

Code	<b>FUEVFNVD</b>
Company name	DCVFMVN DIAMOND ETF
Date	05/10/2024
Subject	Resolution on the AGM 2023

**Content:**

On May 09, 2024, DCVFMVN DIAMOND ETF announces the resolution of annual general meeting for the fiscal year 2023 to approve the following contents:

1. The AGM approved the result of the Fund's activities in 2023.
2. The AGM approved the audited financial statements in 2023.
3. The AGM approved the 2023 profit allocation.
4. The AGM approved the plan for the Fund's activities in 2024.
5. The AGM approved the selection of the auditor for the financial statements in 2024.
6. The AGM approved the operating expenses of the Board of Fund representative in 2024.
7. The AGM approved the amendment, supplement of the fund's charter.