



Translation

Hanoi, 01 April 2025

PROPOSAL
On voting matters of 2025 Annual General Investors' Meeting
of SSI Sustainable Competitive Advantage Open-Ended Fund

To: General Investors' Meeting of SSI Sustainable Competitive Advantage Open-Ended Fund

SSI Asset Management Company Limited (SSIAM) kindly submits to the General Investors' Meeting of SSI Sustainable Competitive Advantage Open-Ended Fund (Fund) the proposal on matters voted by 2025 Annual General Investors' Meeting of the Fund as follows:

1. Approving the report on operational results of 2024 and investment strategy of 2025 of the Fund;
2. Approving the audited financial statement of the Fund for the year 2024;
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.

- Proposal basis:

According to the Article 51 of the current Fund Charter:

"Each year, the Fund Management Company shall propose Auditing Company to the General Investors' Meeting for their selection. In case the General Investors' Meeting authorizing the Board of Fund Representatives as prescribed in Clause 5 Article 29 of this Charter, the Board of Fund Representatives shall determine an Auditing Company to conduct auditing for the Fund. Selected Auditing Company shall satisfy the following conditions:

- a) Having obtained auditing license issued by the Ministry of Finance;*
- b) Having full capacity to provide auditing services;*
- c) Having approved by the State Securities Commission for auditing investment fund;*
- d) Not being an affiliated person of the Fund Management Company or the Supervisory Bank."*

- SSIAM's proposal:

According to the above regulation, SSIAM shall propose auditing company to the General Investors' Meeting for selection. Ernst & Young Vietnam Co., Ltd. (E&Y) satisfies the conditions prescribed at Article 51 of the Fund Charter. And E&Y is also the auditing company conducted the review of semi-annual financial statements and the audit of the financial statements for the Fund in many recent years. Therefore, SSIAM proposes to select E&Y 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.

Respectfully submitting to the General Investors' Meeting for approval.

Yours Faithfully,

On behalf of SSI ASSET MANAGEMENT COMPANY LIMITED
Chief Executive Officer

(signed and sealed)

Nguyen Ngoc Anh