issues that need to be voted on by the General Meeting of Investors of the Fund.

**II. Rules for counting votes:**

**1. Total number of votes issued:** is the total number of votes for investors sent by the Fund Management Company to the investors of the fund according to the list of voting rights to participate in the General Meeting of Investors.

**2. Total number of votes received:** is the total number of votes that investors sent to the Fund Management Company to express their opinions on the issue and opinions.

**3. Time to collect written opinions from Investors:** at least 10 days before the deadline that investors shall return the opinion form.

**4. A valid vote is:** Investors express their opinions on the voting sheet by choosing one of the options "Agree", "Disagree" or "No Opinion". A valid vote is:

- Sent to investors by the Fund Management Company;
- Shall not be erased, corrected or changed in issue;
- Are signed by the owner of the fund unit or authorized person registered with the Fund Management Company or a valid authorizer as prescribed by law;
- Shall be sent to the Fund Management Company within the time limit specified in the Investor Opinion Form.

**5. Valid voting opinions:** valid voting opinions when investors only tick one option "Agree", "Disagree" or "No opinion" for the issue of opinion collection .

**6. Vote counting results:** summed up on valid votes of investors.

**7. Voting to pass & Voting not to pass:**

Voting "Agree" is considered as a vote for approval. Voting "Disagree" or "No Opinion" is considered a vote of not to pass.

**8. Not participating in the vote:**

The investor opinion form has been sent to the investor but has been returned due to the incorrect registered address of the investor, or investor opinion forms are sent to the Fund Management Company at the notified address but after the deadline of the last date of receipt; or if the investor's votes are not sent back, they are considered as not participating in voting on the issues 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 in percent are rounded to 02 (two) decimal places;

- Issues to a written vote are approved when approved by the number of investors representing more than fifty percent (50%) of the total number of votes of all the Investors with voting rights.

**On behalf of The General Meeting**

*(signed)*

**TRAN DAC SINH**

**Chairman of the BOR**