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**DCVFMVN30 ETF
(E1VFN30)**

No.: 02.23 /E1VFN30-2023/NQDH

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

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Ho Chi Minh City, April 17, 2023

RESOLUTION

THE ANNUAL GENERAL MEETING OF INVESTORS- FINANCIAL YEAR 2022

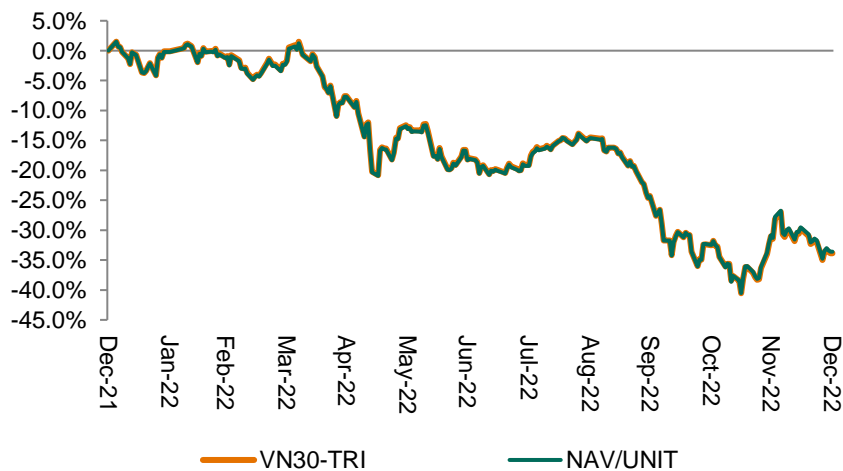
- Pursuant to Law No. 54/2019/QH14 on Securities Law dated 26 November 2019 by the National Assembly;
- Pursuant to Decree No 155/2020/NĐ-CP dated 31 December 2020 by the Government, guiding the implementation of a number of articles of the Securities Law;
- Pursuant to Circular 99/2020/TT-BTC dated 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 DCVFMVN30 ETF;
- Pursuant to the result of the Annual General Meeting of Investors- Financial Year 2022 dated 17/04/2023.

RESOLUTES

The Annual General Meeting of Investors (“The AGM”) unanimously passed the Resolution as follows:

Article 1: Reports on operation result of the Fund in 2022.

The AGM unanimously agreed Reports on operation result of the Fund in 2022 as follow:



Cumulative Performance Chart

	Value as of 31/12/2022	Average Annual Total Return (%)	
		Year to Date	Since Inception (18/7/2022)
NAV/UNIT	17,130.3	(33.6)	NAV/UNIT
VN30- Price Index	1,143.3	(34.5)	VN30- Price Index

- As of December 31, 2022, the DCVFMVN30 ETF's net asset value per share was VND17,130.3, declined 33.6% this year whilst the return of VN30 Total Return Index (VN30-TRI) was -33.8%. Since inception, the average annual total return of the ETF and the index is 6.6% and 7.3%, respectively.
- The tracking difference between DCVFMVN30 ETF and VN30-TRI was +0.2% and the tracking error was 0.73%. To fully replicate the VN30-TRI, DCVFMVN30 ETF rebalanced quarterly according to the benchmark. The turnover rate of the portfolio was approximately 116.0% this year.
- In 2022, DCVFMVN30 ETF had a net value withdrawal of VND439 billion. However, the total outstanding shares as of December 31, 2022 were 431.9 million, an increase of 8.4 million shares compared to last year.
- The net asset value of the fund at the end of 2022 was VND7,398.6 billion, which decreased by 32.3% compared to 2021 due to the bear market this year.

Article 2: Audited Annual financial statement of the Fund in 2022.

The AGM unanimously agreed Audited Annual financial statement of the Fund in 2022.

Fund's audited financial statement in 2022 on DCVFM's website www.dragoncapital.com.vn

Article 3: Profit distribution plan of the Fund in 2022.

The AGM unanimously agreed DCVFMVN30 ETF not to pay dividends for 2022.

Article 4: Operational plan of the Fund in 2023.

The AGM unanimously agreed Operational plan of the Fund in 2023 as follow:

The objective of the DCVFMVN30 ETF is to replicate the performance of the Benchmark Index as closely as possible. To achieve this, the DCVFMVN30 ETF will focus on the following main points:

- Monitoring and updating the volume and corporate action events of constituents in the Benchmark Index to adjust the proportion of the portfolio closely the proportion of the Benchmark Index.
- Analyzing the factors that affect the tracking error between the Fund and the Benchmark Index to find effective portfolio management solutions.
- Researching rebalancing strategies to adjust the proportion of the portfolio when the Benchmark Index changes its constituents.

