DFVN FIXED INCOME FUND
(DFVN-FIX)

No: ……/NQ-DH/DFVN-FIX/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh city, dated …… 2026

DRAFT

RESOLUTION
OF THE FIRST EXTRAORDINARY GENERAL MEETING OF INVESTORS IN 2026 - DFVN FIXED INCOME FUND (DFVN-FIX)

- *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-FIX;*
- *Pursuant to the Certificate of registration for public fund's incorporation of the DFVN-FIX No. 02/GCN-UBCK issued by the State Securities Commission on 04th February 2021;*
- *Pursuant to the Meeting Minutes of the DFVN-FIX 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-FIX for the remainder of the Board's 2024-2029 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 2024-2029 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 DFVN Fixed Income Fund (DFVN-FIX).

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