



**ANNUAL GENERAL MEETING OF INVESTORS
FINANCIAL YEAR 2023
ETF DCVFMVN DIAMOND (FUEVFNVD)**

DRAGON CAPITAL VIETFUND MANAGEMENT
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A. Agenda

Time	:	09:00AM, April 12, 2024
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 2023.
- Fund's operation plan in 2024.

Part 3: Reporting & Voting

- Reporting on:
 - Supervisory report from Custodian bank in 2023.
 - BOR activities in 2023.
- Voting on:
 - Fund's performance in 2023.
 - Fund's Audited Financial Statements in 2023.
 - 2023 Dividend distribution.
 - Fund's operation plan in 2024.
 - Fund's Auditor selection in 2024.
 - Operation budget for BOR in 2024.
 - Fund's Charter amendments.
 - Others (if any).
- The meeting minutes, meeting resolution.
- Meeting ending.

C. Documents

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