

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

No.: 01/2025/NQ-DHNDT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DRAFT

Hanoi, 2025

RESOLUTION
2025 ANNUAL GENERAL INVESTORS' MEETING
OF SSI SUSTAINABLE COMPETITIVE ADVANTAGE OPEN-ENDED FUND

- Pursuant to the Charter of SSI Sustainable Competitive Advantage Open-Ended Fund (the "Fund");
- Pursuant to the Meeting Minute of General Investors' Meeting No. /2025/BBDHNDT dated 2025,

RESOLVE TO:

Article 1: Approve the report on operational results of 2024 and investment strategy of 2025 of the Fund.

Article 2: Approve the audited financial statement of the Fund for the year 2024.

Article 3: Approve 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.

Article 4: This Resolution takes effect from the signing date. Members of the Board of Fund Representatives, SSI Asset Management Company Limited and related individuals and departments are responsible for the implementation of this Resolution.

Recipients:

- As Article 4;
- SSC;
- Supervisory Bank;
- Archived.

ON BEHALF OF THE GENERAL INVESTORS' MEETING
Chairperson of the Board of Fund Representatives