



DRAGON CAPITAL



DRAGON CAPITAL VIETFUND MANAGEMENT  
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## A. Agenda

- Time** : 02:00 pm, Wednesday, 26 April, 2023  
**Venue** : Me Linh Room, Renaissance Hotel  
**In Ho Chi Minh City** : 8-15 Ton Duc Thang, District 1, Ho Chi Minh City, Viet Nam  
**Meeting format** : Direct meeting  
**Attendance** : 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 on meeting agenda.
- Approval on Board of Chairman, Board of Secretary, 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.
  - Investors authorizes the Board of Representatives of the Fund
  - 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 section Investor Relations – Fund Calendars on DCVFM's website at [www.dragoncapital.com.vn](http://www.dragoncapital.com.vn)