

Form 01B: Letter of nomination to the IC (for individual shareholders)

**SOCIALIST REPUBLIC OF VIETNAM
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LETTER OF NOMINATION

**TO THE INSPECTION COMMITTEES OF VIETNAM DAIRY JOINT STOCK COMPANY
IN THE PERIOD OF 2012-2016**

To: Vietnam Dairy Products Joint Stock Company (“Vinamilk”)

Name of shareholder: STATE CAPITAL INVESTMENT CORPORATION
existing shareholders of the Vietnam Dairy Products Joint Stock Company
Business license registration/ ID/Passport number: 0101992921
Issued date: 3rd November 2011 by: Service of Planning and Investment of Hanoi city
Address: 117 Tran Duy Hung, District Cau Giay, Hanoi
Tel: 04.38240703 Fax: 04.62780136
Total number of shares owned at Vinamilk (continuous holding for at least 6 months)
by number: 375.732.000 shares (in words: three hundred seventy-five million seven hundred and thirty two thousand shares)
Percentage (%): 45.04% charter capital of Vinamilk.

After researching the regulations for participating in nomination/election candidates of the IC which is mentioned in Vinamilk’s Charter, I nominate the candidate to participate in the IC for 2012 – 2016 period of Vinamilk at the Annual General Meeting of Shareholders 2014 held on 25/04/2014.

The information of the nominated candidate as follow:

Full Name: Nguyen Dinh An
ID/Passport: 111421503
Issued date: 11th March 2009 Place of issue: Hanoi
Permanent address: P504, 83B Ly Thuong Kiet, District Hoan Kiem, Hanoi
Tel: 0912095599

The curriculum vitae of the nominated candidate and the enclosed documents are attached to this written.

Best regards.

Hanoi, Date 15th April Year 2014

(Signature, sealed, full name)

Lai Van Dao