

Hanoi, March 09<sup>th</sup> 2026

## NOTICE

*(Ref: nomination of Board of Representatives members for term of 2026 – 2031)*

### Respectfully to: THE VALUED INVESTORS

Pursuant to the organization and operation charter of Mirae Asset Vietnam Flexible Fixed Income Fund (“MAFF”), the Fund would like to cordially invite you to nominate candidates to be member of the Fund’s Board of Representatives with the following details:

1. **Term:** 5 years, for duration of 2026 - 2031
2. **Number of BOR’s member:** 03 members, including 02 independent members who are not the related person of the Fund’s the fund management company and supervisory bank or such institution’s representatives, in which:
  - At least 01 (one) independent member must have qualifications and experience in accounting or auditing.
  - At least one (01) independent member must have qualifications and experience in securities analysis or asset management.
  - At least one (01) member must have expertise in law and regulations in the securities field.
3. **Conditions to be member of the BOR:**
  - 3.1. **Standards and conditions for candidates:**
    - a) Possess full civil act capacity;
    - b) Not prohibited from serving as a member of the Fund’s Representative Board under applicable laws;
    - c) Hold professional qualifications and experience in one of the fields specified in Section 2 above.
  - 3.2. **The following persons shall not be members of the Fund’s Representative Board:**
    - a) Cases stipulated under the laws on enterprises and securities applicable to members of the Board of Directors and Supervisory Board;
    - b) Persons who are members of more than five (05) representative boards of public funds or boards of directors of public securities companies.
4. **Nomination of Investors:** Investors or groups of investors holding ten percent (10%) or more of the total outstanding fund certificates who wish to nominate a candidate for the Board of Representatives are requested to submit a written proposal along with the nominee’s personal profile to Mirae Asset (Vietnam) Fund Management Company Limited **before 17:00 on March 20<sup>th</sup>, 2026** according to its address stipulated at Section 5 hereof. Principal nomination is regulated at the draft of regulation on the voting and election of AGM 2026.

### Nomination documents of candidates for the position of BOR member are:

- a) Nomination letter (as per template);
- b) Curriculum vitae (according to the prescribed form);

- c) Commitment confirming not being a related person of the Fund Management Company and the Custodian Bank (applicable to independent members)
- d) Criminal record issued no more than six months prior to the date of the Investors' General Meeting (applicable to the nomination of new candidates)
- e) Certified copy of the following papers:
  - (i) Citizen ID card/passport
  - (ii) Certificates/documents certifying educational qualifications and experience meeting the standards and conditions for becoming a member of the Board of Representatives as stipulated in Clause 3, Section II of this Regulation

**5. For any inquiries, please contact:**

Mirae Asset (Vietnam) Fund Management Company Limited

38<sup>th</sup> Floor, Keangnam Hanoi Landmark Tower, Slot E6, Cau Giay New Urban Area, Yen Hoa Ward,  
Hanoi

Tel: 024 3564 0666

Fax: 024 3564 0555

Email: [mafmc\\_vn@miraeasset.com](mailto:mafmc_vn@miraeasset.com)

**MIRAE ASSET (VIETNAM) FUND MANAGEMENT COMPANY LIMITED**

**GENERAL DIRECTOR**



**SOH JIN WOOK**