

DRAFT

Hanoi, April 2021

**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. 01/2021/BBKP-NDT dated April 2021,

**RESOLVE:**

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

**Article 2:** Approving the 2020 audited financial statement of the Fund.

**Article 3:** Approving the authorization to the Board of Fund Representatives to select an auditing company to review semi-annual financial statement and audit financial statement 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:** Approving the amendment, supplement of the Fund’s Charter in order to update the new provisions of the Law on Securities and guiding and implementing documents.

**Article 5:** Approving term of the Board of Fund’s Representative as five (5) years. The term of the current Board of Fund Representative is from 2021 to 2026.

**Article 6:** Elect Mr. Nguyen Khac Hai as the independent member of the Board of Fund’s Representative

**Article 7:** 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 7;
- SSC;
- Supervisory Bank;
- Archived.

**ON BEHALF OF GENERAL INVESTORS' MEETING**