

Code	FUEMAV30
Company name	MAFM VN30 ETF
Date	04/15/2024
Subject	Resolution on the AGM 2024

Content:

On April 15, 2024, MAFM VN30 ETF announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report on the Fund activities in 2023.
2. The AGM approved the audited financial statements in 2023.
3. The AGM approved that the Fund will not have the 2023 profit distribution plan.
4. The AGM approved the Fund activities plan in 2024.
5. The AGM approved the Fund operating budget in 2024.