



**IPA PARTNER INVESTMENT FUND
MANAGEMENT LIMITED COMPANY**
IPAAM VN100 ETF FUND

No: 02/2026/TT-ĐHNĐT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hanoi, 03 April 2026

PROPOSAL

THE ANNUAL GENERAL MEETING OF INVESTORS IN 2026

IPAAM VN100 ETF FUND

Re: the change of the Fund's name

To: General Meeting of Investors of IPAAM VN100 ETF Fund

Pursuant to:

- *Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government, detailing the implementation of a number of articles of the Law on Securities;*
- *Circular No. 99/2020/TT-BTC issued by the Ministry of Finance on November 16, 2020 guiding the operations of securities investment fund management companies;*
- *Circular No. 98/2020/TT-BTC issued by the Ministry of Finance on November 16, 2020 guiding the operation and management of securities investment funds, as amended and supplemented by Circular No. 136/2025/TT-BTC dated December 29, 2025;*
- *The Charter on organization and operation of IPAAM VN100 ETF Fund.*

IPA Partner Investment Fund Management Limited Company (IPA PARTNER) respectfully submits to the IPAAM VN100 ETF Fund's General Meeting of Investors the following contents.

Pursuant to Clause 2, Article 217 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain articles of the Securities Law, according to which

the proper name of an ETF shall consist of the abbreviated name of the fund management company and the reference index.

The Fund Management Company has changed its name from I.P.A Securities Investment Fund Management Limited Company (IPAAM) to IPA Partner Investment Fund Management Limited Company (IPA PARTNER).

Accordingly, in order to ensure compliance with the above legal regulations, we respectfully submit to the General Meeting of Investors for approval of the change of the Fund's name from "IPAAM VN100 ETF Fund" to "IPA PARTNER VN100 ETF Fund", as well as for approval of the amendments and supplements to the Fund's Charter and updates to relevant documents to ensure consistency and uniformity in the Fund's legal records and operational documents. This change is solely for the purpose of updating the Fund's name to correspond with the new name of the Fund Management Company, and does not alter the reference index, investment objectives, investment policies, investment strategies, or operational mechanisms of the Fund, nor does it change the rights and obligations of the Fund Management Company and the Supervisory Bank, and does not affect the legal rights and interests of Investors and relevant parties (if any). The details are as follows:

1. Change of the Fund's name

Fund name before change:

- Full name in Vietnamese: QUỸ ETF IPAAM VN100
- Full name in English: IPAAM VN100 ETF
- Abbreviated name: IPAAM VN100

Fund name after change:

- Full name in Vietnamese after change: QUỸ ETF IPA PARTNER VN100
- Full name in English after change: IPA PARTNER VN100 ETF
- Abbreviated name after change: IPA PARTNER VN100

2. Amendments and supplements to the Fund's Charter

Amend and supplement the Fund's Charter to update the new name of the Fund and make corresponding amendments to related references throughout the entire Fund's Charter, including but not limited to the following contents:

- a. Amend the Fund's name in the preamble, articles, appendices and other relevant contents of the Fund's Charter from "**IPAAM VN100 ETF Fund**" to "**IPA PARTNER VN100 ETF Fund**";



- b. Adjust references, terminology, presentation format, layout, numbering of articles, appendices and other technical contents in the Fund's Charter to ensure consistency, accuracy and alignment with the change of the Fund's name;
 - c. Other technical amendments and supplements to the Fund's Charter directly arising from the change of the Fund's name as approved by the General Meeting of Investors.
3. Assignment and authorization to the General Director and/or the Legal Representative of IPA Partner Investment Fund Management Company Limited to perform the following tasks :
- a. Carry out the necessary procedures to implement the change of the Fund's name with the competent State authorities in accordance with the contents approved by the General Meeting of Investors;
 - b. Sign, complete, amend, supplement, submit and receive documents, materials and papers related to the change of the Fund's name and the amendment and supplementation of the Fund's Charter with the State Securities Commission, Vietnam Securities Depository and Clearing Corporation, the Stock Exchange, the Supervisory Bank and relevant authorities, organizations and individuals;
 - c. Finalize, update and issue the amended and supplemented Fund's Charter after completing the procedures for the change of the Fund's name in accordance with legal regulations;
 - d. Update the Prospectus, disclosure materials, forms, registration, depository, listing, trading records and other relevant documents of the Fund to ensure consistency with the new Fund name and the amended and supplemented Fund's Charter approved by the General Meeting of Investors;
 - e. Decide and finalize technical adjustments regarding format, wording, layout, references in the Fund's Charter and related documents, provided that such adjustments do not alter the content, principles and scope approved by the General Meeting of Investors;
 - f. Perform other necessary or related tasks to complete the change of the Fund's name in accordance with current legal regulations.

Respectfully submitted!

Receipt:

- As above;
- UBCKNN, NIIGS;
- Keep Dossiers

**IPA PARTNER INVESTMENT FUND
MANAGEMENT LIMITED COMPANY**

(Signed)

Pham Minh Huong

