

## Translation Accuracy Disclaimer

*This document is a translation of Resolution on Voting Issues Of The Extraordinary Meeting Of Investor- the First time of Year 2022. 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.dragoncapital.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 SELECT EQUITIES  
INVESTMENT FUND  
(VFMVSF)**  
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**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**  
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No.: 03.22/NQĐH-VFMVSF-2022

Ho Chi Minh City, 2022

## RESOLUTION

### VOTING ISSUES OF THE EXTRAORDINARY MEETING OF INVESTOR- THE FIRST TIME OF YEAR 2022 VIETNAM SELECT EQUITIES INVESTMENT FUND (VFMVSF)

- Pursuant to Law No. 54/2021/QH14 on Securities Law dated 26 November 2021 by the National Assembly;
- Pursuant to Decree No 155/2020/NĐ-CP dated 31 December 2020 by the Government, guiding the implementation of a number of articles of the Securities Law;
- Pursuant to Circular 99/2020/TT-BTC dated 16 November 2020 by the Ministry of Finance guiding the establishment, organization and operation of the fund management company;
- Pursuant to Circular 98/2020/TT-BTC dated 16 December 2020 by the Ministry of Finance guiding the establishment and management of the securities Fund;
- Pursuant to current Charter of Vietnam Select Equities Investment Fund;
- Pursuant to the result of collecting opinions in writing of the Extraordinary meeting of investor- the first time of year 2022.

## RESOLUTES

*The Voting Issues of The Extraordinary meeting of investor- the first time of year 2022 ("The Voting") unanimously passed the Resolution as follows:*

**Article 1: Approval of removal member of Board of Representative of VFMVSF for the term 2021 – 2026.**

Approving the removal of Mr. Nguyen Hoang Khanh as a member of The Board of Representatives of the Fund for the term 2021 – 2026.

**Article 2: Approval of additional election member of Board of Representative of VFMVSF for the term 2021 – 2026.**

Approving the additional election of Mr. Dang Viet Hung as a member of The Board of Representatives of the Fund for the term 2021 - 2026.

**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)*

**BEAT SCHURCH**  
CEO