

**VIETNAM LONG TERM GROWTH FUND
THE BOARD OF FUND REPRESENTATIVES**

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Translation

Hanoi, 24 February 2022

**OPERATION REPORT
OF THE BOARD OF FUND REPRESENTATIVES OF VIETNAM LONG TERM GROWTH FUND IN 2021**

To: General Investors' Meeting of Vietnam Long Term Growth Fund

1. The Board of Fund Representatives of Vietnam Long Term Growth Fund (VLGF) was elected by collecting written opinions of Investors in the Initial Public Offering (IPO) of the Fund in 2021. Accordingly, elected Chairwoman and members of the Board of Fund Representative are as follows:
 - Ms. Tran Thi Thanh Y – Chairwoman of the Board of Fund Representatives
 - Mr. Nguyen Khac Hai – Independent Member of the Board of Fund Representatives
 - Mr. Nguyen Khanh Quynh - Independent Member of the Board of Fund Representatives
 - Ms. Le Thi Le Hang – Member of the Board of Fund Representatives

The structure of the Board of Fund Representatives has fully met the requirements and conditions provided in Articles 27.1, 27.2 and Article 28 of the Charter of VietNam Long Term Growth Fund and relevant legal provisions, as follows:

- Three fourths of the Board of Fund Representatives are independent members, which meets the requirement of two thirds of the Board of Fund Representatives being independent members according to Article 27.1 of the Charter of VLGF and relevant legal provisions.
 - The members of the Board of Fund Representatives have met all the criteria provided in Article 27.2 of the Charter of VietNam Long Term Growth Fund and relevant legal provisions:
 - o At least one (01) independent member with qualifications and experience in the areas of accounting and auditing;
 - o At least one (01) independent member with qualifications and experience in the areas of securities investment analysis or asset management;
 - o At least one member with qualifications and experience in laws.
 - The Chairwoman of the Board of Fund Representatives is independent member, as stipulated in Article 31.1 of the Charter of VLGF.
2. Operation of the Board of Fund Representatives in 2021:

VietNam Long Term Growth Fund is established according to Certificate of Registration of the Public Fund no. 51/GCN-UBCK dated 06/12/2021. Due to the fact that the Fund is newly established in December, 2021, in 2021, pursuant to proposals of SSI Asset Management Company Limited (SSIAM), the management company of the Fund the Board of Fund Representatives has held 01 (one) meeting to approve Valuation Handbook of the Fund and the list of credit institutions in which

the Fund is allowed to invest deposit, money market instruments (including valuable papers and transferable instruments in compliance with laws) in accordance with Meeting Minute No. 01/2021/BB-BĐĐQ dated 06/12/2021 and Resolution No. 01/2021/NQ-BĐĐQ dated 07/12/2021.

Sincerely,

**BOARD OF FUND REPRESENTATIVES
OF VIETNAM LONG TERM GROWTH FUND**

Chairwoman

(Signed)

Tran Thi Thanh Y