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*Ho Chi Minh City, 25/04/2019*

(draft)

**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 25 April 2019

**RESOLVED THAT**

Article 1: Approved reports on financial situations, assets and annual operation of ENF for 2018 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 2019.

Article 3: Approved the compensation to each of the member/chairman of 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 2019.

Article 4: 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

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