

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 organized as an online meeting:

- **Time: 13:45, Friday, 15 April 2022**

To attend the Online Meeting, please kindly follow the steps below:

1. Access the link: <http://vcbftp.dhcdonline.com>
2. Log into the system with Barcode and ID card number that you use to register to buy Fund certificates (Investors please do not share your Barcode information to others for privacy). The meeting will be conducted in Vietnamese only.
3. **Barcode:**
4. If you cannot log in, please call the following numbers for instructions:
 - In Hanoi: Ms. Hòa: 0813.430.821 - Ms. Hồng: 0983.686.382 - Mr. Cường 0934.966.668
 - In HCMC: Ms. Thùy 0934.880.296 - Ms. My: 0917.413.777 - Mr. Hải: 0967.214.565

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

<https://www.vcbf.com/en/investor-relations/investors-general-meeting-vcbf/investors-general-meeting-2022/>

In case you cannot attend the meeting, please fill in the attached proxy form to authorize (i) one of the Fund Representative Board members or (ii) one of VCBF’s management board members or (iii) your representative. In case of (i) or (ii), the proxy form should be sent to VCBF at Fax: **(84-24) 39364542** or **(84-28) 38270751** or scanned and sent to email: info@vcbf.com. Then please kindly send the original form to VCBF at the following address before 10 April 2022:

Vietcombank Fund Management

15th Floor, Vietcombank Tower, 198 Tran Quang Khai Street, Hoan Kiem District, Ha Noi

We hope our investors to arrange to attend the meeting or send a Proxy form so that the meeting can be eligible in the first time (the rate of participation and authorization of the Investors reaches (at least) above 50% of the total number of fund certificates in circulation) to avoid wasting costs, time and efforts of Investors and related units such as Supervisory bank, fund management company, ...

We look forward to welcoming you to the meeting.

Attached docs:

- Notice and Agenda
- Proxy form

Vietcombank Fund Management



Vu Quang Dong
Chief Executive Officer