



**ANNUAL GENERAL MEETING OF INVESTOR
FINANCIAL YEAR 2022 (2nd call)**
ETF DCVFMVN DIAMOND (FUEVFNVD)

DRAGON CAPITAL VIETFUND MANAGEMENT
15th Floor, Me Linh Point, 2 Ngo Duc Ke Street,
Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
T +84 28 3825 1488 F +84 28 3825 1489
www.dragoncapital.com.vn

A. Agenda

- Time** : 13:30, May 23, 2022
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 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.