

**VinaCapital Vietnam Opportunity Fund Limited**  
**(the "Company")**

**Results of Annual General Meeting**

The Board is pleased to announce that at the Annual General Meeting ("AGM") of the Company held at 11 a.m. today, all resolutions put forward at the AGM were duly passed.

The full text of each resolution is available in the Notice of AGM which can be viewed on the Company's website at <https://vinacapital.com/investment-solutions/offshore-funds/vof/overview/>

A summary of the results is as follows:

| Resolutions                                                                                                                                                                        | In Favour  |       | Against   |      | Withheld |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------|-----------|------|----------|
|                                                                                                                                                                                    | Votes      | %     | Votes     | %    | Votes    |
| <b>Ordinary Resolutions</b>                                                                                                                                                        |            |       |           |      |          |
| 1. To receive and adopt the Annual Report and Financial Statements of the Company for the year ended 30 June 2025.                                                                 | 56,843,561 | 99.98 | 12,211    | 0.02 | 34,041   |
| 2. To receive and adopt the Directors' Remuneration Implementation Report as set out in the Annual Report and Financial Statements of the Company for the year ended 30 June 2025. | 56,733,479 | 99.83 | 94,860    | 0.17 | 61,474   |
| 3. To approve the Directors' Remuneration Policy as set out in the Annual Report and Financial Statements of the Company for the year ended 30 June 2025.                          | 56,736,511 | 99.84 | 90,738    | 0.16 | 62,564   |
| 4. To re-appoint Ernst & Young LLP as Auditor of the Company.                                                                                                                      | 56,797,949 | 99.91 | 52,621    | 0.09 | 39,243   |
| 5. To authorise the Board of Directors to determine the Auditor's remuneration.                                                                                                    | 56,848,701 | 99.97 | 17,404    | 0.03 | 23,708   |
| 6. To elect Charlotta Ginman following her retirement as a Director of the Company.                                                                                                | 52,669,042 | 92.65 | 4,180,032 | 7.35 | 40,739   |
| 7. To re-elect Peter Hames following his retirement as a Director of the Company.                                                                                                  | 56,791,795 | 99.90 | 55,993    | 0.10 | 42,025   |
| 8. To re-elect Julian Healy following his retirement as a Director of the Company.                                                                                                 | 56,797,161 | 99.91 | 50,627    | 0.09 | 42,025   |
| 9. To re-elect Kathryn Matthews following her retirement as a Director of the Company.                                                                                             | 56,795,938 | 99.91 | 51,087    | 0.09 | 42,788   |
| 10. To re-elect Hai Trinh following his retirement as a Director of the Company.                                                                                                   | 56,828,972 | 99.96 | 21,887    | 0.04 | 38,954   |
| 11. To receive and approve the Company's Dividend Policy as contained within the Annual Report and Financial Statements of the Company for the year ended 30 June 2025.            | 56,853,290 | 99.97 | 17,687    | 0.03 | 18,836   |
| 12. That the Company be authorised in accordance with section 315 of the Companies Law to make market acquisitions of its ordinary shares.                                         | 56,757,449 | 99.84 | 88,599    | 0.16 | 43,765   |
| 13. That the Directors be authorised to issue up to a maximum of 10% of the issued ordinary share capital of the Company.                                                          | 56,800,156 | 99.88 | 67,989    | 0.12 | 21,668   |
| <b>Extraordinary Resolution</b>                                                                                                                                                    |            |       |           |      |          |
| 14. That the pre-emption rights granted to shareholders shall not apply in                                                                                                         | 56,378,560 | 99.15 | 481,371   | 0.85 | 29,882   |

|                                                                                                                           |  |  |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| to shareholders shall not apply in respect of the issue of up to 10% of the issued ordinary share capital of the company. |  |  |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|

A copy of this announcement will be available on the Company's website at <https://vinacapital.com/investment-solutions/offshore-funds/vof/corporate-literature/> and, in accordance with the Listing Rules, the full text of the special resolution passed at the AGM has been submitted to the National Storage Mechanism.

LEI Number: 2138007UD8FBBVAX9469

Enquiries:

NSM Funds Limited

[VOF@nsm.group](mailto:VOF@nsm.group)

1. References to VOF or the Company in this announcement shall mean VinaCapital Vietnam Opportunity Fund Limited, a non-cellular company incorporated in the Bailiwick of Guernsey under The Companies (Guernsey) Law, 2008, with registered number 61765. It is authorised by the Guernsey Financial Services Commission (reference number 2268242) as a registered closed-ended investment scheme under The Protection of Investors (Bailiwick of Guernsey) Law, 1987 and in compliance with the Registered Collective Investment Scheme Rules, as amended.
2. The registered office address of the Company is Les Echelons Court, Les Echelons, St Peter Port, Guernsey, Channel Islands, GY1 1AR.
3. This announcement may contain inside information as stipulated under the Market Abuse Regulations.
4. The total voting rights of the Company immediately prior to convening the AGM were 129,431,004.
5. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a particular resolution.
6. Ordinary resolutions are passed if more than 50% of votes are cast in favour of the resolution.
7. Special resolutions are passed if more than 75% of votes are cast in favour of the resolution.
8. Pursuant to the Articles of Incorporation of the Company, an Extraordinary resolution is passed if more than 75% of votes are cast in favour of the resolution.
9. Total percentages votes may not add up to 100% in all cases due to rounding.

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