

Code	FUCTVGF1
Company name	TVAM Growth Fund
Date	04/16/2018
Subject	Resolution of Annual General Meeting 2018

Content:

TVAM Growth Fund announces the resolution of Annual General Meeting 2018 of Investors dated April 14, 2018 as follows:

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