

DRAFT

Hanoi, April 2020

**RESOLUTION**  
**2020 ANNUAL GENERAL INVESTORS' MEETING**  
**OF SSI SUSTAINABLE COMPETITIVE ADVANTAGE FUND**

- Pursuant to the Charter of SSI Sustainable Competitive Advantage Fund ("SSI-SCA Fund");
- Pursuant to the Minute on Counting Votes by Collecting Opinions of Investors No. 01/2020/BBKP-NDT dated April 2020,

**RESOLVE:**

**Article 1:** Approve the Report on Operational Result of 2019 and Investment Strategies of 2020 of SSI-SCA Fund.

**Article 2:** Approve Audited Financial Statements of SSI-SCA Fund for the year 2019.

**Article 3:** Approve the authorization of the General Investors' Meeting to the Board of Fund Representatives to select an auditing company to review semi-annual financial statements and audited financial statements for the year 2020 of SSI-SCA Fund from the list of auditing companies proposed by SSI Asset Management Company Limited, which meets all criteria provided in Article 49 of the Fund's Charter and is one of the largest multinational auditing firms (Big 4) operating in Vietnam, namely PricewaterhouseCoopers (PwC), Ernst & Young (EY), Deloitte, KPMG and has competitive fee.

**Article 4:** Approve the update of some provisions of the Fund's Charter regarding daily trading frequency and new legal documents as provided in the Proposal of the Fund Management Company.

**Article 5:** This Resolution takes effect from the signing date. Members of the Board of Fund Representatives, SSI Asset Management Company Limited and related individuals and departments are responsible for implementation of this Resolution.

**Recipients:**

- As Article 5;
- SSC;
- Supervisory Bank;
- Archived.

ON BEHALF OF GENERAL INVESTORS' MEETING 