

**THE MINUTES OF THE FIRST EXTRAORDINARY GENERAL MEETING OF INVESTOR
THE FINANCIAL YEAR OF 2023 – THE FIRST CALL – OF DC BLUE CHIP FUND (DCBC)**

I- FUND INFORMATION:

- Full name of the fund: **DC BLUE CHIP FUND (DCBC)**
Managed by Dragon Capital Vietfund Management Joint Stock Company (DCVFM).
- Stock code: DCBC.
- Establishment license no. 06/GCN-UBCK issued State Securities Commission of Vietnam dated on December 16th 2013. Amendment license no. 15/GCN-UBCK issued by State Securities Commission of Vietnam dated on May 24th 2022.
- Address: 15th Floor, Melinh Point Tower, 02 Ngo Duc Ke Street, Ben Nghe Ward, District 1, HO Chi Minh City, Vietnam.
- Phone number: (84) 28 3825 1488 Fax number: (84) 28 3825 1489.

II- AGM'S TIME AND VENUE:

The first call of The First Extraordinary General Meeting of Investor of Financial year 2023 of DC BLUE CHIP FUND (DCBC) was inaugurated at 10.00 AM on August 30th 2023 at 1st floor, Renaissance Riverside Saigon Hotel, address no 8-15 Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.

III- QUORUM AND LEGITIMACY OF THE AGM:

Recorded at 10.10 AM on August 30th 2023, the number of investors attended (in persons or via proxy or voting notes delivered) at the AGM were: 15 investors representing for 76,362.52 fund Certificates, accounts for 0.49% total voting fund Certificates.

The AGM recorded the confirmation report of investors attended said by Mr. Tran Hung - DCVFM as follows:

- Total voting notes: 15,599,820.31 Fund certificates
- Total voting notes invited to attend: 13,190 investors representing for 15,599,820.31 voting fund certificates.

Number of attendants (in person or via proxy or voting notes delivered): 76,362.52 fund Certificates, accounts for 0.49% total voting fund Certificates..

Accordingly:

- The First EGM of the financial year of 2023 of DC BLUE CHIP FUND (DCBC) – the first call on August 30th 2023 – is not qualified to conduct due to the attended voting fund certificates of investors lower than 50% the total voting fund certificates based on the list of investors entitled to attend that was finalized on July 31th 2023 according to Clause 1 Article 24 of the Charter of DC BLUE CHIP FUND (DCBC).
- Pursuant to Clause 2 Article 24 of the Charter of DC BLUE CHIP FUND (DCBC), the second call of The First EGM of the financial year of 2023 will be conducted within thirty (30) days since August 30th 2023 with the attendants that was listed on July 31th 2023. Form of the meeting shall be in person. Means of attendance: The investors attend in person at EGM, or via proxy or delivering the voting notes to the address of DCVFM as regulated.

This minutes of The First EGM of the financial year of 2023 of DC BLUE CHIP FUND (DCBC) – the first call – recorded at 11.00 AM on August 30th 2023.

On behalf of AGM

(signed)

DANG THAI NGUYEN
Chairman of BOR

On behalf of the fund management company
Authorized Director

(signed)

NGUYEN MINH DANG KHANH
Chief Operations Officer