

Code	FUEIP100
Company name	IPAAM VN100 ETF
Date	03/13/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

I.P.A. Securities Investment Fund Management Company Limited announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 28, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: from April 03, 2024 to April 25, 2024 (by seeking shareholders' approval in writing)
- Meeting venue: 01 Nguyen Thuong Hien street, Nguyen Du ward, Hai Ba Trung district, Ha Noi city.