Article 5: Auditor selection for the Fund in 2023.

The AGM unanimously authorized the Board of Representatives ("BOR") to select the auditing company on top 02 audit firm (PwC and KPMG) for auditing financial statements of the Fund in 2023, detail as follow:

Fund	NAV @ 31/12/2021 (VND bil)	NAV @ 31/12/2022 (VND bil)	NAV +/- (%)	Audit fee for 2022 (VND mil)	Audit fee proposals for 2023 (VND mil)	
					PwC	KPMG
DCVFMVN30	10,927.74	7,398.58	-32%	250	265	265
				% change	6%	6%

Note: The above fees exclude VAT.

- The selection of the audit firm will base on the followings:
 - Reasonable fee;
 - Continuity of the audit firm;
 - Professional;
 - Capability to meet fund's requirements.

Article 6: Total operating budget for BOR in 2023.

The AGM unanimously agreed Total operating budget for BOR in 2023 as follow:

a. Remuneration budget in 2023:

Name of cost	Budget in 2023	Actual in 2022
Remuneration	104,000,000	116,013,698

- The remuneration of the Board of Representatives will be planned for one Chairman, two members, and one secretary. Thew budget is reduced since the independent member or independent secretary will not receive the remuneration from the Fund.
- The remuneration of the new member will be calculated based on the abovementioned constituents.

b. Budget for the expenses related to activities of BoR:

All meetings of the Board of Representatives will be almost in the form of a teleconference via written consent or at the office of DCVFM; hence meeting costs will be minimal. Therefore, DCVFM will not propose the budget for meeting BoR costs and will not accrue this cost in periodic NAVs of the Fund. Instead, DCVFM will account for this cost in the relevant NAV when it incurs.

The actual cost regarding meetings of BoR in 2023 will be reported to the BoR and the next AGM.

Article 7: Amendment, supplement to the Fund Charter.

The AGM unanimously agreed all content of Amendment, supplement to the Fund Charter:

7.1. Amendment to Section – Definitions: *adjust in accordance with legal regulations.*

“2. CONCEPTS & DEFINITIONS

“Supervisory Bank”	(Hereafter referred to as The Supervisory Bank) is Standard Chartered Bank Limited (Vietnam), a 100% foreign-owned bank, established under the Establishment and Operation License No. 236/GP-NHNN issued by the State Bank of Vietnam under the Law on Credit Institutions granted on September 8, 2008, <u>Decision No. 1477/QD-NHNN issued by the State Bank of Vietnam, dated 25 August 2022, supplementing activities in the license of Standard Chartered Bank (Vietnam) Ltd</u> and granted the Certificate of Securities Depository Registration No. 08/ GCN-UBCK was issued by the SSC on May 7, 2015, performing the activities of preserving and depositing securities, economic contracts, documents related to the Fund's assets, and supervising the fund's activities. The rights and obligations of the Supervisory Bank are stipulated in Chapter VII of this Charter.
“Fund Charter”	Include this document, attached Appendices and legal amendments (if any). <i>The Authorized Participants and investors who registered to buy the DCVFMVN30 ETF are regarded as passing the Initial Charter.</i>
“Prospectus”	The documents or electronic data publicizing objective, truthful and accurate information about the offer for sale <u>and issuance</u> Certificates of Fund <i>about the fund management compnay and related service provides of the fund</i>
“Benchmark Index/ VN30	Is <u>an index which built and managed by Ho Chi Minh City Securities Exchange capitalization-weighted index</u> , comprising 30 companies which

