



**Eastspring Investments Vietnam
Navigator Fund**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 05B/ENF-AGM

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Ho Chi Minh City, 16/04/2020

RESOLUTIONS

Annual General Meeting - Eastspring Investments Vietnam Navigator Fund

(Opinion collection in writing)

- Pursuant to the Securities Law and its guiding regulations
- Pursuant to the Charter of Eastspring Investments Vietnam Navigator Fund
- According to the minutes of checking the opinion collection in writing letters dated 14 April 2020

RESOLVED THAT

Article 1: Approved reports on financial situations, assets and annual operation of ENF for 2019 which was audited independently by KPMG – Ho Chi Minh City Branch.

Article 2: Approved the appointment of KPMG – Ho Chi Minh City Branch as ENF's independent external auditor for financial year of 2020.

Article 3: Re-elected the Fund Representative Board (FRB) members including Mr Dinh Ba Thanh (Chairman), Mr Le Van Be (member) and Mr Dang The Duc (member) with the new term of 3 years.

Article 4: Approved the compensation to Fund Representative Board (FRB) with an amount of VND 6 million/member/month and Chairman of FRB with an amount of VND 9 million/person/month; and approve the total VND 76 million/annum of FRB operating expenses for 2020.

Article 5: These resolutions take immediate effect from the signing date hereof. Investors, FRB, Eastspring Investments Fund Management Limited Liability Company and relevant parties shall have duty to implement these resolutions.

Recipients:

- SSC (to report)
- Investors
- FRB
- Supervisory Bank, HSBC Vietnam
- Filed at Fund Management Company

On behalf of Eastspring Investments Vietnam
Navigator Fund 

Name: Dinh Ba Thanh
Title: Chairman of Fund Representative Board