

**VCBF MID-CAP GROWTH FUND**

C/O VIETCOMBANK FUND MANAGEMENT COMPANY LIMITED,  
STATE SECURITIES COMMISSION LICENCE NO.: 48/GCN-UBCK DD 02.12.2021

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

**NOTICE AND AGENDA OF  
ANNUAL INVESTORS GENERAL MEETING  
ON 15 APRIL 2024**

Hanoi, 22 March 2024

**NOTICE IS HEREBY GIVEN** that the annual Investors General Meeting (“the IGM”) of VCBF-MGF will be held in **online meeting format** on Monday, 15 April 2024 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 2023.
  - Update Fund’s operations as at 31 March 2024.

**Session 3: Reports and Voting**

**15:00 – 15:15** Report

- Report on supervisory operation of the Supervisory Bank for the year 2023 for the Fund; and
- Report of Fund Representative Board for the year 2023 for the Fund.

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

- Approval of the audited financial statements for the year 2023 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



The stamp contains the following text: S.G.P. 06 - C.T.T.N.H., CÔNG TY QUẢN LÝ QUỸ ĐẦU TƯ CHỨNG KHOAN VIETCOMBANK, and Q. HOÀN KIẾM.