

**INVITATION LETTER**  
**THE SECOND ANNUAL INVESTORS' GENERAL MEETING**  
**OF VCBF OPEN-ENDED FUND(S) MANAGED BY**  
**VIETCOMBANK FUND MANAGEMENT COMPANY LIMITED**

**Dear Mr./Ms.:**

**Address:**

**Investor ID:**

Vietcombank Fund Management Company Limited (“VCBF”) is pleased to invite you to attend the Second Annual Investors’ General Meeting of VCBF Open-Ended Funds (“Meeting”):

**1. Meeting to be held for the following Open-Ended Funds:**

- (i) VCBF Active Income Fund (“VCBF-AIF”)
- (ii) VCBF Blue Chip Fund (“VCBF-BCF”)
- (iii) VCBF Fixed Income Fund (“VCBF-FIF”)
- (iv) VCBF Mid-cap Growth Fund (“VCBF-MGF”)
- (v) VCBF Tactical Balanced Fund (“VCBF-TBF”)

Investors are entitled to attend and vote for the fund in which the investor’s name appears on that fund’s investor register as of **17 March 2026**.

**2. Time: Friday, May 08, 2026 at 13:30**

**3. Format: you may attend the Meeting either in person or online.**

**3.1. In-person meeting**

The Meeting will be held in person at:

**Lotus Room, Rex Hotel Saigon**  
**141 Nguyen Hue Street, Saigon Ward, Ho Chi Minh City**

**3.2. Online meeting**

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

- (i) Access the corresponding links for the funds:
  - VCBF-AIF: [aif2026.uvote.vn](http://aif2026.uvote.vn)
  - VCBF-BCF: [bcf2026.uvote.vn](http://bcf2026.uvote.vn)
  - VCBF-FIF: [fif2026.uvote.vn](http://fif2026.uvote.vn)
  - VCBF-MGF: [mgf2026.uvote.vn](http://mgf2026.uvote.vn)
  - VCBF-TBF: [tbf2026.uvote.vn](http://tbf2026.uvote.vn)
- (ii) Enter login Code: ...
- (iii) Enter the OTP code sent to your registered phone number and/or email.  
*(Please do not share your login code or OTP code with others)*

The Meeting will be conducted in Vietnamese only.

If you cannot log in, please call the following numbers or email for instructions:

- In Hanoi: (+84) 24 3936 4540
- In HCMC: (+84) 28 3827 0750
- Email: [nhadautu@vcbf.com](mailto:nhadautu@vcbf.com) hoặc [support@uvote.vn](mailto:support@uvote.vn)

**4. Proxy:**

The Proxy executed by the Investor for the first Meeting shall continue to be valid for the second Meeting, unless the Investor makes amendments and submits a new Proxy to VCBF before the second Meeting is held.

Investors perform authorization in one of the following forms:

#### 4.1. Online Proxy

Follow the Proxy Guide (Section II.1) posted on the VCBF website: <https://www.vcbf.com/en/investor-relations/investors-general-meeting-vcbf/investors-general-meeting-2026/>

#### 4.2. Written Proxy

Please fill in the authorization information according to the Proxy Form attached to this Invitation Letter and send it to VCBF before May 04, 2026.

**Address to receive the form in hard copy:** Customer Service Department - Vietcombank Fund Management Company Limited - 15th Floor, Vietcombank Building, 198 Tran Quang Khai, Hoan Kiem Ward, Hanoi. Hotline: (84-24) 39364540

#### 5. Meeting documents:

Meeting documents can be downloaded from the VCBF website at the below link:

<https://www.vcbf.com/en/investor-relations/investors-general-meeting-vcbf/investors-general-meeting-2026/>

Sincerely thank you and welcome to the Meeting!

Attached docs:

- Notice of Agenda
- Proxy form

**VIETCOMBANK FUND MANAGEMENT  
COMPANY LIMITED**



Nguyễn Thị Hằng Nga  
Tổng Giám đốc/Chief Executive Officer