



DRAGON CAPITAL



**THE 1<sup>st</sup> EXTRAORDINARY GENERAL MEETING  
OF INVESTOR OF FINANCIAL YEAR 2023 – 2<sup>nd</sup> CALL**  
DC BLUE CHIP FUND  
(DCBC)

DRAGON CAPITAL VIETFUND MANAGEMENT  
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**A. Agenda**

<b>Time</b>	:	9:30AM, Friday, September 29, 2023.
<b>Venue</b>	:	Me Linh Room, Renaissance Hotel
<b>In Ho Chi Minh City</b>	:	8-15 Ton Duc Thang, District 1, Ho Chi Minh City, Viet Nam
<b>Meeting format</b>	:	Direct meeting
<b>Attendance</b>	:	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 documents of the 1st 2023 EGM – 2<sup>nd</sup> call can be found in section Investor Relations – Fund Calendars on DCVFM's website at [www.dragoncapital.com.vn](http://www.dragoncapital.com.vn).