<p>Total Return Index (VN30-TRI under Total Return method)</p>	<p>have the largest capitalization and liquidity are listed on HCMC Securities Exchange (HOSE), satisfying the index criteria and other selected criteria. <u>VN30 Index (under Total Return method)</u> The index which represents the performance of price and cash dividend of Component securities. 30 constituents will reinvest in VN30 Index. The VN30 Total Return Index is denoted by VN30-TRI. VN30-TRI's underlying securities are the same as VN30's underlying securities.</p> <p>Please refer to the website www.hsx.vn for more detail of benchmark index.</p>
<p>“Component securities”</p>	<p>The underlying securities constituting the basket of securities of the <u>VN30-TRI Benchmark</u> Index, excluding derivative securities.</p>
<p>“A basket of component securities”</p>	<p>A basket comprises of component securities which is designed to replicate the Benchmark Index's performance and is approved by DCVFM during the creation/redemption of DCVFMVN30 ETF.</p> <p><u>The basket of component securities in swap transactions shall satisfy the following conditions:</u></p> <p><u>a) The benchmark index is made up by at least 50% of its underlying securities;</u></p> <p><u>b) The value of the component securities is not smaller than 95% of the value of the corresponding basket of the index.</u></p>
<p>“Net Asset Value of the Fund”</p>	<p>Equals total market value of assets <u>and investments owned by the fund of the portfolio</u> subtracting all of liabilities of the Fund up to the nearest day prior to the Valuation Date. Fund management company has its responsibility of determining net asset value of DCVFMVN30 ETF on a daily basis.</p>

7.2. Amendment and Supplement to Article 2. Operation term of the Fund: *adjust in accordance with legal regulations.*

“Article 2. Operation term of the Fund

DCVFMVN30 ETF's operation term shall be determined from the date **when the fund was issued license for establishment by SSC of finishing of capital mobilization and officially registering with authorities**, and the operation term shall not be limited.”

7.3. Amendment and Supplement to Article 7. Supervisory bank: *Updating the information of supervisory bank*

“ARTICLE 7. Supervisory bank

Standard Chartered Bank (Vietnam) Ltd., a 100% foreign owned bank, established under the Establishment License and Activity No. 236/GP-NHNN issued by the State Bank of Vietnam on September 8, 2008 (and versions as amended, supplemented or replaced from time to time), **Decision No. 1477/QD-NHNN issued by the State Bank of Vietnam, dated 25 August 2022, supplementing activities in the license of Standard Chartered Bank (Vietnam) Ltd** and the registration certificate No. 08/ GCN-UBCK for securities depository activities by the State Securities Commission, dated 07 May 2015, undertaking following services for investment funds which are established in Vietnam: preservation and depository of securities, fund administration, fund accounting, Supervisory Bank and other services related to depository activities.

The rights and obligations of the Supervisory Bank are stipulated in Chapter VII of this Charter.

The head office of Custodian bank is located at: **3rd Floor, Unit CP1.L01 & CP2.L01, Capital Place, 29 Lieu Giai, Ngoc Khanh Ward, Ba Dinh District, Hanoi, Vietnam Unit 1810 - 1815, Keangnam Hanoi Landmark Tower, E6 Pham Hung Street, Me Tri Ward, Nam Tu Liem Dist, Hanoi, Vietnam.**

Tel: (84-24) 3936 8000

Fax: (84-24) **3837 8356 3248 4355**”

7.4. Amendment and Supplement to Article 8. Investment objectives: *adjust in accordance with legal regulations.*

“Article 8. Investment objectives

The objective of DCVFMVN30 ETF is to replicate the performance of VN30 ~~Total Return~~ Index (~~VN30-TRI under Total Return method~~). ~~VN30-TRI is the total return index established and managed by HCMC Securities Exchange.”~~

7.5. Amendment and Supplement to Clause 1 and Clause 2 of Article 9. Investment strategies: *adjust in accordance with legal regulations.*

“Article 9. Investment strategies

1. Investment strategies:

DCVFMVN30 ETF implements a passive investing strategy to carry out its preset investment objectives. When the underlying securities of ~~VN30-TRI Benchmark~~ Index changes, DCVFMVN30 ETF shall adjust the Fund’s portfolio in order to make it consistent with the ~~VN30-TRI Benchmark~~ Index in terms of structure and weighting of assets. The Fund shall seek for obtaining a result which is similar to the Benchmark Index and shall not implement the defence strategy when the market is going down and shall not take its profits when the market is pricing too high. The passive investing is aimed to reduce the costs and make closer replication of Benchmark Index by keeping the Fund’s turnover ratio lower than the turnover ratio of active fund.

2. Sectors or industries expected to be invested:

Based on the investment strategy, DCVFMVN30 ETF can invest all sectors on Vietnam Securities Market which are not prohibited by law. DCVFMVN30 ETF’s sector investing could be changed depending on the change of the constituents of ~~VN30-TRI Benchmark~~ Index and its investment strategy.”

