

2025 年 4 月 3 日

## 資本國際基金

依據盧森堡大公國法律設立的可變資本投資公司  
盧森堡商業與公司註冊號：B 8833

### 股東年度大會通知

投資人您好：

誠邀您參加本公司股東年度大會（AGM），該會議將於 2025 年 4 月 29 日上午 11:00（中歐時間）在本公司註冊辦事處（地址：6C, route de Trèves, L - 2633 Senningerberg, Luxembourg）召開。

若您選擇不親自出席，請填寫並簽署股東會委託書，授權會議主席代表您投票。

委託書即使因任何原因導致會議延期，仍將保持有效。

- 委託書遞交方式可以電子郵件發送至 [Luxembourg.Company.Admin@jpmorgan.com](mailto:Luxembourg.Company.Admin@jpmorgan.com)，收件人請註明 Maria Parasiliti / Tamara Buesch。或郵寄至 Capital International Fund，地址同上（公司註冊辦事處）。
- 委託書提交截止時間：2025 年 4 月 28 日下午 5:00（中歐時間）前，必須填寫完整並送達本公司註冊辦事處方為有效。

請注意：股東會議程的決議無需法定出席人數要求，並可由出席或通過代表出席的股東所代表股份的簡單多數表決通過。

### 股東年度大會議程

1. 審議並批准公司經查核的年度報告（包括董事會向股東提交的報告、財務報表及獨立會計師報告），報告期截至 2024 年 12 月 31 日。
2. 決定淨收益分配方案，包括最終股息分配。
3. 解除董事會成員至 2024 年 12 月 31 日會計年度止的責任。
4. 選舉 Maria Manotok、François Beaudry、Elaine Teo、Lou Kiesch、Patrice Collette 和 Elisabeth Scott 為公司董事，任期一年，至 2026 年 4 月的股東年度大會結束。
5. 重新委任 PricewaterhouseCoopers Société coopérative（資誠會計師事務所）為公司查核會計師，任期一年，至 2026 年 4 月的股東年度大會結束。
6. 其他事項。

若您希望獲取年度報告副本，或對本信函及您在 Capital Group 的投資有任何疑問，請聯繫我們的客服團隊：

- 瑞士及其他地區投資者：+41 22 807 4800
- 新加坡投資者：+65 6535-3777
- 香港投資者：+852 2842 1029
- 或通過電子郵件聯繫：[Client\\_Operations@capgroup.com](mailto:Client_Operations@capgroup.com)

如需更多資訊、查閱公司其他報告和文件，或希望閱讀本信函的法語、意大利語、西班牙語或德語版本，請訪問我們的網站：[capitalgroup.com/international](http://capitalgroup.com/international)。

感謝您對 **Capital International Fund** 的信任與投資！

敬啟，

投資者服務部  
代表董事會

收件人：Maria Parasiliti / Tamara Buesch  
電子郵件：Luxembourg.Company.Admin@jpmorgan.com

本人/我們，以下簽署人

作為資本國際基金（以下簡稱「公司」）的股東，並根據截至 2025 年 4 月 28 日最新的公司股東名冊所持有的股份，謹此向大會主席授予不可撤回並附有完全代位權的委任，代表本人/我們出席將於 2025 年 4 月 29 日上午 11:00（歐洲中部時間）在公司註冊辦事處（地址：6C, route de Trèves, L - 2633 Senningerberg, Luxembourg）召開的公司年度股東大會及其任何延期會議，並就以下議程<sup>1</sup>事項進行審議和表決：

	贊成	反對	棄權	決議案
1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	審議並批准公司經查核的年度報告（包括董事會向股東提交的報告、財務報表及獨立會計師報告），報告期截至 2024 年 12 月 31 日。
2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	決議年度淨收益分配方案，包括最終股息分配。
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	解除董事會成員至 2024 年 12 月 31 日會計年度止的責任。
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	選舉 Maria Manotok、François Beaudry、Elaine Teo、Lou Kiesch、Patrice Collette 和 Elisabeth Scott 為公司董事，任期一年，至 2026 年 4 月的股東年度大會結束。
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	重新委任 PricewaterhouseCoopers Société coopérative（資誠會計師事務所）為公司查核會計師，任期一年，至 2026 年 4 月的股東年度大會結束。

代理人另獲授權作出任何聲明、投票、簽署所有會議記錄和其他相關文件，並採取任何合法、必要或有助於執行本授權書的行動，以確保其履行符合盧森堡法律的要求。

若本次股東大會因任何原因延期，本授權書仍然有效。

簽署地點：\_\_\_\_\_

日期：2025 年\_\_\_\_\_

授權簽名<sup>2</sup>\_\_\_\_\_

1. 在本表格適當空格內標示，以表示對各決議事項的投票意向。

2. 請根據初始帳戶設定協議的簽署要求簽署，例如個人或聯名簽署。

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capitalgroup.com

3 April 2025

## **Capital International Fund**

Société d'Investissement à Capital Variable organised under the laws of the Grand Duchy of Luxembourg  
Trade and Companies Register of Luxembourg: B 8833

### **Notice of the Annual General Meeting of Shareholders**

Dear Investor,

You are invited to attend the **Annual General Meeting of Shareholders (AGM)** of the Company, on **29 April 2025 at 11.00am CET**. It will be held at the registered office of the Company: 6C, route de Trèves, L-2633 Senningerberg, Luxembourg.

