

## Translation Accuracy Disclaimer

*This document is a translation of Resolution on The Extraordinary Investors' General Meeting year 2019- the 2<sup>nd</sup> time. The translation is for informational purposes only, and is not a substitute for the official policy. The original version of the Resolution, found in website of the fund management company (www.vfm.com.vn), is the only definitive and official version. If any questions arise related to the accuracy of the information contained in the translation, please refer to the Vietnamese version of the document. Any discrepancies or differences created in the translation are not binding and have no legal effect for compliance or enforcement purposes.*

**VIETNAM EQUITIES INVESTMENT FUND  
(VFMVEI)**

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No.: 06.19/NQĐH-VEI-2019

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

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*Ho Chi Minh City, 19 September 2019*

## RESOLUTION

### THE EXTRAORDINARY INVESTORS' GENERAL MEETING YEAR 2019- THE 2<sup>nd</sup> TIME VIETNAM EQUITIES INVESTMENT FUND

- Pursuant to Law on Securities dated 29 July 2006 by the National Assembly and Law No. 62/2010/QH12 dated 24 November 2010 by the National Assembly amending, supplementing a number of articles of Law on securities;
- Pursuant to Circular 212/2012/TT-BTC dated 05 December 2012 by the Ministry of Finance guiding the establishment, organization and operation of the fund management company;
- Pursuant to Circular 183/2011/TT-BTC dated 16 December 2011 by the Ministry of Finance guiding the establishment and management of the open-ended Fund;
- Pursuant to Circular 15/2016/TT-BTC dated 20 January 2016 by the Ministry of Finance Amending and Supplement a number of Circular 183/2011/TT-BTC dated 16 December 2011 by the Ministry of Finance guiding the establishment and management of the open-ended Fund;
- Pursuant to Charter of VietNam Equities Investment Fund (VFMVEI) approved by the General Meeting of Investor on 08/08/2019;
- Pursuant to the minutes of The Extraordinary Investors' General Meeting year 2019- The 2<sup>nd</sup> time dated September 19, 2019.

## RESOLUTES

*The Extraordinary Investors' General Meeting Year 2019- The 2<sup>nd</sup> time dated September 19, 2019 passed the Resolution as follows:*

### **“ Article 1: Amendment, supplement to the Fund Charter**

The Meeting unanimously agreed Amendment, supplement to the Fund Charter as follow:

#### **1. Supplement, Amendment to ARTICLE 1. Name and Contact details**

### **“ ARTICLE 1. Name and Contact details**

Vietnamese name : ~~QUỸ ĐẦU TƯ CỔ PHIẾU VIỆT NAM~~ **QUỸ ĐẦU TƯ CỔ PHIẾU VIỆT NAM CHỌN LỘC**

English name : ~~VIETNAM EQUITIES INVESTMENT FUND~~ **VIETNAM SELECT EQUITIES INVESTMENT FUND**

Abbreviation : ~~VFMVEI~~ **VFMVSF** Fund

...”

2. Amend The Vietnamese name, English name, Abbreviation for all related term in the Fund Charter.

3. Supplement to Article 71. Registration of the Charter: Update Charter

“ ARTICLE 71. Registration of the Charter

VFMVSF Charter is amended and supplemented at the fourth time including 16 Chapters, 72 Articles and 3 Appendixes according to Resolution The Extraordinary Investors' General Meeting Year 2019- the 1st time, dated on 08/08/2019, additional amendments will take effect from the date when SSC approved the licensed for change the name of the fund.”

**Article 3: Effectiveness of the Resolution**

The resolution is effective from its signing date.

**On behalf of The General Meeting**

*(signed)*

**TRAN DAC SINH**

**Chairman of the BOR**

**On behalf of Fund Management Company**

*(signed & sealed)*

**TRAN THANH TAN**

**CEO**