7.6. Amendment and Supplement to Clause 6 of Article 10. Investment restrictions: *adjust in accordance with legal regulations.*

“Article 10. Investment restrictions

6. In a period of three (03) months, from the date of occurrence of error due to the reasons stipulated in points a, b, c, d, e and f, Section 4 of this Article, the Fund management company must inform SSC and amend the investment portfolio, duly in accordance with the provisions in Section 2 of this Article.”

7.7. Amendment and Supplement to Article 11. Method of investment selection: *adjust in accordance with legal regulations.*

“Article 11. Method of investment selection

In order to replicate the Benchmark Index (~~VN30TRI~~), in principle the Fund must hold all constituents of ~~VN30-TRI Benchmark Index~~ Index at corresponding weighting. However, in some cases, the Fund cannot fully buy all the stocks corresponding to the weighting in the ~~VN30-TRI Benchmark Index~~ Index. In such cases, the Fund may choose the method of raising the weighting or reducing the weighting of certain stocks in the ~~VN30-TRI Benchmark Index~~ or buying the stocks not belonged to the ~~VN30-TRI Benchmark Index~~ but have high correlation with ~~VN30-TRI Benchmark Index~~ to replace the stocks in the ~~VN30-TRI Benchmark Index~~ in order to replicate the closest ~~VN30-TRI Benchmark Index~~. DCVFMVN30 ETF may sell stocks in the portfolio in advance if it estimates that there is a possibility of such stock to be out of the ~~VN30-TRI Benchmark Index~~ or may buy the stocks which are not currently in the ~~VN30-TRI Benchmark Index~~ in advance if it estimates that there is a possibility of such stock to enter in the ~~VN30-TRI Benchmark Index~~ in the next reviewing session.”

7.8. Amendment and Supplement to Clause 5 and Clause 6 of Article 16. Creation of Creation Units (Primary trading): *adjust in accordance with legal regulations.*

“Article 16. Creation of Creation Units (Primary trading)

5. ...

a. If the investor is a foreign investor (individuals and **legal entities organization**), DCVFM must sell the amount of component securities exceeding the regulated maximum ownership rate and pay cash to the the Authorized Participant/investor in the form of money transfer;

b...

- For the right to buy, DCVFM Fund Management Company will **comply with specific regulations published in the Prospectus**. ~~sell the right to buy if possible, in case of failure to sell the right to buy before the time limit for the exercise of , DCVFM Fund Management Company will use the money from the sale of such securities to exercise the right to buy provided that the performance price is less than the market price the date the transaction the first right during the registration period of ordering and depositing money at the notice of the issuer (in case during the period of registration of order and payment of the right that the securities do not have traded on the market, take the closing price of the previous trading day to compare with the price of exercise of the right and ensure if the price exercises the right is smaller than the closing price on the previous day), after the stock is exercised by the right to buy into the fund account, the fund will sell these shares and pay the money to the Fund-setting Member and investor. In case the investor or fund-forming member submits a request to refuse to exercise the right, devfm fund management company will make an immediate settlement according to the number of real securities sold without waiting for the date of exercise of rights and the part of the right to buy that has been rejected by the investor or fund member will belong to the Fund and decided by the Fund.~~

...

6. The fund management company is entitled to temporarily stop receiving and executing exchange trading orders of investors in the following cases:

...

e. The fund management company has the right to suspend to either receive or execute the exchange of the Component Securities Basket for DCVFMVN30 ETF Creation Unit from the investors and authorized participants if the receipt or execution the exchange trade might lead to the violations of the fund's investment portfolio to investment restrictions according to point a Clause 3 article 45 of Circular 98/2020/TT-BTC and amended regulations (if any) of Circular 98/2020/TT-BTC;

f. When other circumstances in accordance with the law or this Fund charter **and announced at the prospectus or summary prospectus** or the SSC consider it necessary.”

7.9. Amendment and Supplement to Clause 5 of Article 21. Rights and tasks of the General Meeting of Investors: adjust in accordance with legal regulations.

“Article 21. Rights and tasks of the General Meeting of Investors.

...

5. To decide basic changes under the investment policies and objectives of the Fund; to **increase change** the prices of services, charges paid to the Fund Management Company and the Supervisory Bank; change of the Fund Management Company and the Supervisory Bank;”

7.10. Amendment and Supplement to Clause 5(a) and Clause 9(a) of Article 23. Approval of any decision of the Investor's General Meeting: adjust in accordance with legal regulations.

