

Code	FUEVFNND
Company name	DCVFMVN DIAMOND ETF
Date	04/12/2024
Subject	The first extraordinary general meeting of 2023 is unsuccessful

Content:

On April 12, 2024, DCVFMVN DIAMOND ETF announces that there were less than 50% total voting shares of the Fund according to the list of shareholders closed on March 14, 2024. Therefore, the first Extraordinary General Meeting 2023 on April 12, 2024 was not eligible to proceed. Accordingly, the second Extraordinary General Meeting 2023 will be noticed later.