



DRAGON CAPITAL



**THE 1st EXTRAORDINARY GENERAL MEETING
OF INVESTOR OF FINANCIAL YEAR 2023**

**DC BLUE CHIP FUND
(DCBC)**

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A. Agenda

- Time** : 10:00AM, Wednesday, August 30, 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: DCVFM Company present the change of Fund name, amendment and supplementation of the Fund Charter and discussion.

Part 3: Voting

- Voting on:
 - Change of fund name.
 - Amendment, supplementation of the Fund Charter, including the following:
 - Update of the new Fund name in the Fund Charter.
 - Amendment of Article 1 - Name and contact details.
 - Amendment of Article 9 - Investment objectives.
 - Amendment Article 10 - Investment Strategy.
 - Amendment and supplementation of Clause 1 of Article 71 - Registration of the Charter.
- Approve meeting minutes and meeting resolution.
- Meeting ending.

C. Documents

The 1st 2023 EGM's documents can be found in section Investor Relations – Fund Calendars on DCVFM's website at www.dragoncapital.com.vn.