

DRAFT

Hanoi, April 2021

RESOLUTION

2021 ANNUAL GENERAL INVESTORS' MEETING OF SSIAM VNFIN LEAD ETF

- Pursuant to the Charter of SSIAM VNFIN LEAD ETF (“the “Fund”);
- Pursuant to the Minute on Counting Votes by Collecting Opinions of Investors No. 01/2021/BBDHNDT dated April 2021,

RESOLVE TO:

Article 1: Approving the report on operational result of 2020 and investment strategy of 2021 of the Fund.

Article 2: Approve the audited financial statement of the Fund for the year 2020.

Article 3: Approve the authorization of the General Investors' Meeting to the Board of Fund Representatives to select an auditing company to review the semi-annual financial statement and audit the annual financial statements for the year 2021 of the Fund from the list of auditing companies proposed by SSIAM, which meets all criteria provided in 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 amendments and supplements of the Fund Charter to update new provisions of Law on Securities and guiding and implementing documents.

Article 5: Approve the term of the Board of Fund Representatives being five (5) years. The term of the current Board of Fund Representative is from 2021 to 2026.

Article 6: 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 6;
- SSC;
- Supervisory Bank;
- Archive.

ON BEHALF OF GENERAL INVESTORS' MEETING