

**To: Valued Investors**

**Ref: The first Extraordinary General Meeting - Financial Year 2021 of DC Blue Chip Fund (DCBC) was conducted unsuccessfully.**

1. The 1<sup>st</sup> Extraordinary General Meeting convened on December 30, 2021 was ineligible to conduct because the total number of fund certificates with voting rights of investors attending represented less than 50% total number of fund certificates with voting rights according to the list of investors attending closed on November 29, 2021 as prescribed in Clause 1, Article 24 of DC Blue Chip Fund (DCBC) Charter.

The total number of fund certificates at the time of closing the list (November 29, 2021) to conduct the General Meeting is: 4,699 investors representing 15,710,296.62 fund certificates.

As of 10 am on December 30, 2021, the number of investors attending (directly attend, through an authorized representative or sending votes) at the General Meeting is: 05 investors representing 11,488.06 fund certificates, accounting for 0.07% of the total number of fund certificates with voting rights.

2. The first Extraordinary General Meeting - Financial Year 2021 of DC Blue Chip Fund (DCBC) will be convened secondly in accordance with the Law and the Fund Charter. The fund management company (DCVFM) will announce the specific time and place later according to the procedure to convene prescribed by the Law.

Tp. HCM, December 30, 2021 



**NGUYEN MINH DANG KHANH**  
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