

Regulatory Story

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VietNam Holding Limited - VNH Directorate Change
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VietNam Holding Limited
("VNH" or the "Company")

Directorate Change

Further to the announcement of the results of the Company's annual general meeting held yesterday (the "AGM"), and the retirement of the then directors of VNH at the AGM, VNH is pleased to announce the appointment of Mr Hiroshi Funaki as a non-executive director of the Company with immediate effect.

From 2000 to 2015 Mr Funaki worked at Edmond de Rothschild Securities where he led the Investment Companies team, focusing on Emerging Markets and Alternative Assets. Prior to that he was Head of Research at Robert Fleming Securities, also specialising in closed-end funds. He currently acts as a consultant to a number of emerging market investors. He has a BA in Mathematics and Philosophy from Oxford University.

The directorships and partnerships currently held by Mr Funaki and over the five years preceding the date of appointment are as follows:

Mr Hiroshi Funaki, aged 46

Current directorships/partnerships	Previous directorships/partnerships
Discover Investment Company Origo Partners plc	None

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