“Article 23. Approval of any decision of the Investor's General Meeting

5. Decisions of the General Meeting of Investors on the following matters must be passed by voting at the meeting:

a) Deciding fundamental changes in the investment policy and investment objectives of the fund; **increase change** the service price paid to the fund management company, custodian bank; Change of the fund management company, custodian bank;

...

9. Oppose the decision of the General Meeting of Investors

a) The investors of the open-ended fund object to the decision passed by the General Meeting of Investors on the fundamental changes in the investment policy, investment objectives of the fund; **increase change** the service price paid to the Fund Management Company, the Supervisory Bank; change the Fund Management Company, the Supervisory Bank; fund division, separation, merger, consolidation; dissolve the fund; have the right to request the Fund Management Company to redeem its fund certificates or convert to another fund of the same type of the fund management company. The request must be in writing, clearly stating the name, contact address of the investor, the number of fund units, the reason for the request for redemption or conversion to another fund of the fund management company. The request must be sent by the investor to the head office of the fund management company or distribution agent within fifteen (15) days from the date of the investor's meeting approving a decision on the mentioned issues.”

7.11. Amendment and Supplement to Clause 9 of Article 26. Rights and obligations of the Board of Representatives: *adjust in accordance with legal regulations.*

“Article 26. Rights and obligations of the Board of Representatives

9. To approve evaluation book, list of institutions providing quotes; to approve a list of credit institutions that shall receive deposits of the Fund; the monetary **market** instrument that the Fund shall be allowed investing in accordance with provisions as set forth under paragraph a, b of section 3 of Article 9 of the Charter; to approve the asset trading of the Fund in accordance with its competence to transactions according to the method of agreement made outside the trading system of the Stock Exchange”.

7.12. Amendment and Supplement to Clause 1.c.(ii) of Article 32. Rights and obligations of the Fund Management Company: *adjust in accordance with legal regulations.*

“Article 32. Rights and obligations of the Fund Management Company

1. The Fund Management Company shall have following obligations:

c. As managing the assets of the Fund, the Fund Management Company must:

i...

ii. In case of investing the deposits, certificates of deposit for funds, fund management companies can only be deposited at credit institutions in the approved list **by The Board of Representatives**; Must provide full information about the deposit contracts, deposit accounts to the custodian bank, the custodian bank for these institutions to check the balance of deposit accounts, the value of the deposit contracts. With credit institutions receiving deposits, keeping original of the deposit contracts and providing such contracts at the request of the custodian & supervisor bank;”

7.13. Amendment and Supplement to Clause 5 of Article 51. Determination of net asset values of the Fund: *adjust in accordance with legal regulations.*

“Article 51. Determination of net asset values of the Fund

5. The Fund Management Company shall ensure that the error shall be determined in accordance with following formula:

The error in tracking the benchmark Index (tracking error) of the current week (t) shall be determined in accordance with following formula:

$$TE_t = \sqrt{n} \sqrt{\frac{1}{n-1} \sum_{i=-n}^{-1} (R_i - \bar{R})^2}$$

Of which: R_i is the difference between the fluctuations in the net asset value of the fund (NAV/CU) and the fluctuations of the Benchmark Index from the i th week and prior to such week, including the current week (t), defined as below:

$$R_i = \ln \left[\frac{(NAV/CU)_i}{(NAV/CU)_{i-1}} \right] - \ln \left[\frac{\text{Benchmark Index VN30-TRI}_i}{\text{Benchmark Index VN30-TRI}_{i-1}} \right],$$

$$\bar{R} = \frac{1}{n} \sum_{i=-n}^{-1} R_i$$

With $n = 26$

If the operational term of the fund shall not be up to six (06) months, n is the number of weeks, from the week of receiving the effective certificate of business registration of the fund.”

7.14. Amendment and Supplement to Item D of Article 52. Methods of determining the net asset value of the fund: *adjust in accordance with legal regulations.*

“Article 52. Methods of determining the net asset value of the fund

Bonds		
5.	Listed bond	- Weighted average quoted price or other name according to the regulations of the Stock Exchange, for outright bond transactions on the trading system of the Stock Exchange at the date of the latest transaction preceding the valuation date plus accumulated interest (if the weighted average quoted price excluded accumulated interest). For following cases, in which: <ul style="list-style-type: none"> + There is no transaction on the trading system of the Stock Exchange for more than two 15 days as of the valuation date; or + The price of these bonds on the trading system of the Stock Exchange are is significantly fluctuated as detail in valuation policy. the valuation method would be detailed in valuation policy approved by Board of Representative.
...		
7.	Warrant attached with convertible bonds	Price determined in accordance with the methods approved by the Board of Representative on a case by case basis.
8.	Bond issued by entities falling into winding-up or bankruptcy	Price determined in accordance with the method approved by the Board of Representative on a case by case basis.

