



Global Knowledge. Local Expertise

## VCBF MID-CAP GROWTH FUND

C/O VIETCOMBANK FUND MANAGEMENT,

STATE SECURITIES COMMISSION LICENCE NO.: 48/GCN-UBCK DD 02.12.2022

To the Attention of the Investors of VCBF Mid-Cap Growth Fund (“VCBF-MGF”):

# NOTICE AND AGENDA OF ANNUAL INVESTORS GENERAL MEETING ON 14 APRIL 2023

Hanoi, 22 March 2023

**NOTICE IS HEREBY GIVEN** that the annual Investors General Meeting (“the IGM”) of VCBF-MGF will be held in **online meeting format** on Friday, 14 April 2023 at 13:45 and include the following proposed content:

### AGENDA

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

**13:45 – 14:15** Online Registration

- 14:15 – 14:30**
- Report on quorum of Investors attending the Investors General Meeting.
  - Approval of 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 2022.
  - Update Fund’s operations as at 31 March 2023.

**Session 3: Reports and Voting**

**15:00 – 15:15** Report

- Report on supervisory operation of the Supervisory Bank for the period from 02nd December 2021 as the establishment date of the Fund to 31st December 2022 for the Fund.
- Report of Fund Representative Board for the period from 02nd December 2021 as the establishment date of the Fund to 31st December 2022 for the Fund.

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

- Approval of the audited financial statements for the period from 02nd December 2021 as the establishment date of the Fund to 31st December 2022 of the Fund;
- Delegation of authority to the Fund Representative Board to decide several issues on behalf of the IGM; and
- Amendment of the Charter of the Fund.

**15:45 – 16:30** Investors’ Questions and Answers

**16:30 – 16:45** 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