

Code	FUEIP100
Company name	IPAAM VN100 ETF
Date	04/25/2023
Subject	Resolution on the AGM 2023

Content:

On April 25, 2023, IPAAM VN100 ETF announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report on the operation result in 2022.
2. The AGM approved the audited financial statements in 2022.
3. The AGM approved the selection of the auditor for the financial statements in 2023.
4. The AGM approved the remuneration of the Fund Representative Board.