



**INVITATION LETTER**

**Re: Attending Annual General Meeting of Investors of Financial Year 2022  
Of ETF DCVFMVN DIAMOND (FUEVFNVD)**

**To: Valued Investors**

Due to Charter of ETF DCVFMVN DIAMOND (FUEVFNVD), we are pleased to invite investors to attend:

**ANNUAL GENERAL MEETING OF INVESTORS OF FINANCIAL YEAR 2022**

Time: 09:30am, April 27, 2023  
 Venue: Me Linh Room, Renaissance Hotel  
 8-15 Ton Duc Thang, District 1, Ho Chi Minh City, Viet Nam  
 Meeting format: Direct meeting  
 Attendance: Investor can attend the meeting directly/via authorized representative or send voting note to the meeting.  
 Attendees: All investors owning fund certificates according to the list as of March 17, 2023.

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

**Attendance Confirmation:**

Attend directly: Investors confirm attendance by dialing (84-28) 38251488 or email address [cskh@dragoncapital.com](mailto:cskh@dragoncapital.com) before April 27, 2023.

Attend by sending voting note: Investors send voting note **from March 27, 2023 until 17:30pm, April 26, 2023**. Eligible voting note is the voting note received by DCVFM before **17:30pm, April 26, 2023** and met the criteria stated in the voting note.

**Proxy of Authorization:**

Investors who may not attend the meeting should authorize another person to participate/represent himself/herself by filling the authorization form and fax to DCVFM via fax no. (84-28) 38251489 before April 24, 2023 then send the original copy to DCVFM.

Any further inquiries regarding to the meeting agenda or other questions, please contact DCVFM directly, email or fax, or send request to DCVFM before April 20, 2023.

Dragon Capital VietFund Management (DCVFM)  
 15<sup>th</sup> Floor, Melinh Point Tower  
 2 Ngo Duc Ke Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam  
 Tel.: (84-28) 38251488 Fax: (84-28) 38251489

**On behalf of DCVFM**

(sign and seal)



**NGUYEN MINH DANG KHANH  
COO**