

REGISTERED MAIL

Bertrange, 29th June 2020

CONVENING NOTICE

Dear Shareholder,

This notice (“Notice”) requires your immediate attention. If you are in doubt about the contents of this Notice, you should consult an independent financial adviser.

In the light of the current situation with COVID 19, we would like to inform you that the Board of Directors of the Company (the “Board”) resolved to apply the Grand Ducal Regulation. The Board agreed in these exceptional circumstances to hold the Annual General Meeting of Shareholders (the “Meeting”) based on the receipt of your votes via the attached proxy form without any physical presence **on July 14th, 2020, at 10:00 a.m. (Luxembourg time)** in order to deliberate and vote on the following agenda:

AGENDA

- 1) Review of the investment manager’s report for the financial year ended on 31st March 2020;
- 2) Review of the independent auditor’s report for the financial year ended on 31st March 2020;
- 3) Approval of the audited annual accounts of the Company for the financial year ended on 31st March 2020;
- 4) Allocation of the net result;
- 5) Discharge of Mr. Jung Ho RHEE as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31st March 2020;
- 6) Discharge of Mr. Elliot BERMAN as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31st March 2020;
- 7) Discharge of Mr. Byung Ha KIM as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31st March 2020;
- 8) Discharge of Mr. Young-Rae CHO as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the period from 1st April 2019 to 8th April 2020;
- 9) Re-election of Mr. Jung Ho RHEE as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2021;
- 10) Re-election of Mr. Elliot BERMAN as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2021;
- 11) Re-election of Mr. Byung Ha KIM as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2021;
- 12) Election of Mr. Se Han SONG as Director of the Company in place of Mr. Young-Rae CHO subject to the Commission de Surveillance du Secteur Financier (the “CSSF”) approval and until the next Annual General Meeting of the Shareholders scheduled in 2021;
- 13) Renewal of the mandate of Ernst&Young S.A. as independent auditor of the Company until the next Annual General Meeting of the Shareholders scheduled in 2021; and
- 14) Other business.

A quorum of shareholders holding 10% of the shares in issue of the Company will be required to hold the Meeting. If the quorum is not achieved, the Meeting will be reconvened to Thursday 13th August 2020 at 3:00 p.m. (Luxembourg time). The decisions for the above items will be taken at a simple majority of the shares represented at the meeting.

We kindly ask you to return the enclosed proxy form, duly executed and signed, by mail, to the Company, c/o Citibank Europe plc, Luxembourg Branch for the attention of Ms. Elisabet Martínez. Notwithstanding the here above formality, you may send a copy of the proxy form by facsimile at the following number: +352 45 14 14 439 and/or by email at fcslux@citi.com.

Hard copies of the annual report for the year ended 31st March 2020 and other documents of the Company are available free of charge upon request by contacting Mirae Asset Global Investments (Hong Kong) Limited, the global distributor of the Company, at +852 2295 1500. They are also available at the registered office of the Company, which is stated above.

Should you have any enquiries, please contact Mirae Asset Global Investments (Hong Kong) Limited at the number above. The Directors of the Company are responsible for the information set out in this Notice and accept full responsibility for the accuracy of the information contained herein. They confirm, having made all reasonable enquiries, that, to the best of their knowledge and belief, there are no facts the omission of which would make any statement as at the date of this Notice, whether or fact or opinion, misleading.

Yours faithfully,

The Board of Directors

MIRAE ASSET GLOBAL DISCOVERY FUND
Société d'Investissement à Capital Variable
Registered Office: 31, Z.A. Bourmicht
 L-8070 Bertrange, Grand Duchy of Luxembourg
R.C.S. Luxembourg B 138 578

PROXY FORM

Please return the completed proxy form by mail to the Company's Administrative Agent, Citibank Europe plc, Luxembourg Branch at 31, Z.A. Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg or by fax to +352 45 14 14 439 and/or by email to fcslux@citi.com for the attention of Ms. Elisabet Martínez so as to arrive no later than Monday 13th July 2020.

I/We, (name(s) of shareholder(s)) _____, being holder(s) of

(number of shares) _____ shares of Mirae Asset Global Discovery Fund,

hereby appoint (name of proxy)

or failing whom, the Chairman of the Meeting to be my/our proxy to vote on my/our behalf at the Annual General Meeting of the Shareholders of Mirae Asset Global Discovery Fund to be held on Tuesday 14th July 2020 at 10:00 a.m. (Luxembourg time), and at any adjournment thereof, the agenda of which is confirmed in the convening notice.

The proxy is instructed to cast my/our votes at his discretion in respect of each of the items of the Annual General Meeting of the Shareholders, unless indicated to the contrary below:

Agenda Items	In favour	Against	Abstain
1) Review of the investment manager's report for the financial year ended on 31 st March 2020	N/A		
2) Review of the independent auditor's report for the financial year ended on 31 st March 2020	N/A		
3) Approval of the audited annual accounts of the Company for the financial year ended on 31 st March 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Allocation of the net result	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5) Discharge of Mr. Jung Ho RHEE as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31 st March 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6) Discharge of Mr. Elliot BERMAN as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31 st March 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Items	In favour	Against	Abstain
7) Discharge of Mr. Byung Ha KIM as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31 st March 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8) Discharge of Mr. Young-Rae CHO as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the period from 1 st April 2019 to 8 th April 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9) Re-election of Mr. Jung Ho RHEE as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10) Re-election of Mr. Elliot BERMAN as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11) Re-election of Mr. Byung Ha KIM as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12) Election of Mr. Se Han SONG as Director of the Company in place of Mr. Young-Rae CHO subject to the Commission de Surveillance du Secteur Financier (the "CSSF") approval and until the next Annual General Meeting of the Shareholders scheduled in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13) Renewal of the mandate of Ernst&Young S.A. as independent auditor of the Company until the next Annual General Meeting of the Shareholders scheduled in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14) Other business	N/A		

AS WITNESS my/our hand(s) _____ day of _____ 2020.

SIGNED by

(name(s) + signature(s) of shareholder(s))