

**SSI SUSTAINABLE COMPETITIVE ADVANTAGE OPEN-ENDED FUND**

*Managed by*

**SSI ASSET MANAGEMENT COMPANY LIMITED**

License on Establishment and Operation No. 19/UBCK-GP granted by State Securities Commission dated 03/8/2007

Address: 5<sup>th</sup> Floor, Building 1C Ngo Quyen, Ly Thai To Ward, Hoan Kiem District, Hanoi, Vietnam

Tel.: (84-24) 3936 6321 Fax: (84-24) 3936 6337

**VOTING FORM**

(Applied before the General Investors' Meeting)

**I. FUND INFORMATION**

- Name: QUỸ ĐẦU TƯ LỢI THẾ CẠNH TRANH BỀN VỮNG SSI
- Name in English: SSI SUSTAINABLE COMPETITIVE ADVANTAGE OPEN-ENDED FUND
- Certificate of Establishment Registration of the Public Fund No. 15/GCN-UBCK dated 26 September 2014.

**II. INVESTOR'S INFORMATION**

- Full name:
- Address:
- Nationality:
- ID/ Passport/Enterprises Registration No.:
- The number of Fund Units owned:

**III. OBJECTIVES OF OPINIONS COLLECTION**

Approving matters proposed and electing at 2025 Annual General Investors' Meeting of the Fund.

**IV. VOTING OPINIONS**

1. Approving the report on operational results of 2024 and investment strategy of 2025 of the Fund.
  - Agree:
  - Disagree:
  - No opinion:
2. Approving the audited financial statements of the Fund for the year 2024.
  - Agree:
  - Disagree:
  - No opinion:
3. Approving the selection of Ernst & Young Vietnam Co., Ltd. as the audit organization to conduct the review of the semi-annual financial statement and the audit of the financial statement for the year 2025 of the Fund.
  - Agree:
  - Disagree:
  - No opinion:

Day.....Month.....2025

**Investor**

(Signature, seal, full name)

Hanoi, 01 April 2025

**On behalf of SSI ASSET MANAGEMENT COMPANY LIMITED**

**Chief Executive Officer**



**NGUYEN NGOC ANH**

**Note**

Investor kindly fills full information in item "Investor's Information" and ticks in suitable box to vote for the issues as provided in item "Voting Opinions"

Kindly remind the Investor to send back the Voting Form with full information, signature, and seal (if any) via email, fax or by post to the following address of SSIAM by **3:00 p.m. of 22 April 2024**:

SSI Asset Management Company Limited

Address: 5<sup>th</sup> Floor, Building 1C Ngo Quyen, Ly Thai To Ward, Hoan Kiem District, Hanoi, Vietnam

Tel.: (84-24) 3936 6321 Fax: (84-24) 3936 6337

Email: [ssiam@ssi.com.vn](mailto:ssiam@ssi.com.vn)