

DRAFT

Hanoi, 2022

RESOLUTION

2022 ANNUAL GENERAL INVESTORS' MEETING OF VIETNAM LONG TERM GROWTH FUND

- Pursuant to the Charter of Vietnam Long Term Growth Fund (“the “Fund”);
- Pursuant to the Minute on Counting Votes by Collecting Opinions of Investors dated 2022,

RESOLVE TO:

Article 1: Approving the report on operational result of 2021 and investment strategy of 2022 of the Fund.

Article 2: Approving the amendments and supplements of the Fund Charter on provisions of service fee paid for management company and supervisory bank; adjustment of the transfer agent fee and some other provisions as the Proposal of SSI Asset Management Company Limited.

Article 3: Approving the selection of Ernst & Young Vietnam Co., Ltd. as an audit organization to conduct the review of semi-annual financial statement and the audit of the financial statement of the Fund for the period from the establishment date to 31/12/2022.

Article 4: 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 4;
- SSC;
- Supervisory Bank;
- Archive.

**ON BEHALF OF GENERAL INVESTORS' MEETING
CHAIRWOMAN OF THE BOARD OF FUND'S REPRESENTATIVES**