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**VCBF BLUE CHIP FUND**  
C/O VIETCOMBANK FUND MANAGEMENT,  
STATE SECURITIES COMMISSION LICENCE NO.: 13/GCN-UBCK DD 22.08.2014

To the Attention of the Unitholders of VCBF Blue Chip Fund (“VCBF-BCF”):

**NOTICE AND AGENDA OF  
ANNUAL INVESTORS GENERAL MEETING ON 14 APRIL 2017**

Ho Chi Minh City, 31 March 2017

**NOTICE IS HEREBY GIVEN** that the annual Investors General Meeting (“the IGM”) of VCBF-BCF will be held on Friday, 14 April 2017 in the Champagne A on the 1<sup>st</sup> Floor of Novotel Hotel, 167 Hai Ba Trung, D.3, Ho Chi Minh City, at 13:30 p.m for the following purposes:

**AGENDA**

**Session 1: Welcome guests and Opening Ceremony**

**13:30 – 14:00** Registration and welcome of Unitholders and guests

- 14:00 – 14:15**
- Report on quorum of Unitholders attending the Investors General Meeting.
  - Approval agenda and contents of the IGM.
  - Approval of secretariat and voting committee.
  - Opening Speech.

**Session 2: Update and discuss the Fund’s operation**

- 14:15 – 14:45**
- Report on the Fund’s operations and audited financial statements as at 31 December 2016.
  - Update Fund’s operations as at 31 March 2017.

**Session 3: Reports and Voting**

**14:45 – 15:00** Reports

- Report on supervisory operation of the Supervisory Bank for the year 2016 for the Fund; and
- Report of Fund Representative Board for the year 2016 for the Fund.

**15:00 – 15:30** Voting to approve resolutions on

- Delegation of authority to the Fund Representative Board to decide several issues on behalf of the IGM; and
- Resolution to amend the Charter of VCBF-BCF;

**15:30 – 16:00** Investors’ Questions and Answers

**16:00 – 16:15** Tea Break

**16:15 – 16:30** Approval of the Meeting’s Minutes and Meeting’s Resolutions - Closing Ceremony

Yours faithfully



Avinash D. Satwalekar  
Chief Executive Officer  
[www.vcbf.com](http://www.vcbf.com)