

MIRAE ASSET VIETNAM FLEXIBLE FIXED INCOME FUND

Managed by

Mirae Asset (Vietnam) Fund Management Company Limited

VOTING PAPER

I. INFORMATION OF THE FUND

Name of the fund: **MIRAE ASSET VIETNAM FLEXIBLE FIXED INCOME FUND**

Type of the fund: Open-ended Fund

English name: MIRAE ASSET VIETNAM FLEXIBLE FIXED INCOME FUND

II. INFORMATION OF THE INVESTOR

Investor's name:

Address:.....

Securities trading account No.:

Securities trading code No.(*):

Date of issuance:..... Issued by:.....

ID Card/Passport number (**):

Date of Issuance:..... Place of issuance:.....

Establishment license/Business Registration Certificate No. (**):.....

Number of Investor's fund units held at March 06, 2026:

(*) For foreign individual and organizational investor

(**) For individual investor

(***) For institutional investor

III. PURPOSE OF VOTING

To approve the matters that need to be voted at the 2026 Annual General Meeting of Investor.

IV. VOTING METHOD:

Investors are kindly requested to tick (✓) to 01 box corresponding to their chosen voting method for the 2026 Annual General Meeting of Investors as indicated below:

- 1. Direct participation or Authorized participation
- 2. Send the Voting Ballot and not participate the Meeting

V. VOTING

All materials for the 2026 General Meeting of Investors of the Fund are published on the website of Mirae Asset Vietnam Company Limited at: <http://fundmanagement-miraeasset.com.vn/>, available from March 09th, 2026

Investors are kindly requested to tick (✓) the appropriate box to vote on the matters to be resolved at the 2026 Annual General Meeting of Investors as follows.:

No.	Voting content	Approve	Disapprove	Abstain
1	Approve for Fund performance report for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approve for Investment plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



3	Approve the audited financial statements of 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approve for the plan not to distribute the profit gained by the Fund in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approving the selection of Ernst& Young Vietnam Co.,Ltd as the audit firm to conduct the review of the semi-annual financial statement and the audit of the financial statement for the year 2026 of the Fund with the audit package fees of 100,000,000 dong.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approving the remuneration and operation budget of the Board of Representatives for the year 2026 The 2026 remuneration level for the Board of Representatives shall continuously apply as the level approved in 2025. The operational budget for the Board of Representatives in 2026 will be disbursed based on actual expenses incurred	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approving the amendments and supplements of the Fund's charter; The details at Section VI, Proposal No. 01/2026/MAFM/MAFF-DHNDT			
	Amendment 1: Amendment and supplementation of the section "Legal Basis"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 2: Amendment and supplementation of the section "Definitions"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 3: Amendment to Article 1 (Name and Contact address)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 4: Amendment to Article 6 (Fund Management Company)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 5: Amendment to Article 7 (Supervisory Bank)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 6: Amendment to Clause 3 Article 9 (Investment Strategies)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 7: Amendment to Point c and supplementation of Point d after Point c of Clause 2, Article 10 (Investment Restrictions)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6	Amendment 8: Amendment to Clause 5, Article 14 (Rights and Obligations of Investors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Amendment 9: Amendment to Point d, Clause 2, Article 15 (Investor Register)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Amendment 10: Amendment to Clauses 3, Point a and c of Clause 4, point c of Clause 6, and Point a Clause 8 of Article 16 (Fund Certificate Trading)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Amendment 11: Amendment to Article 17 (Partial Redemption, Suspension of Fund Certificate Trading)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Amendment 12: Amendment to Clauses 3 and 4 of Article 18 (Issuance Price, Redemption Price of Fund Units)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Amendment 13: Amendment to Clause 2 of Article 20 (Investors' General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 14: Amendment to Clause 3, Point a of Clause 5, and Clause 6 of Article 22 (Conditions and Procedures for Conducting the Investors' General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 15: Amendment to Clause 2 of Article 23 (Resolutions of the Investors' General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 16: Amendment to Article 27 (Rights and Obligations of the Fund Representative Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 17: Amendment to Point h, Clause 2 of Article 34 (Rights and Obligations of the Fund Management Company)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 18: Amendment to Clause 2 of Article 38 (Rights and Obligations of the Supervisory Bank)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 19: Amendment and Supplementation to Article 46 (Conditions for Selecting Fund Certificate Distribution Agents)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 20: Amendment to Clause 1 and Clause 6 of Article 47 (Activities of Distribution Agents)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 21: Amendment to Clauses 6 and 7 of Article 48 (General Provisions on Fund Certificate Distribution Activities)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 22: Amendment to Article 46 (Standards for Selecting and Changing the Fund's Auditing Company)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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	Amendment 23: Amendment to Point e, Clause 1 and Points a, e of Clause 2, Article 60 (Types of Service Charges and Fees Payable by Investors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 24: Amendment to Clause 2 of Article 70 (Implementation Provisions)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Amendment 25: Amendment and Supplementation to Appendix 1.4 (Method of Determining Net Asset Value)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ON BEHALF OF MIRAE ASSET VIETNAM
FUND MANAGEMENT COMPANY
GENERAL DIRECTOR**



The stamp is circular with a red border. The text inside the stamp, from top to bottom, reads: "S.G.P.", "CÔNG TY", "TRÁCH NHIỆM HỮU HẠN", "QUẢN LÝ QUỸ", "MIRAE ASSET", "(VIỆT NAM)", and "P. YÊN HÒA - T. PHỤ THỰC". A blue ink signature is written over the stamp.

SOH JIN WOOK

I/We, as Investors of Mirae Asset Vietnam Flexible Fixed Income Fund, confirm that the voting opinions on the matters at the 2026 Annual General Meeting of Investors of the Fund as mentioned above are accurate and remain unchanged in all circumstances

Date month year 2026

Investor¹

(Signature, full name and stamp (if any))



¹ Only sign for individual investor, sign and seal for organizational investor.

The investor's signature must be the fund certificates owner's signature or the owner's legal authorized person in accordance with the law. The authorization letter of the authorized person must be enclosed with the voted slip and sending to us.