

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 Fund (“VCBF-TBF”) which will be held at the following:

- Location: 1st Floor, Champagne A Room, Novotel Hotel
167 Hai Ba Trung, District 3, Ho Chi Minh City
- Time: 13:45 PM, Thursday, 12 April 2018

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: (84-28) 38 27 07 52 or scan and send to email: info@vcbf.com. For the case (i) or (ii), please then send the original form to VCBF at the following address.

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.

<https://www.vcbf.com/quy-mo/dai-hoi-nha-dau-tu-vcbf/dai-hoi-nha-dau-tu-2018/>

We look forward to welcoming you at the meeting.

Attached docs:

- Notice and Agenda
- Proxy form

Vietcombank Fund Management



Vũ Quang Đông
Tổng Giám Đốc