



**RESOLUTION**

**THE ANNUAL GENERAL INVESTORS' MEETING OF FINANCIAL YEAR 2024  
VIA ONLINE AND E-VOTING OF  
MANULIFE BALANCED FUND (MAFBAL)**

*Pursuant to:*

- *Securities Law No.54/2019/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Circular No.98/2020/TT-BTC issued by the Ministry of Finance on November 16, 2020 guiding the operations and management of securities investment funds;*
- *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;*
- *The Fund's Charter of Manulife Balanced Fund (MAFBAL); and*
- *The Minutes of The Annual General Investors' Meeting of Financial Year 2024 Via Online And E-Voting of Manulife Balanced Fund (MAFBAL) dated 23 April 2025.*

**DECIDE**

**Article 1:** Approving the Audited Financial Statements 2024 of Manulife Balanced Fund (MAFBAL).

**Article 2:** Approving the re-election of the Fund Representative Board's Members for the term 2025 – 2030 as below:

- i. Mr. Dinh The Hien, Chairman
- ii. Mr. Vo Sang Xuan Vinh, Independent Member
- iii. Mrs. Nguyen Le Bich Dao, Member

**Article 3:** Approving the authorization for the Fund Representative Board for the term 2025 – 2030 to decide on certain operational matters arising in 2025 (if any):

- a. Elect, dismiss, remove the Fund Representative Board's Chairman and Members; decide on the remuneration and operating expenses of the Fund Representative Board; approve the selection of the Auditing Company to audit the Funds' Annual Financial Statements, an independent price valuation enterprises (if any); approve the Annual Financial Performance report and Assets report and Annual Operation Report of the Fund.
- b. Request the Fund Management Company, Supervisory Bank to provide the books or transaction report at The Annual General Investors' Meeting; and
- c. Other arising matters under their competence in accordance with the regulations of securities and the Fund's Charter.

**Article 4:** Approving the amendments and supplements to the Fund's Charter. Details as mentioned in the enclosed Minutes of The Annual General Investors' Meeting of Financial Year 2024 Via Online And E-Voting.

**Article 5:** This Resolution takes effect from the date of signing.

Manulife Investment Management (Vietnam) Company Limited, the Fund Representative Board of MAFBAL and the relevant departments are responsible for implementing this Resolution.

For and on behalf of The Annual General Investors' Meeting of Financial Year 2024 Via Online And E-Voting of Manulife Balanced Fund (MAFBAL).

**On behalf of the Fund  
Representative Board**

**On behalf of Manulife Investment  
Management (Vietnam) Company Limited**

**Supervisory Bank HSBC**

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**Mr. Dinh The Hien**

Chairman of the Fund  
Representative Board

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**Mrs. Tran Thi Kim Cuong**

General Director

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**Mr/Mrs .....**

(Title).....

Enclosed:

*Minutes of The Annual General Investors' Meeting of Financial Year 2024 Via Online And E-Voting of Manulife Balanced Fund (MAFBAL) dated 23 April 2025.*

