

14 June 2013

Vietnam Equity Holding (VEH)

Results of 2013 Annual General Meeting, Extraordinary General Meeting, Class Meeting

Vietnam Equity Holding (“VEH” or the “Company”) announces the results of the Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) that were held successfully on June 14th, 2013.

AGM Results: The sole item on the agenda of the AGM was an ordinary resolution “That the Company’s audited accounts as of 31 December 2012 be approved.”

The sole resolution on the agenda of the AGM was duly and properly passed according to the votes received:

	For	%	Against	%	Total Votes Cast
AGM Resolution	10,776,673	100.0%	0	0.0%	10,776,673

Total shares outstanding: 21,496,810 ordinary shares.

EGM Results: There were three items on the agenda of the EGM:

- Resolution 1: “Approve an Ordinary Resolution that the proposal to amend the Company’s Prospectus to reflect its conversion to an open-end fund be and is hereby approved.”
- Resolution 2: “Approve a Special Resolution that the Articles of Association of the Company be and are hereby amended by the adoption of the new conformed Articles of Association in substitution for the existing Articles of Association of the Company.”
- Resolution 3: “Approve an Ordinary Resolution that the Board of Directors is authorised to use up to €652,807 (six hundred fifty two thousand eight hundred and seven Euros) to repurchase the Company’s owns Shares in such amounts and at such times as they may determine appropriate in its sole discretion, in accordance with all applicable laws and regulations for cancellation.”

The resolution on the agenda of the EGM was duly and properly passed according to the votes received:

	For	%	Against	%	Total Votes Cast
Resolution 1	13,006,702	96.7%	448,845	3.3%	13,455,547
Resolution 2	13,006,702	96.7%	448,845	3.3%	13,455,547
Resolution 3	13,006,702	96.7%	448,845	3.3%	13,455,547

Total shares outstanding: 21,496,810 ordinary shares.

Class Meeting Results: The sole item on the agenda of the Class Meeting was a Class Consent Vote to “Consent to any variation in the special rights of the Shares consequent upon the approval of the new conformed Articles of Association in substitution for the existing Articles of Association of the Company.”

The sole resolution on the agenda of the Class Meeting was duly and properly passed according to the votes received:

	For	%	Against	%	Total Votes Cast
Class Consent Vote	13,006,702	96.7%	448,845	3.3%	13,455,547

Total shares outstanding: 21,496,810 ordinary shares.

Copies of the notices of AGM and EGM detailing the resolutions proposed by the Board and passed by the Shareholders are available on the website of Saigon Asset Management within the Vietnam Equity Holding page:

<http://www.saigonam.com/category/funds/veh/>

For further information, please contact:

Kevin Lau-Hansen
Investor Relations Analyst
Saigon Asset Management Corporation
TMS Building, 12th Floor
172 Hai Ba Trung, District 1
Ho Chi Minh City, Vietnam
Tel: +84-8-5404-3488
Fax: +84-8-5404-3487
Email: IR@saigonam.com
Website: www.saigonam.com