7.15. Amendment and Supplement to Clause 4 Article 55. Prices of services, Fees paid by the fund: *adjust in accordance with legal regulations.*

“Article 55. Prices of services, Fees paid by the fund

4. Transfer agent service price

The transfer agent service price is the price is paid to the transfer agent service provider The price of transfer agent services is announced in the Prospectus, Summary Prospectus, on the website of the Fund Management Company, ~~distribution agent~~ or in other forms”.

7.16. Amendment and Supplement to Clause 2 Article 56: The fund's expenses: *adjust in accordance with legal regulations*

“Article 56: The fund's expenses

~~2. Within forty-five (45) days from the end of the second quarter and the end of the year, the Fund Management Company must publish information on the cost ratio on the websites of~~

~~the Fund Management Company, Fund-Forming Member, Distribution Agent, ensure accuracy according to the following formula:~~

Percentage of expenses (%) =	Total operating expenses of the Fund x 100%
	Average NAV.

~~Where the fund is established and operates for less than one year, the ratio of operating expenses is determined according to the following formula:~~

Percentage of expenses (%) =	Total cost x 365 x 100%
	Average net asset value of the fund in the reporting period x number of days of operation of the fund (from the licensing date)

~~Of which, the average net asset value in the year of the fund is total average net asset value of the fund calculated on the valuation days during these periods divided to the number of days of valuating the fund certificates in the year.~~

~~3. 2. Fund management companies, fund-forming members, distribution agents are responsible for paying the cost of printing and issuing advertising publications, information about fund products."~~

7.17. Amendment and Supplement to Article 62. Registration of the Fund Charter: *adjust in accordance with legal regulations*

"Article 62. Registration of the Fund Charter

...

The Fund's Charter is supplemented and amended for the ninth time including 16 Chapters, 63 Articles and 03 Annexes according to the Resolution of the 2022 Annual Investor Meeting of the DCVFMVN30 ETF on the date 17/04/2023 effective from the date 17/04/2023."

7.18. Amendment, supplement to Appendix 1: Commitments of the fund management company *Adjust in accordance with legal regulations.*

"APPENDIX 1: Commitments of the fund management company

...

4. To pay all **fees prices of service** to the Supervisory bank and other service providers as specified in the fund's charter;

...

6. To provide free of charge or at a reasonable **fee price of service** copies of the fund's charter (and attached appendixes), prospectus (and attached appendixes) to investors at their request.

...

10. To provide free of charge or at a reasonable **fee price of service** copies of annual reports and other reports of the fund to investors at their request.

11. To provide free of charge or at a reasonable **fee price of service** copies of annual reports of the supervisory bank on the fund management company's management of the fund to investors at their request."

7.19. Amendment, supplement to Appendix 2: Commitments of the supervisory bank. *Updating the information of the Supervisory Bank*

"APPENDIX 2: Commitments of the supervisory bank

STANDARD CHARTERED BANK (VIETNAM)

Operation license No: 236/GP-NHNN issued by the State Bank of Vietnam, dated 08/09/2008 **and Decision No. 1477/QD-NHNN issued by the State Bank of Vietnam, dated 25 August 2022, supplementing activities in the license of Standard Chartered Bank (Vietnam) Ltd.**

7.20. Supplement to Appendix 3: Common commitments by fund management company and supervisory bank. Updating the information of the Supervisory Bank

“APPENDIX 3: Common commitments by fund management company and supervisory bank

...

STANDARD CHARTERED BANK (VIETNAM)

Operation license No: 236/GP-NHNN issued by the State Bank of Vietnam, dated 08/09/2008 **and Decision No. 1477/QD-NHNN issued by the State Bank of Vietnam, dated 25 August 2022, supplementing activities in the license of Standard Chartered Bank (Vietnam) Ltd.**”

Article 8: Effectiveness of the Resolution.

The resolution is effective from its signing date.

On behalf of The General Meeting

(signed)

NGUYEN BOI HONG LE

Chairwoman of the BOR

On behalf of Fund Management Company

(signed & sealed)

PP. General Director

NGUYEN MINH DANG KHANH

COO