If you choose not to attend the meeting in person, we ask you to provide the Company with a duly completed and signed proxy form, empowering the chair of the meeting to vote on your behalf.

The proxy will remain in force if the meeting, for any reason, is postponed.

- The proxy form can be returned by email to Luxembourg.Company.Admin@jpmorgan.com, marked for the attention of Maria Parasiliti / Tamara Buesch, or by post addressed to 'Capital International Fund' at the registered office of the Company, 6C, route de Trèves, L-2633 Senningerberg, Luxembourg.
- To be valid, the proxy form must be completed and received at the registered office of the Company prior to 5.00pm CET on 28 April 2025.

Please note that the resolutions on the AGM agenda require no quorum and can be passed by a simple majority of the shares present or represented at the meeting.

### **AGM agenda**

1. Approval of the Audited Annual Report of the Company (including the Report of the Board of Directors to the Shareholders, the Financial Statements and the Independent Auditor's Report) for the reporting period ended 31 December 2024.
2. Decision on the allocation of net results, including final dividend distribution.
3. Discharge of the Directors for the fiscal year ended 31 December 2024.
4. Election of Maria Manotok, François Beaudry, Elaine Teo, Lou Kiesch, Patrice Collette and Elisabeth Scott as Directors of the Company, for a one-year period ending with the Annual General Meeting of Shareholders to be held in April 2026.

5. Re-appointment of PricewaterhouseCoopers Société coopérative as Auditor of the Company for a one-year period ending with the Annual General Meeting of Shareholders to be held in April 2026.
6. Miscellaneous.

If you would like to receive a copy of the Annual Report or have any questions about this letter or your investment with Capital Group, please contact our Client Operations Team on +41 22 807 4800 and we will be pleased to assist you. For investors based in Singapore, please contact our Singapore Representative on +65 6535-3777, and for investors based in Hong Kong on +852 2842 1029. Alternatively, you can email your query to [Client\\_Operations@capgroup.com](mailto:Client_Operations@capgroup.com).

For more information, for access to other reports and documents of the Company or if you would prefer to read this letter in French, Italian, Spanish or German, please visit our website:  
[capitalgroup.com/international](http://capitalgroup.com/international).

Thank you for investing with Capital International Fund.

Yours faithfully,

Investor Services  
On behalf of the Board of Directors

Attn: Maria Parasiliti / Tamara Buesch  
Email: Luxembourg.Company.Admin@jpmorgan.com

I/We the undersigned \_\_\_\_\_

as Shareholder(s) of **Capital International Fund** (the 'Company'), and with respect to my/our shares held on the latest Register of the Company available on 28 April 2025, hereby give irrevocable proxy to the Chairman of the Meeting with full power of substitution, to represent me/us at the **Annual General Meeting of Shareholders** of the Company to be held at the registered office of the Company, 6C, route de Trèves, L-2633 Senningerberg, Luxembourg on **29 April 2025 at 11.00am CET** and at any adjournment thereof in order to deliberate upon the following agenda<sup>1</sup>:

	In favour	Against	Abstain	<b>Resolutions</b>
1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Approval of the Audited Annual Report of the Company (including the Report of the Board of Directors to the Shareholders, the Financial Statements and the Independent Auditor's Report) for the reporting period ended 31 December 2024.
2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Decision on the allocation of net results, including final dividend distribution.
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Discharge of the Directors for the fiscal year ended 31 December 2024.
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Election of Maria Manotok, François Beaudry, Elaine Teo, Lou Kiesch, Patrice Collette and Elisabeth Scott as Directors of the Company, for a one-year period ending with the Annual General Meeting of Shareholders to be held in April 2026.
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Re-appointment of PricewaterhouseCoopers Société coopérative as Auditor of the Company for a one-year period ending with the Annual General Meeting of Shareholders to be held in April 2026.

The proxyholder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, and do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed in accordance with the requirements of Luxembourg law.

The present proxy will remain in force if this general meeting, for whatever reason, is postponed.

Made in \_\_\_\_\_ Dated \_\_\_\_\_ 2025

Authorised signature(s)<sup>2</sup> \_\_\_\_\_

1. This form is to be used in favour or against the resolutions as indicated by a mark in the appropriate box.

2. Please ensure this form is signed in accordance with the specifications in the initial account set-up agreement (i.e. individual or joint signatures required)