

Ho Chi Minh City, April 16, 2024

**INVITATION LETTER**

**Re: Attending Annual General Meeting of Investors of Financial Year 2023 – 2<sup>nd</sup> call of ETF DCVFMVN DIAMOND (FUEVFNVD)**

**To: Valued Investors**

As the unsuccessful outcome of the first calls for the Annual General Meeting for Fiscal Year 2023 of ETF DCVFMVN DIAMOND Fund (FUEVFNVD) dated April 12<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: 09:00AM, Thursday, May 9<sup>th</sup>, 2024  
Venue: Me Linh Room, Renaissance Hotel  
8-15 Ton Duc Thang, District 1, Ho Chi Minh City, Viet Nam  
Meeting format: Direct meeting  
Attendance: Investor can attend the meeting directly/via authorized representative or send voting note to the meeting.  
Attendees: All investors owning fund certificates according to the list as of March 14, 2024.

The documents of the AGM 2023 can be found in section Investor Relations – Fund Calendars on DCVFM's website at [www.dragoncapital.com.vn](http://www.dragoncapital.com.vn).

**Attendance Confirmation:**

Attend directly: Investors confirm attendance by dialing (84-28) 38251488 or email address [cskh@dragoncapital.com](mailto:cskh@dragoncapital.com) before April 11, 2024.

Attend by sending voting note: Investors send voting note **from April 16, 2024 until 5:30PM, May 8<sup>th</sup>, 2024**. Eligible voting note is the voting note received by DCVFM before **5:30PM, May 8<sup>th</sup>, 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 6, 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)  
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)



**LE HOANG ANH**

Hanoi Branch Director

cum Acting Director Investment Service Department