

VCBF BLUE CHIP FUND
C/O VIETCOMBANK FUND MANAGEMENT,
STATE SECURITIES COMMISSION LICENCE NO.: 13/GCN-UBCK DD 22.8.2014
To the Attention of the Unitholders of VCBF Blue Chip Fund (“VCBF-BCF”):

**NOTICE AND AGENDA OF
ANNUAL INVESTORS GENERAL MEETING
ON 12 APRIL 2018**

Ho Chi Minh City, 20 March 2018

NOTICE IS HEREBY GIVEN that the annual Investors General Meeting (“the IGM”) of VCBF-BCF will be held on Thursday, 12 April 2018 in the Champagne A on the 1st Floor of Novotel Hotel, 167 Hai Ba Trung, D.3, Ho Chi Minh City, at 13:45 pm for the following purposes:

AGENDA

Session 1: Welcome guests and Opening Ceremony

13:45 – 14:15 Registration and welcome of Unitholders and guests

- 14:15 – 14:30**
- 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

- 14:30 – 15:00**
- Report on the Fund’s operations and audited financial statements as at 31 December 2017.
 - Update Fund’s operations as at 31 March 2018.

Session 3: Reports and Voting

15:00 – 15:15 Reports

- Report on supervisory operation of the Supervisory Bank for the year 2017 for the Fund; and
- Report of Fund Representative Board for the year 2017 for the Fund.

15:15 – 15:45 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 The Fund.

15:45 – 16:15 Investors’ Questions and Answers

16:15 – 16:30 Tea Break

16:30 – 16:45 Approval of the Meeting’s Minutes and Meeting’s Resolutions

Closing Ceremony

Yours faithfully,



Vũ Quang Đông
Tổng Giám Đốc