

**Code** FUEKIVFS  
**Company name** KIM Vietnam Fund Management Co., Ltd  
**Date** 01/18/2024  
**Subject** Notice of EGM

**Content:**

KIM Vietnam Fund Management Co., Ltd announces the extraordinary general shareholders' meeting (EGM):

Meeting date: 13:00, February 20, 2024

Meeting venue: Meeting Hall of KIM Vietnam Fund Management Co., Ltd, room 1807-1808, floor 18, mPlaza Sai Gon building, 39 Le Duan street, Ben Nghe ward, district 1, HCM city.

Meeting participants: All shareholders *at the record date: January 15, 2024.*

Meeting content: Approval for selling Dong Du/Dong Mai specialized containers

For meeting documents, please visit Company's website: <http://koreainvestment.com.vn>.