

## COMPANY ANNOUNCEMENT

For Immediate Release

7 December 2018

### VIETNAM PROPERTY FUND LIMITED (the "Company")

#### RE: Result of Annual General Meeting – 7 December 2018

The Board of Directors of the Company announces that at the Annual General Meeting of the Company held today, the 5 (five) ordinary resolutions and the 1 (one) special resolution in the notice of meeting for the Annual General Meeting were all duly passed by the required majority on a poll vote.

The votes made in relation to the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions	For	%	Against	%	Total proxy votes cast	Abstentions
1. THAT the audited financial statements for the financial year ended 30 June 2017 together with the auditors' and Directors' reports thereon be adopted.	33,944,971	100.00	0	0	33,944,971	0
2. THAT Alastair Orr Ewing be re-elected as a Non-executive Director of the Company.	33,134,971	97.61	810,000	2.39	33,944,971	0
3. THAT Gregory Djerejian be re-elected as a Non-executive Director of the Company.	33,134,971	97.61	810,000	2.39	33,944,971	0
4. THAT Simon Landy be re-elected as a Non-executive Director of the Company.	33,134,971	97.61	810,000	2.39	33,944,971	0
5. THAT KPMG Ltd. of Vietnam be re-appointed as auditors of the Company for the ensuing year at a fee to be agreed by the Directors.	33,944,971	100.00	0	0	33,944,971	0
Special Resolution	For	%	Against	%	Total proxy votes cast	Abstentions
THAT the investment objectives and policies of the Company be amended in the manner detailed in the circular of the Company dated 14 November 2018.	33,944,971	100.00	0	0	33,944,971	0

Enquires:

**Vietnam Property Fund Limited**  
**Fraser Wilson**  
**Phone: +84 908 800 366 / +44 7510 704 882**

**McCann FitzGerald Listing Services Limited**  
**Tony Spratt**  
**Phone: +353 1 607 1367**