

No.: 01/2022/BB-ĐHNĐT-VPDF

Ho Chi Minh City, January 26<sup>th</sup>, 2022

## MEETING MINUTES

### THE 2022 1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING OF INVESTORS VIETNAM PROSPERITY DEVELOPMENT FUND

Meeting Minutes (the "**Minutes**") of the 2022 1<sup>st</sup> Extraordinary General Meeting of Investors of Vietnam Prosperity Development Fund (the "**Fund**") is made on January 26<sup>th</sup>, 2022. Details are as follows:

Fund name: Vietnam Prosperity Development Fund ("VPDF")

Establishment License: 60/TB-UBCK issued by SSC on April 11<sup>th</sup>, 2016

Fund Management Company: Phu Hung Fund Management Joint Stock Company

Head Office address: Unit 4, 21<sup>st</sup> Floor, Phu My Hung Tower, No.8 Hoang Van Thai Street, Quarter 1, Tan Phu Ward, District 7, Ho Chi Minh City.

Meeting time: Starting at 10:00 AM, January 26<sup>th</sup>, 2022  
Closing at 11:00 AM, January 26<sup>th</sup>, 2022

Venue: Unit 4, 21<sup>st</sup> Floor, Phu My Hung Tower, No.8 Hoang Van Thai Street, Quarter 1, Tan Phu Ward, District 7, Ho Chi Minh City.

Agenda: According to the Agenda of the 2022 1<sup>st</sup> Extraordinary General Meeting of Investors, which has been notified to all investors.

Meeting Chairperson: Ms. Lan, Wan-Chen – Chairman of B.O.R. of VPDF

Meeting Secretariat: Ms. Pham Thi Thanh Ngan – Head of Secretariat

Scrutiny Team: Ms. Nguyen Hai Linh – Head of Scrutiny Team

Attendees:

- Ms. Lan, Wan-Chen – Chairman of B.O.R. of VPDF
- Ms. Pham Thi Mai Huong – Legal Representative of investor (The Vu Development Company Limited)
- Mr. Lo, Nai-Wei – Legal Representative of investor (The Vuong Company Limited)
- Mr. Lu, Hui-Hung – General Director of PHFM

Number of investors present: 02 investors, accounting for 100% of VPDF charter capital; the General Meeting of Investors is thereby proceeded in compliance with the provisions of law.



## I. MEETING OPENING PROCEDURE

### 1. Report on the result of investor status verification to attend the Meeting

Ms. Pham Thi Thanh Ngan reported on the result of investor status verification to attend the Meeting, specifically: Till 10:00 AM, January 26<sup>th</sup>, 2022, total number of attending investors was 03 investors, representing for VND50 billion, accounting for 100% of VPDF charter capital, eligible to proceed the General Meeting of Investors in accordance with Circular 98/2020/TT-BTC and Fund Charter.

### 2. Pass the Meeting Chairperson, the Secretariat and Scrutiny Team

Ms. Pham Thi Thanh Ngan introduced the Meeting Chairperson, the Secretariat and Scrutiny Team, specifically as below:

- Meeting Chairperson: Ms. Lan, Wan-Chen – Chairman of B.O.R. of VPDF
- Meeting Secretariat: Ms. Pham Thi Thanh Ngan – Head of Secretariat
- Scrutiny Team: Ms. Nguyen Hai Linh – Head of Scrutiny Team

The Meeting voted to pass the Meeting Chairperson, the Secretariat and Scrutiny Team with the approval ratio of 100%.

### 3. Ms. Lan, Wan-Chen delivered the opening speech of the Meeting.

### 4. Pass the Agenda and the Voting guidelines at the Meeting

Ms. Lan, Wan-Chen presented the Agenda and the Voting guidelines at the Meeting (*details as the attachment*).

The Meeting voted to pass the Agenda and the Voting guidelines at the Meeting with the approval ratio of 100%.

## II. MEETING CONTENTS

Ms. Lan, Wan-Chen chaired the Meeting and confirmed that the Meeting was duly convened in accordance with Circular 98/2020/TT-BTC and Fund Charter.

### 1. Ms. Lan, Wan-Chen presented the Submission to pass the Revised Charter of Vietnam Prosperity Development Fund.

### 2. Pass the Revised Charter of Vietnam Prosperity Development Fund

Voting ratio:

- Agree: 100%
- Disagree: 0%
- Abstain: 0%

**Conclusion:** The 2022 1<sup>st</sup> Extraordinary General Meeting of Investors passed the Revised Charter of Vietnam Prosperity Development Fund with the approval ratio of 100%.



### III. MEETING CLOSING PROCEDURE

#### Pass the Minutes and Resolution of the 2022 1<sup>st</sup> Extraordinary General Meeting of Investors

Ms. Pham Thi Thanh Ngan delivered the Minutes and Resolution of the Meeting.

Voting ratio:

- Agree: 100%
- Disagree: 0%
- Abstain: 0%

**Conclusion:** With the approval ratio of 100%, the whole Meeting passed the Minutes and Resolution of the 2022 1<sup>st</sup> Extraordinary General Meeting of Investors.

The 2022 1<sup>st</sup> Extraordinary General Meeting of Investors of Vietnam Prosperity Development Fund closed at 11:00 AM on the same day.

This Meeting Minutes is made in one (01) original in English and one (01) original in Vietnamese with the same legal validity and is filed at the Company Secretariat of the Head Office.

MEETING SECRETARY



PHAM THI THANH NGAN

MEETING CHAIRPERSON



LAN, WAN-CHEN



No.: 01/2022/NQ-ĐHNĐT-VPDF

Ho Chi Minh City, January 26<sup>th</sup>, 2022

## RESOLUTION

### THE 2022 1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING OF INVESTORS VIETNAM PROSPERITY DEVELOPMENT FUND

- Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26<sup>th</sup>, 2019;
- Pursuant to Circular No. 99/2020/TT-BTC issued by the Ministry of Finance on November 16<sup>th</sup>, 2020, guiding operation of securities investment fund management companies;
- Pursuant to Circular No. 98/2020/TT-BTC issued by the Ministry of Finance on November 16<sup>th</sup>, 2020, guiding operation and management of securities investment funds;
- Pursuant to the Charter of Vietnam Prosperity Development Fund (VPDF);
- Pursuant to Meeting Minutes of the 2022 1<sup>st</sup> Extraordinary General Meeting of Investors No. 01/2022/BB-ĐHNĐT-VPDF dated on January 26<sup>th</sup>, 2022 of Vietnam Prosperity Development Fund.

## RESOLVE

### Article 1. To pass the Revised Charter of Vietnam Prosperity Development Fund

The Meeting pass the Revised Charter of Vietnam Prosperity Development Fund (Approval ratio: 100%).

### Article 2. Organize and implement

The Board of Representatives, General Director, and all of the employees of Phu Hung Fund Management Joint Stock Company have the responsibility to implement this Resolution from the date of signing. This Resolution is effective from the signing date.

#### Recipients:

- As Article 2;
- Archived at Company Secretariat.

FOR AND ON BEHALF OF G.M.I.

MEETING CHAIRPERSON



LAN, WAN-CHEN