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**CIRCULATING RESOLUTIONS IN WRITING OF THE FUND REPRESENTATIVE BOARD  
PASSED PURSUANT TO ARTICLE 29 (3) OF THE  
CHARTER OF VCBF FIXED INCOME FUND (“VCBF-FIF”) DATED 9 AUG 2019**

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**Remuneration of the Independent Members of the Fund Representative Board**

Pursuant to Article 26 (4) of the Charter and the ballot of the IPO investors of VCBF-FIF, the Fund Representative Board has the authority to approve the remuneration and operating expenses of the Fund Representative Board whereby its operating expenses, including the remuneration of the Fund Representative Board, shall not exceed the approved budget of VND150.0 million per year.

The Fund Representative Board is requested to approve the payment of VND60.0 million per year payable quarterly in arrears to each Independent Member of the Fund Representative Board by passing the following resolutions:

**THAT** the Independent Members of the Fund Representative Board receive remuneration of VND60.0 million (sixty million Vietnam Dong) per year payable quarterly in arrears be approved; and

**THAT** the Manager complete all required notices to the Unitholders, Supervisory Bank and the State Securities Commission be approved.

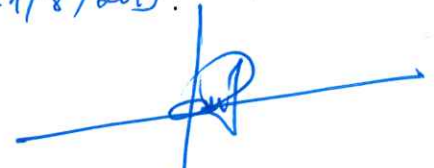
Approved with the signatures until further notice from this day, *21/8/2019* :



Mr. Mac Quang Huy  
Chairman and  
Independent Member



Ms. Nguyen Thi Thuy  
Independent Member



Mr. Pham Ngoc Ninh  
Member