



**ANNUAL GENERAL MEETING AGENDA OF
INVESTORS FINANCIAL YEAR 2022
DC INCOME PLUS BOND FUND (DCIP)**

**DRAGON CAPITAL VIETFUND
MANAGEMENT**

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Time: 09:30, 30 March 2023
Meeting method: Meeting online via www.dc.bvote.vn

Agenda

<p>Part 1: Welcoming guests and meeting opening 09:30 – 09:50</p>	<ul style="list-style-type: none"> ▪ Welcoming guests. ▪ Announcement on attendance rate. ▪ Approval of meeting agenda. ▪ Approval on the Board of Chairman, Board of Secretary, and Board of Votes Checking. ▪ Approval of Voting regulation
<p>Part 2: Report & Proposal 9:50 – 10:30</p>	<ul style="list-style-type: none"> ▪ Fund’s performance in 2022. ▪ Fund’s operation plan in 2023. ▪ Supervisory report from Custodian bank in 2022. ▪ Report of BOR activities in 2022. ▪ Fund’s Audited Financial Statements in 2022. ▪ 2022 Dividend distribution. ▪ Fund’s Auditor selection in 2023. ▪ Operation budget for BOR in 2023. ▪ Fund’s Charter amendments.
<p>Part 3: Voting 10:30 – 10:45</p>	<ul style="list-style-type: none"> ▪ Voting on: <ul style="list-style-type: none"> ○ Fund’s performance in 2022. ○ Fund’s Audited Financial Statements in 2022. ○ 2022 Dividend distribution. ○ Fund’s operation plan in 2023. ○ Fund’s Auditor selection in 2023. ○ Operation budget for BOR in 2023. ○ Fund’s Charter amendments. ○ Others (if any). ▪ Declaration of the voting result
<p>Part 3: Discussion 10:25 – 11:00</p>	<p>Q&A</p>
<p>Part 5: AGM Meeting Minutes & Resolution 11h05 – 11h30</p>	<ul style="list-style-type: none"> ▪ The meeting minutes and meeting resolution. ▪ Closing

A. Documents

Meeting materials can be found on DCVFM’s website at www.dragoncapital.com.vn.