

**SUMMARY OF BOARD OF REPRESENTATIVE MEMBERS
VIETNAM SELECT EQUITIES INVESTMENT FUND
(VFMVSF)**

1. **Name: PHAM PHU KHOI**

Position: Chairman, Independent Member of the Board

DOB: 1963

Qualification: Master, Banking & Finance expert

Current positions at organization contributing capital to the fund: N/A

Current positions at other organizations: Chairman of Board of Directors of VIS Rating, Chairman of Member's Council of Sagittarican Company Limited

Working history (details of occupations, positions, work results at each position/reward, discipline if any):

Duration	Company	Position
01/1987 - 08/1997	Vietnam Aviation Corporation	Regional Director, Northeast Asia
11/1999 - 06/2002	Barclays Investment Bank - London, Hong Kong	Investment Executive
06/2002 - 09/2007	Standard Chartered Bank, Singapore	Investment Director of international credit transactions in Asia
09/2007 - 05/2012	America Merrill Lynch, Singapore	Director of Investment Bank of Vietnam region
05/2012 - 06/2015	ACB Securities Ltd., Co	Member of Member's Council; General Director
06/07/2015 - 01/04/2023	Vietnam Prosperity Joint stock Commercial Bank	Deputy General Director; Director of Financial Markets Division
23/10/2015 - current	SAGITTARICAN Company Limited	Member of Member's Council
16/02/2022 - 20/09/2022	VPB Securities Corporation	Chairman of Board of Directors
02/06/2022 - current	VIS Rating	Chairman of Board of Directors

2. **Name: VUONG THI HOANG YEN**

Position: Independent Member of the Board

DOB: 1982

Qualification: Accounting – Auditing

Current positions at organization contributing capital to the fund: N/A

Current positions at other organizations: Director of Golden Standards Auditing Company Limited, Independent Member of the Board of Representatives of DC Income Plus Bond Fund (DCIP), ETF DCVFMVN MIDCAP (FUEDCMID), ETF DCVFMVN DIAMOND

(FUEVFNVD)

Working history (details of occupations, positions, work results at each position/reward, discipline if any):

Duration	Company	Position
8/2004 - 11/2007	Minh Thang Textile - Trading - Service Company Ltd	Chief Accountant
12/2007 - 04/2012	AS Auditing Limited Company	Department Head Auditor
09/2012 - 05/2013	FA Auditing Partnership Company	Auditing Director Auditor
2013 - 09/2016	Dai Tin Auditing Limited Company	Auditing Director Auditor
10/2016 - 12/2019	Dai Tin Auditing Limited Company – Branch Office	Auditing Director Auditor
01/2020 - current	Golden Standards Auditing Company Limited	Operation Director

3. Name: DANG VIET HUNG

Position: **Member of the Board**

DOB: **1993**

Qualification: **Law University**

Current positions at organization contributing capital to the fund: **N/A**

Current positions at other organizations: **Associate, Legal Counsel at DCVFM, Member of the Board of Representatives of ETF DCVFMVN MIDCAP (FUEDCMID)**

Working history (details of occupations, positions, work results at each position/reward, discipline if any):

Duration	Company	Position
10/2014 - 06/2016	PBC Partners	Legal Assistant
07/2016 - 09/2019	RHTLaw Taylor Wessing Vietnam	Associate
01/2018 - 10/2018	Colgate-Palmolive (Vietnam) LLC (CPVN)	Secondee Lawyer
10/2019 - 03/2022	RHTLaw Taylor Wessing Vietnam	Associate
04/2022 - current	Dragon Capital Vietfund Management Company (DCVFM)	Associate, Legal Counsel