Ho Chi Minh City, March 25, 2024

## INVITATION LETTER

Re: Participation in Annual General Meeting of Investors of Financial Year 2023 of DCVFMVN30 ETF Fund (E1VFVN30)

To: Valued Investors

Pursuant to the current Charter of DCVFMVN30 ETF (E1VFVN30), the DCVFMVN30 ETF (E1VFVN30) hereby notifies Investors of the organization of the Annual General Meeting for the fiscal year 2023 in the form of written consent.

DCVFM cordially invites Investors to participate in voting on matters related to the Annual General Meeting for the financial year 2023 of the DCVFMVN30 ETF (E1VFVN30).

All meeting documents have been posted on the company's website on March 25th, 2024, at the following link: https://dragoncapital.com.vn/quan-he-nha-dau-tu/lich-hoat-dong-cua-quy/lich-su-kien/. Resolutions and minutes of the Meeting will be announced on the DCVFM's website after the conclusion of the Meeting.

Voting period: from March 25th, 2024, to April 22th, 2024.

Valid voting notes are those received by DCVFM before 5:30 PM on April 22th, 2024, and meet the criteria provided under the Voting Note.

For any inquiries, contributions regarding the Meeting agenda, or other information, Investors are kindly requested to send written correspondence before April 8th, 2024 to the following DCVFM's office address:

Dragon Capital VietFund Management JSC (DCVFM)
15<sup>th</sup> Floor, Melinh Point Tower
2 Ngo Duc Ke Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
Tel.: (84-28) 38251488
Fax: (84-28) 38251489

On behalf of DCVFM

(sign and seal)

Cổ PHẨN QUẢN LÝ MÁ ĐẦU ÂU DRAGON CAPITAL

CÔNG TY

Le Hoang Anh

Hanoi Branch Director cum Acting Director

**Investment Service Department**