

**INVITATION LETTER**  
**ANNUAL INVESTORS GENERAL MEETING**  
**VCBF TACTICAL BALANCED FUND**

Vietcombank Fund Management (“VCBF”) is pleased to invite you to attend the Annual Investors General Meeting of VCBF Tactical Balanced Fund (“VCBF-TBF”) which will be held at the following:

- Location: 1<sup>st</sup> Floor, Champagne A Room, Novotel Hotel  
167 Hai Ba Trung, District 3, Ho Chi Minh City
- Time: 13:30 PM, Friday, 14 April 2017

In case you cannot attend the meeting, please fill in the attached proxy form in order to authorize (i) one of the Fund Representative Board members or (ii) one of VCBF management’s team or (iii) your representative and send it to VCBF at Fax: (84-8) 38 27 07 52 or scan and send to email: [info@vcbf.com](mailto:info@vcbf.com). Please then send the original form to VCBF at the following address before 12 April 2017.

**Vietcombank Fund Management**

Room 1402, 14 Floor, Centec Tower, 72-74 Nguyen Thi Minh Khai Street, Ward 6, District 3, Ho Chi Minh City

When attending the meeting, you or your authorized representative will need to present the following documents to register:

- Invitation letter
- Identity card or passport
- Proxy form (for your authorized representative)

You can download documents related to the IGM from VCBF website at the below link.

<http://www.vcbf.com/en/open-ended-funds/investors-general-meeting-vcbf/investors-general-meeting-2017/>

We look forward to welcoming you at the meeting.

Attached docs:

- Notice and Agenda
- Proxy form



Vietcombank Fund Management

Avinash D. Satwalekar  
Chief Executive Officer