

RESOLUTION (DRAFT)
THE ANNUAL GENERAL MEETING OF INVESTORS IN 2026
IPAAM VN100 ETF FUND

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *The Charter of the IPAAM VN100 ETF Fund;*
- *The vote counting minutes of the 2026 Annual General Meeting of Investors conducted in the form of written consultation of the IPAAM VN100 ETF Fund dated , 2026;*

RESOLVES:

Article 1. Approval of the Report on the Activities of the Board of Representatives of the IPAAM VN100 ETF for the year 2025

The General Meeting of Investors approves the Report on the Operations of the Representative Board of IPAAM VN100 ETF Fund for the year 2025, as detailed in the attached Appendix.

Article 2. Approval of the Supervisory Activity Report for the year 2025 of the Custodian Bank of the IPAAM VN100 ETF.

The General Meeting of Investors approves the Report on the Supervisory Activities of the Supervisory Bank of IPAAM VN100 ETF Fund for the year 2025, as detailed in the attached Appendix.

Article 3. Approval of the Report on the Operations for the year 2025 and the Investment Strategy for the year 2026 of the IPAAM VN100 ETF.

The General Meeting of Investors approves the Report on the 2025 Performance Results and the 2026 Investment Plan of IPAAM VN100 ETF Fund, as detailed in the attached Appendix.

Article 4. Approval of the Audited Financial Statements for the year 2025 of the IPAAM VN100 ETF.

The General Meeting of Investors approves the audited financial statements of IPAAM VN100 ETF Fund for the year 2025.

Article 5. Approval of the Profit Distribution Plan for the IPAAM VN100 ETF for the year 2025.

The General Meeting of Investors approves the profit distribution plan for IPAAM VN100 ETF Fund for the year 2025 as follows:

No profit distribution for IPAAM VN100 ETF Fund for the year 2025. The Fund's profit for 2025 will be retained to serve investment activities.

Article 6. Approval of the Operating Expenses of the Board of Representatives for the year 2025 and the Proposed Operating Budget for the Board of Representatives for the year 2026.

The General Meeting of Investors approves the Report on the Operating Expenses of the Representative Board for the year 2025 and the Proposed Operating Budget of the Representative Board for the year 2026, as detailed in the attached Appendix.

Article 7. Approval of the Selection of the Audit Firm for the Review of the Financial Statements for the year 2026 of the IPAAM VN100 ETF.

The General Meeting of Investors approves the selection of Ernst & Young Vietnam Limited Liability Company as the auditing organization to perform the audit and review of the financial statements of IPAAM VN100 ETF Fund for the year 2026.

Article 8. Approval of the change of the Fund's name

The General Meeting of Investors approves the change of the Fund's name from IPAAM VN100 ETF Fund to IPA PARTNER VN100 ETF Fund, as detailed in the attached Appendix.

Article 9. Approval of the amendments and supplements to the Charter of the IPAAM VN100 ETF as set out in the Proposal of IPA PARTNER

The General Meeting of Investors approves the amendments and supplements to the Fund's Charter of IPAAM VN100 ETF Fund, as detailed in the attached Appendix.

Article 10. Election of the Fund Representatives Board for the term 2026 – 2031

The General Meeting of Investors elects the Representative Board of IPAAM VN100 ETF Fund for the term 2026–2031, with the following results:

No	Full Name	Position (Chairperson, Member)
1	Vu Thi Thu	Chairperson
2	Le Thi Hoai	Member
3	Hoang Thi Minh Phuong	Member

Article 11. This Resolution shall take effect from the date of signing.

IPA PARTNER Investment Fund Management Limited Company and the Representative Board of IPAAM VN100 ETF Fund are responsible for implementing this Resolution.

Receipt::

- As Article 11;
- UBCK,
- NHGS;
- Keep.

**IPA PARTNER INVESTMENT FUND
MANAGEMENT LIMITED COMPANY**

**ON BEHALF OF THE GENERAL
MEETING OF INVESTORS**

**APPENDIX: CONTENTS OF REPORTS/PRESENTATIONS SUBMITTED FOR
APPROVAL TO THE ANNUAL GENERAL MEETING OF INVESTORS OF IPAAM
VN100 ETF FUND FOR THE YEAR 2026**

*(Attached to the Resolution of the Annual General Meeting of Investors of IPAAM VN100 ETF
Fund dated/04/2026)*