

Code	FUCTVGF1
Company name	TVAM Growth Fund
Date	05/28/2018
Subject	Correction to the resolution of Annual General Meeting 2018

Content:

TVAM Growth Fund (TVGF) announces the supplement to the resolution of Annual General Meeting 2018 of Investors dated April 14, 2018 as follows:

- Additional content: Approving the exemption of public tender procedures for TVGF's fund certificates to Thien Viet Securities Joint Stock Company (TVS). Allowing Thien Viet Securities Joint Stock Company (TVS) to receive the transfer of FUCTVGF1 certificates so that the group of the Company and the persons affiliated with the inside persons at TVGF own from 25% to 50% without fulfilling the public tender procedures.
- Other contents are unchanged.

Resolution of Annual General Meeting 2018

Article 1: Approving the report on performance of the Fund in 2017 and plan for 2018.

Article 2: Approving the 2017 audited financial statements.

Article 3: Approving the profit distribution in 2017 and plan for 2018.

- Dividend amount for 2017: 1,000 VND/fund certificate.
- Maximum interim dividend amount for 2018: 20% (equivalent to 2,000 VND/fund certificate)

Article 4: Approving to authorize TVAM to choose one of four audit companies to audit the financial statements of the Fund in 2018: PricewaterhouseCoopers, Ernst & Young, Deloitte, KPMG.

Article 5: Approving the expenses and remuneration for the Representative Board in 2018: 75,000,000 VND.

Article 6: Approving the exemption of public tender procedures for TVGF's fund certificates to Thien Viet Securities Joint Stock Company (TVS). Allowing Thien Viet Securities Joint Stock

Company (TVS) to receive the transfer of FUCTVGF1 certificates so that the group of the Company and the persons affiliated with the inside persons at TVGF own from 25% to 50% without fulfilling the public tender procedures.

Article 7: Approving the change of personnel:

- Ms. Le Thanh Loan and Mr. Nguyen Van Thap resigned as Members of the Representative Board.
- Mr. Nguyen Huu Duy and Ms. Nguyen Thi Anh Tu were elected as Replacement Members of the Representative Board.

List of members of the Representative Board after the election:

1. Nguyen Van Ngoc
2. Dinh Thi Thanh Huong
3. Lai Hai Hong
4. Nguyen Huu Duy
5. Nguyen Thi Anh Tu

Article 8: This resolution shall take effect from the date of signing.