

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

## INVATATION

### TO ATTEND THE ANNUAL GENERAL MEETING OF INVESTORS IN 2026 MIRAE ASSET VIETNAM FLEXIBLE FIXED INCOME FUND (“MAFF”)

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 attend The Annual General Meeting of Investors (“AGM”) in 2026 with the following agenda:

1. **Estimated time:** 8:30 on Monday, 30<sup>th</sup> March, 2026
2. **Meeting format:** In – person meeting
3. **Venue:** Head office of Mirae Asset (Vietnam) Fund Management Company Limited, 38th Floor, Keangnam Hanoi Landmark Tower, Slot E6, Cau Giay New Urban Area, Yen Hoa Ward, Hanoi.
4. **Participation method:** (i) Direct participation; or  
(ii) Authorized participation; or  
(iii) Sending the voting ballot to Mirae Asset (Vietnam) Fund Management Company Limited as the following guide
5. **Participants:** Investors who held fund certificates according to the list of Investors recorded on March 06<sup>th</sup>, 2026
6. **Meeting materials:** Tentative meeting agenda, materials are posted on the website of Mirae Asset (Vietnam) Fund Management Company Limited according to the link: <https://fundmanagement-miraeasset.com.vn/tin-tuc-quy-maff>.  
The AGM’s Resolution and Meeting Minutes shall be published on the website of Mirae Asset (Vietnam) Fund Management Company Limited at the following link: <https://fundmanagement-miraeasset.com.vn/tin-tuc-quy-maff> after the Meeting concludes.
7. **Attendance Confirmation**
  - 7.1. **Direct participation:** For the Meeting to be attentively held, Investors are kindly requested to confirm their direct attendance **by March 24<sup>th</sup>, 2026**, through the following methods:
    - By phone: +84 3564 0666, or
    - By sending an email to: mafmc\_vn@miraeasset.com:
  - 7.2. **Note directly attending:** In case you are unable to directly attend the AGM, you may choose one of the following two methods:



**MIRAE ASSET (VIETNAM) FUND MANAGEMENT CO., LTD**  
38 Floor, Keangnam Hanoi Landmark Tower, Nam Tu Liem  
Tel: 024 3564 0666 Fax: 024 3564 0555

❖ **Authorized Attendance:** Investors may authorize other person to attend the AGM by filling out the Authorization Form (included in this AGM invitation letter), signing and stamping on it (for organizations), and sending it to Mirae Asset (Vietnam) Fund Management Company Limited **before 17:00 on March 24<sup>th</sup>, 2026**, through the following methods:

- By fax to: +84 24 3565 0555, or
- By sending a scanned copy via email to: [mafmc\\_vn@miraeasset.com](mailto:mafmc_vn@miraeasset.com)

➤ ***The authorized person, when attending the AGM, must present the original of:***

- (i) The Authorized Letter; and
- (ii) His/her Citizen ID/Passport

❖ **Sending voting ballot:** In case Investors do not authorize participation, Investors can send the Voting ballot (which are posted in the website <https://fundmanagement-miraeasset.com.vn/tin-tuc-quy-maff>) to Mirae Asset (Vietnam) Fund Management Company Limited within the duration **from March 09<sup>th</sup>, 2026 to before 17:00 on March 29<sup>th</sup>, 2026** through one of the following methods:

- (i) By sending the original of voted ballot to the following address:
  - Receiver: Mirae Asset (Vietnam) Fund Management Company Limited
  - Address: 38<sup>th</sup> Floor, Keangnam Hanoi Landmark Tower, Slot E6, Cau Giay New Urban Area, Yen Hoa Ward, Hanoi
  - Tel: +84 24 3564 0666
- (ii) By fax to: +84 24 3564 0555
- (iii) By sending a scanned copy via email to: [mafmc\\_vn@miraeasset.com](mailto:mafmc_vn@miraeasset.com)

**8. 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**

