

**Nghia Do & Trang Tran
AS TRUSTEES FOR THE
TRAN AND DO SUPERANNUATION FUND**

**MINUTES OF AGM MEETING OF THE
TRAN AND DO SUPERANNUATION FUND
HELD AT 23 CLEMENT RD EDMONDSON PARK NSW 2174
ON THE 03/12/2023**

- PRESENT:** Nghia Do & Trang Tran
- CHAIRPERSON:** Resolved that Nghia Do to be appointed chairperson of the meeting.
- BUSINESS:** To discuss financial performance; suitability of current investment.
- OBJECTIVES:** Resolved that current investment of members' funds is sound as to give a return on investment of 7.94% over 12 months from July 2022 to June 2023. However, due to Covid-19, significant drop in share prices resulted the average return on investment over the last 6 years is only 4.47%.
- 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 03 day of December 2023



Chairperson