

**Code** FUESSVFL  
**Company name** SSIAM VNFIN LEAD ETF  
**Date** 05/17/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On May 17, 2024, SSIAM VNFIN LEAD ETF announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the business result in 2023 and investment plan for 2024.
- 2) Approving the audited financial statements in 2023.
- 3) Approving to select Ernst & Young Vietnam Co., Ltd as the auditor for the financial statements in 2024.
- 4) Resolution is valid as of May 17, 2024.