DFVN CAPITAL APPRECIATION FUND (DFVN-CAF)	**THE SOCIALIST REPUBLIC OF VIETNAM**
-------	**Independence – Freedom – Happiness**

No: …/NQ-DH/DFVN-CAF/2026	*HCM city, dated …….. 2026*

DRAFT

RESOLUTION

OF THE FIRST EXTRAORDINARY GENERAL MEETING OF INVESTORS IN 2026 - DFVN CAPITAL APPRECIATION FUND (DFVN-CAF)

- *Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated 26th November 2019 and Law No. 56/2024/QH15 of the National Assembly of the Socialist Republic of Vietnam dated 29th November 2024, amend Law on Securities;*
- *Pursuant to Circular No. 99/2020/TT-BTC of the Ministry of Finance issued on 16th November 2020 guiding the operation of securities investment fund management companies;*
- *Pursuant to Circular No. 98/2020/TT-BTC of the Ministry of Finance issued on 16th November 2020 guiding the operation and management of securities investment fund ("Circular 98/2020/TT-BTC");*
- *Pursuant to Circular No.136/2025/TT-BTC of the Ministry of Finance issued on 29th December 2025 amending, supplementing some articles of Circular 98/2020/TT-BTC;*
- *Pursuant to the organization and operation Fund Charter of the DFVN-CAF;*
- *Pursuant to the Certificate of registration for public fund's incorporation of the DFVN-CAF No. 34/GCN-UBCK issued by the State Securities Commission on 03rd January 2019;*
- *Pursuant to the Meeting Minutes of the DFVN-CAF dated ..... 2026.*

RESOLVED

The General Investors Meeting passed Resolution with the following contents:

Article 1: Approve the election of two (02) additional members to the Fund Representative Board of DFVN-CAF for the remainder of the Board's 2022-2027 term, namely:

- *Mr.* Le Nhi Nang; and
- *Mr.* Trinh Tuan Minh.

Article 2: Approve the election of Mr. Le Nhi Nang as Chairman of the Fund Representative Board for the remainder of the 2022-2027 term.

Article 3: Effectiveness of the Resolution.

This Resolution shall take effect from the signing date. Daiichi Life Vietnam Fund Management Company Ltd. (DFVN), the Fund Representative Board and related divisions shall be responsible for implementing this Resolution./.

On behalf of the General Investors Meeting of the DFVN Capital Appreciation Fund (DFVN-CAF).

Representative of HSBC Bank (Vietnam) Ltd.	**Representative of Daiichi Life Vietnam Fund Management Company Ltd.**	**Chairperson General Meeting of Investors**
(Signature)	*(Signature)*	*(Signature)*