

**Minh Duc Dinh & Trang Tran
AS TRUSTEES FOR THE
DINH DUC MINH SUPERANNUATION FUND**

**MINUTES OF AGM MEETING OF THE
DINH DUC MINH SUPERANNUATION FUND
HELD AT 23 CLEMENT RD EDMONDSON PARK NSW 2174
ON THE 31/10/2022**

- PRESENT:** Minh Duc Dinh & Trang Tran
- CHAIRPERSON:** Resolved that Minh Duc Dinh to be appointed chairperson of the meeting.
- BUSINESS:** To discuss financial performance; decided to sell 855 Westpac units to fund the purchase of 15 Paypal, 80 Pfizer, 6 MicroStrategy & 15 Coinbase; additional risk factor is foreign exchange rate; suitability of current investment.
- OBJECTIVES:** Resolved that current investment of members' funds is sound as to give a return on investment of 2.57% over 12 months from July 2021 to June 2022 although with potential loss to 35% if all securities sold at 30 June 2022. WBC unit price was still not fully recovered due to Covid-19, the average return on investment over the last 3 years remains negative. Investment in overseas market requires a close watch at exchange rate and US market volatility including record high inflation rate.
- STRATEGY:** Resolved that members' funds be so invested that on retirement dates of members the payments due on retirement may be made without affecting the objectives of the fund in accordance with the investment strategy.
- INVESTMENT PLAN:** Resolved that the current investment in security trading to be continued until a better investment option is emerged.
- CONFIRMATION:** Resolved that these minutes be accepted as true and correct record of the proceedings in this meeting.

Dated this 31 day of October 2022



Chairperson