

Code	FUEIP100
Company name	IPAAM VN100 ETF
Date	04/25/2024
Subject	Resolution on the AGM 2024

Content:

On April 25, 2024, IPAAM VN100 ETF announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the 2023 annual report.
2. The AGM approved the audited financial statements in 2023.
3. The AGM approved the appointment of Mrs. Le Thi Hoai as Fund representative Board to replace Mrs. Phi Thi Thuy Dung.
4. The AGM approved the report on the Fund activities in 2023.
5. The AGM approved the Fund activity plan in 2024.
6. The AGM approved the selection of the auditor for the financial statements in 2024.