SSIAM VNFIN LEAD ETF
No.: /2026/NQ-DHNDT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DRAFT

Hanoi, 2026

RESOLUTION

2026 EXTRAORDINARY GENERAL INVESTORS' MEETING OF SSIAM VNFIN LEAD ETF

- *Pursuant to the Charter of SSIAM VNFIN LEAD ETF (the "Fund");*
- *Pursuant to the Meeting Minute of General Investors' Meeting No. /2025/BBDHNDT dated 2026,*

RESOLVE TO:

Article 1: Approve the report on operational results of 2025 and investment strategy of 2026 of the Fund.

Article 2: Approve the audited financial statement of the Fund for the year 2025.

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 2026 of the Fund.

Article 4: Approve the amendments and supplements of the Fund Charter as the Proposal of SSI Asset Management Company Limited.

Article 5: Elect the Board of Fund Representatives for the term of 2026–2031, as follows:

No.	Full name	Title
1	Mr. Vu Cuong	Chairperson, Independent Member
2	Mr. Bui Ngoc Binh	Independent Member
3	Ms. To Minh Huong	Independent Member
4	Ms. Nguyen Mai Chi	Member

Article 6: 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 6;*
- *SSC;*
- *Supervisory Bank;*
- *Archived.*

ON BEHALF OF THE GENERAL INVESTORS' MEETING