



## A. Agenda

<b>Time</b>	: 09:30am, April 27, 2022
<b>Venue</b>	: Me Linh Room, Renaissance Hotel
<b>In Ho Chi Minh City</b>	: 8-15 Ton Duc Thang, District 1, Ho Chi Minh City, Viet Nam
<b>Meeting format</b>	: Direct meeting
<b>Attendance</b>	: Investor can attend directly/via authorized representative or send voting note to the meeting.

## B. Content

### Part 1: Welcoming guests and meeting opening

- Welcoming guests.
- Announcement on attendance rate.
- Approval of meeting agenda.
- Approval on the Board of Chairman, Board of Secretary, and Board of Votes Checking.
- Opening speech.

### Part 2: Market review & Fund's performance update

- Fund's performance update.
- Fund's performance in 2022.
- Fund's operation plan in 2023.

### Part 3: Reporting & Voting

- Reporting on:
  - Supervisory report from Custodian bank in 2022.
  - BOR activities in 2022.
- Voting on:
  - 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).
- The meeting minutes, meeting resolution.
- Meeting ending.

## C. Documents

The documents of the AGM 2022 can be found in the section Investor Relations – Fund Calendars on DCVFM's website at [www.dragoncapital.com.vn](http://www.dragoncapital.com.vn).