

June 12, 2017

Vietnam Equity Holding (VEH)

Results of 2017 Extraordinary General Meeting

Vietnam Equity Holding (“VEH” or the “Fund”) announces the results of the Extraordinary General Meeting (“EGM”) that was held on June 12, 2017. 3,385,263 shares (41.27% of shares outstanding) were present and thus the meeting quorate.

EGM Result: There were 5 items on the agenda of the EGM:

- Resolution 1: Approving the Company’s audited accounts as of December 31, 2016.
- Resolution 2: Re-election of Dr. Lee G. Lam; Mr. Howard Golden; Mr. Louis T. Nguyen; and Dr. Kathryn Vagneur as the Directors of the Company.
- Resolution 3: Re-appointment of the auditor-Grant Thornton (Cayman Islands) as the Auditor of the Company.
- Resolution 4: Considering and approving the proposed merger with Vietnam Property Holding
- Resolution 5: Considering and approving a plan of merger to be entered into by the Fund and Vietnam Property Holding

The resolutions on the agenda of the EGM were duly and properly passed according to the votes received:

	For	%	Against	%	Total Votes Cast
Resolution 1	3,385,263	100%	0	0%	3,385,263
Resolution 2	3,385,263	100%	0	0%	3,385,263
Resolution 3	3,385,263	100%	0	0%	3,385,263
Resolution 4	3,385,263	100%	0	0%	3,385,263
Resolution 5	3,385,263	100%	0	0%	3,385,263

Total shares outstanding: 8,203,447 ordinary shares

Copies of the notices of 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://saigonam.com/fund-management/veh>

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