AGENDA

THE FIRST EXTRAORDINARY GENERAL MEETING OF INVESTORS IN 2026

DFVN CAPITAL APPRECIATION FUND (DFVN-CAF)

Time: 15.30 pm on November 23rd, 2026 (Monday)

Format of the organization: Online

SN	Content
1	Delegates registering to attend the online Meeting
2	Checking the eligibility and validity of delegates for the Meeting
3	Opening of the Meeting
	Statement of the purpose
	Introduction of the participants attending the Meeting
	Approval of the Regulations of the Meeting
4	The proposal submitted to the Meeting includes the following contents: • Approve the election of additional member(s) of the Fund Representative Board • Approve the election of the Chairman of the Fund Representative Board
5	Voting
	Delegates proceed with voting
	Check the voting results
	Announcement of the voting results
6	Approval of the Minutes and Resolutions of the Meeting
7	Closing of the Meeting