Ho Chi Minh City, April 12, 2024

## INVITATION LETTER

Re: Attending Annual General Meeting of Investors of Financial Year 2023 – 2<sup>th</sup> call Of DC Income Plus Bond Fund (DCIP)

To: Valued Investors

As the unsuccessful outcome of the first calls for the Annual General Meeting for Fiscal Year 2023 of DC Income Plus Bond Fund (DCIP) dated April 10<sup>th</sup>, 2024, we respectfully announces and cordially invites our respected investors to participate:

## ANNUAL GENERAL MEETING OF INVESTORS OF FINANCIAL YEAR 2023 - 2<sup>ND</sup> CALL

Time:

2:00PM, Tuesday May 14, 2024

Venue:

Me Linh Room, Renaissance Hotel

Meeting format:

Direct meeting

Attendance:

Investor can attend the meeting directly/via authorized representative

8-15 Ton Duc Thang, District 1, Ho Chi Minh City, Viet Nam

or send voting note to the meeting.

Attendees

All investors owning fund certificates according to the list as of March

11, 2024.

The documents of the AGM 2023 can be found in section Investor Relations – Fund Calendars on DCVFM's website at <a href="https://www.dragoncapital.com.vn">www.dragoncapital.com.vn</a>.

## **Attendance Confirmation:**

Attend directly: Investors confirm attendance by dialing (84-28) 38251488 or email address cskh@dragoncapital.com before May 13, 2024.

Attend by sending voting note: Investors send voting note from April 12, 2024 until 5:30PM, May 13, 2024. Eligible voting note is the voting note received by DCVFM before 5:30PM, May 13, 2024 and met the criteria stated in the voting note.

## **Proxy of Authorization:**

Investors who may not attend the meeting should authorize another person to participate/represent himself/herself by filling the authorization form and fax to DCVFM via fax no. (84-28) 38251489 before May 8, 2024 then send the original copy to DCVFM.

Any further inquiries regarding to the meeting agenda or other questions, please contact DCVFM directly, email or fax, or send request to DCVFM before May 2, 2024.

Dragon Capital VietFund Management (DCVFM)

15th Floor, Melinh Point Tower

2 Ngo Duc Ke Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam

Tel.: (84-28) 38251488

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On behalf of DCVFM

(sign and seal)

CÔNG TY

CÓ PHẨN QUẢN LÝ QUÝ ĐẦH (V ) DRAGON CAPITAL

VIÊT NAM

LE HOANG ANH

Hanoi Branch Director

cum Acting Director Investment Service Department