

**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 Investors of VCBF Blue Chip Fund (“VCBF-BCF”):**

**NOTICE AND AGENDA OF  
ANNUAL INVESTORS GENERAL MEETING  
ON 15 APRIL 2021**

Hanoi, 15 March 2021

**NOTICE IS HEREBY GIVEN** that the annual Investors General Meeting (“the IGM”) of VCBF-BCF will be held in **online meeting format** on Thursday, 15 April 2021 at 13:45 pm and include the following expected content:

**AGENDA**

**Session 1: Online Registration and Opening Ceremony**

**13:45 – 14:00** Online Registration

- 14:00 – 14:30**
- Report on quorum of Investors 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 2020.
  - Update Fund’s operations as at 31 March 2021.

**Session 3: Reports and Voting**

**15:00 – 15:15** **Reports**

- Report on supervisory operation of the Supervisory Bank for the year 2020 for the Fund; and
- Report of Fund Representative Board for the year 2020 for the Fund.

**15:15 – 15:45** **Voting to approve resolutions on**

- Approval of the audited financial statements for the year 2020 of the Fund;
- 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 – 16:30** **Investors’ Questions and Answers**

**16:15 – 16:45** **Tea Break**

**16:45 – 16:55** **Approval of the Meeting’s Minutes and Meeting’s Resolutions  
Closing Ceremony**

Yours faithfully,

Vu Quang Dong  
Chief Executive Officer