

DRAFT

Hanoi, 2023

RESOLUTION

2023 ANNUAL GENERAL INVESTORS' MEETING OF SSIAM VN30 ETF

- Pursuant to the Charter of SSIAM VN30 ETF (the "Fund");
- Pursuant to the Meeting Minute of General Investors' Meeting No. 01/2023/BBDHNDT dated 2023,

RESOLVE TO:

Article 1: Approve the report on operational result of 2022 and investment strategy of 2023 of the Fund.

Article 2: Approve the audited financial statement of the Fund for the year 2022.

Article 3: Approve the selection of Ernst & Young Vietnam Co., Ltd. as the audit organization to conduct the review of the semi-annual financial statement and the audit of the financial statement for the year 2023 of the Fund.

Article 4: Approve the annual remuneration and operation expense of the Board of Fund Representatives as of the Proposal of SSI Asset Management Company

Article 5: Approve the increase in the number of members of the Board of Fund Representatives for the term of 2021-2026 as of four (4) members.

Article 6: Elect Mr./Mrs. [] as the Independent Member of the Board of Fund Representatives.

Article 7: Elect Mr./Ms. [] as the Chairperson of the Board of Fund Representatives.

Article 8: 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 the implementation of this Resolution.

Recipients:

- As Article 8;
- SSC;
- Supervisory Bank;
- Archive.

ON BEHALF OF THE GENERAL INVESTORS' MEETING