

Ho Chi Minh City, 19 March 2019

## ANNOUNCEMENT

**To:** Investors of Vietnam Securities Investment Fund (VFMVF1)

**Re:** For approval of voting issues of the 2018 AGM

Pursuant to Charter of Organization and Operation of Vietnam Securities Investment Fund (VFMVF1), VFMVF1 is pleased to announce to investors the organization of the Annual General Meeting of Financial Year 2018 in the form of written consent.

VFM here by encloses the Voting note for investors to approve for voting issues of the 2018 AGM of VFMVF1.

Documents of 2018 AGM can be found in section Annual report of Literatures on VFM's website at [www.vfm.com.vn](http://www.vfm.com.vn).

The resolution of the 2018 AGM is published after consolidating voting result.

Time for voting: From 20 March 2019 until 17:30pm, 4 April 2019.

Eligible voting note: is the voting note received by VFM **before 17:30pm, 4 April 2019** and met the criteria stated in the voting note.

For further information or inquiries, please contact:

**Investor Relation Department**

**Vietnam Investment Fund Management Joint Stock Company (VFM)**

#1701-04, 17<sup>th</sup> Floor, Me Linh Point Tower, 02 Ngo Duc Ke, District 1, Ho Chi Minh City, Vietnam

Tel.: (84-28) 3825 1488

Fax: (84-28) 38251 489

Email : [ir@vfm.com.vn](mailto:ir@vfm.com.vn)

Sincerely yours.

On behalf of VFM



VALUE FOR MONEY