

Code	FUEKIV30
Company name	KIM Growth VN30 ETF
Date	02/21/2024
Subject	Resolution on the EGM 2024

Content:

On February 20, 2024, KIM Vietnam Fund Management Company Limited announces the resolution of the 1st extraordinary general meeting 2024 of KIM Growth VN30 ETF as follows:

1. The EGM approved the service price that the fund must pay for the Supervisory Bank.
2. The EGM approved the supplement of derivative securities to the main asset portfolio that the fund is allowed to invest.
3. The EGM approved the amendment, supplement of the fund's charter.