

Company name **Vietnam Enterprise**  
Headline **Results of AGM**

RNS Number : 5110T  
Vietnam Enterprise Investments  
20 November 2013

## COMPANY ANNOUNCEMENT

For Immediate Release

20 November 2013

### Vietnam Enterprise Investments Limited

#### Result of Annual General Meeting - 20 November 2013

The Board of Directors of Vietnam Enterprise Investments Limited (the "Company") announces that at the Annual General Meeting of the Company held today the resolutions numbered 1 to 8 in the notice of meeting for the Annual General Meeting were 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:

| <b>Ordinary Resolutions</b>  | For        | %      | Against   | %    | Total proxy votes cast | Abstentions |
|--|------------|--------|-----------|------|------------------------|-------------|
| 1. To receive and adopt the audited financial statements for the year ended 31 December 2012 together with the auditor's and Directors' reports thereon. | 83,257,373 | 100.00 | 0         | 0.00 | 83,257,373             | 0           |
| 2. To re-appoint KPMG Ltd of Vietnam as auditor of the Company and to authorise the board to fix their remuneration.                                     | 83,257,373 | 100.00 | 0         | 0.00 | 83,257,373             | 0           |
| 3. To re-elect Wolfgang Bertelsmeier as a Director of the Company.   | 82,482,443 | 99.07  | 774,930   | 0.93 | 83,257,373             | 0           |
| 4. To re-elect Derek Loh as a Director of the Company.   | 82,482,443 | 99.07  | 774,930   | 0.93 | 83,257,373             | 0           |
| 5. To re-elect Farida Khambata as a Director of the Company.   | 77,002,546 | 92.49  | 6,254,827 | 7.51 | 83,257,373             | 0           |
| 6. To re-elect Dominic Scriven as a Director of the  |            |        |           |      |                        |             |

|          |            |       |           |      |            |   |
|----------|------------|-------|-----------|------|------------|---|
| Company. | 82,155,276 | 98.68 | 1,102,097 | 1.32 | 83,257,373 | 0 |
|----------|------------|-------|-----------|------|------------|---|

| <b>Special Resolutions</b>  | For        | %     | Against    | %     | Total proxy votes cast | Abstentions |
|---|------------|-------|------------|-------|------------------------|-------------|
| 7. To amend Article 2 of the Company's Article of Association as follows:<br><br>Add, after the definition of "Independent Investor", the following definition:<br><br>"Indochina" means the region comprising of the Socialist Republic of Vietnam, the Kingdom of Cambodia, and the Lao People's Democratic Republic."  | 65,063,242 | 78.15 | 18,194,131 | 21.85 | 83,257,373             | 0           |
| 8. To amend Article 5 of the Company's Article of Association as follows:<br><br>"5(a) The principal investment objective of the Company is to achieve a balanced portfolio of investments in the Socialist Republic of Vietnam; <u>and elsewhere in Indochina (such latter investments not exceeding 25% of the portfolio valued at the time of investment)</u> giving rise to both long- and short-term returns and capable of yielding recurrent earnings and/or capital gains." | 62,988,242 | 75.65 | 20,269,131 | 24.35 | 83,257,373             | 0           |

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