



VOTING NOTE

VOTING ISSUES OF THE ANNUAL GENERAL MEETING OF THE FINANCIAL YEAR 2022 ETF DCVFMVN DIAMOND (FUEVFNVD) 2nd call

I. Investor information:

Full name: _____

Address: _____

Securities Trading Code (STC) (*): _____

issued by Vietnam Securities Depository (VSD).

ID No (**): _____ dated _____ by _____

Business registration No (***): _____ dated _____ by _____

The total number of fund units owned: _____

() For foreign individuals and institutional investors. (**) Individual investors only. (***) Institutional investors only.*

-----Required information of institutional investors-----

Legal Representative: _____

ID/Passport No/ID: _____ dated _____ by _____

II. Fund information:

- Fund name: DCVFMVN DIAMOND (FUEVFNVD).
- License of Establishment and Issue: No 43/GCN-UBCK granted by the SSC dated 22 April 2020.
- Address: 15th Floor, Melinh Point Tower, 02 Ngo Duc Ke, Ben Nghe Ward, District 1, Ho Chi Minh City, Viet Nam.
- Tel.: (84-28) 38251488
- Record date: March 17, 2023
- Exercise: 01 fund unit – 01 voting right.

III. Purpose:

For the approval of voting issues of the Annual General Meeting Of Financial Year 2022 (2nd call) of ETF DCVFMVN DIAMOND (FUEVFNVD).

IV. Time for voting:



Investors shall fill in the blanks and tick (✓) on an appropriate box to approve voting issues of the Annual General Meeting Of Financial Year 2022 (2nd call) of ETF DCVFMVN DIAMOND (FUEVFNVD).

Time for vote: April 28, 2023, until 17:30, May 22, 2023.

Voting notes should be received by Dragon Capital VietFund Management (DCVFM) before **17:30 May 22, 2023**, by 1 in 3 mailing methods mentioned below.

1. Mail:

Customer Service Department
Dragon Capital Vietnam Investment Fund Management Joint Stock Company (DCVFM)
15th Floor, Me Linh Point Tower, 2 Ngo Duc Ke, District 1, Ho Chi Minh City, Vietnam

2. Fax:

Please fill in all information, sign, seal (for institutional investors), and fax to (84-28) 38251489.

3. E-mail:

Please fill in all information, sign, seal (for institutional investors), scan, and send to the E-mail address: cskh@dragoncapital.com.

Email subject: **FUEVFNVD_AGM 2022_2nd call_Voting note_[XXXXXXXXXX]** in which XXXXXXXXXXXX is your fund account number.

V. AGM documents & Voting content:

All materials & Voting content of the Annual General Meeting Of Financial Year 2022 are disclosed on the website www.dragoncapital.com.vn under the Investor Relations – Fund Calendars section.

VI. Voting section:

I/We am/are the investor of ETF DCVFMVN DIAMOND (FUEVFNVD) certify my/our voting below is correct and does not change in any case.

Please tick (✓) ONE among the three boxes as below.

1. Voting on approval of the Fund's performance in 2022.

Agree Disagree No opinion

2. Voting on approval of the Fund's Audited Financial Statements in 2022.

Agree Disagree No opinion

3. Voting on approval of 2022 Dividend distribution.

Agree Disagree No opinion

4. Voting on approval of the Fund's operation plan in 2023.

ON BEHALF OF
BOARD OF REPRESENTATIVES

ON BEHALF OF
DRAGON CAPITAL VIETFUND MANAGEMENT



NGUYEN BOI HONG LE
Chairman of BOR



NGUYEN MINH DANG KHANH
COO

INVESTOR⁽¹⁾

(Sign for individual investors/ Sign & seal for institutional investors)

Name of Investor: _____

Title: _____

Date:

¹ Note: The signature of the investor must be the signature of the fund unit owner or of the authorized person registered with the Fund Management Company or its authorized representative in accordance with law.

