

Code	FUEFCV50
Company name	FPT CAPITAL VNX50 ETF
Date	04/25/2024
Subject	Resolution on the AGM 2024

Content:

On April 25, 2024, FPT CAPITAL VNX50 ETF announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report on the Fund activities in 2023.
2. The AGM approved the report the Fund representative activities in 2023.
3. The AGM approved the audited financial statements in 2023.
4. The AGM approved the Fund activity plan in 2024.
5. The AGM approved the selection of the auditor for the financial statements in 2024.
6. The AGM approved the remuneration of the Fund representative.
7. The AGM approved the appointment of Mrs. Tran Thi Ha Thu as Fund representative Board to replace Mrs. Doan Thi Van Anh for the period 2023 – 2028.