



VOTING NOTE

VOTING ISSUES OF THE 2nd EXTRAORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2022 VIETNAM SELECT EQUITIES INVESTMENT FUND (VFMVSF)

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: VIETNAM SELECT EQUITIES INVESTMENT FUND.
- License of Establishment and Issue: No 31/GCN-UBCK granted by the SSC dated 02 March 2018; Amended License: No 05/GCN-UBCK granted by the SSC dated 02 December 2019.
- 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 30, 2022.
- Exercise: 01 fund unit – 01 voting right.

III. Purpose:

For the approval of voting issues of the second Extraordinary General Meeting Of Financial Year 2022 of Vietnam Select Equities Investment Fund (VFMVSF).

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 Vietnam Select Equities Investment Fund (VFMVSF).

Time for vote: January 05, 2023, until 17:30, January 16, 2023.

Voting notes should be received by Dragon Capital VietFund Management (DCVFM) before **17:30 January 16, 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: **VFMVSF_EGM2 2022_Voting note_[XXXXXXXXXX]** in which XXXXXXXXXX is your fund account number.

V. AGM documents & Voting content:

All materials & Voting content of the second 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 Vietnam Select Equities Investment Fund (VFMVSF) 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. Tran Dac Sinh, Chairman of the Board of Representatives (2021 -2026)

Agree Disagree No opinion

2. Voting on Approval of Mr. Hoang Kien as Chairman of the Board of Representatives (2021 -2026)

Agree Disagree No opinion



ON BEHALF OF
BOARD OF REPRESENTATIVES



TRẦN ĐẮC SINH
Chairman of BOR

ON BEHALF OF
DRAGON CAPITAL VIETFUND MANAGEMENT



BEAT SCHURCH
CEO

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.

