

# DFVN FIXED INCOME FUND (DFVN-FIX)

## VOTING SHEET

### The voting contents at Annual General Meeting of Investors Fiscal year 2024

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#### I. Investor's information

Name of Investor: .....

Investor code: .....

ID number/ Passport/ Certificate of Business Registration: .....

#### II. Voting contents

I have the right to vote on the contents of the Fiscal year 2024 Annual General Meeting of Investors of the DFVN-FIX as followings:

(Kindly please stick only 01 (one) option "Agree", "Disagree", "No opinion" for each content)

#	VOTING CONTENTS	AGREE	DISAGREE	NO OPINION
(1)	<i>Content 1 at the Proposal No.54/CEO/DFVN25:</i> Approve the 2024 audited Financial Statements of the DFVN-FIX.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(2)	<i>Content 2 at the Proposal No.54/CEO/DFVN25:</i> Approve the 2025 budget plan for the operation of the Fund Representative Board of the DFVN-FIX.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(3)	<i>Content 3 at the Proposal No. 54/CEO/DFVN25:</i> Approve the authorization of the Fund Representative Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(4)	<i>Content 4 at the Proposal No. 54/CEO/DFVN25:</i> Approve amendments, supplement of the DFVN-FIX Charter.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(5)	<i>Content 5 at the Proposal No. 54/CEO/DFVN25:</i> Approve the changes to Custody Service Price, Supervisory Service Price, Fund Administration Service Price paid to Custodian Bank, Supervisory Bank, HSBC Bank (Vietnam) Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>