

Form 03: Letter of declaring positions of candidates are being held/nominated, declare the interests and the benefit relationships related to Vinamilk.

My full name: Nguyen Dinh An

ID card/Passport No: 111421503 **date:** 11th March 2009 **Place of issue:** Hanoi

To provide adequate information for the purpose to complete the independent candidates's profile and enhance transparent information for Vinamilk as well as all Vinamilk's shareholders, I declare the relevant informations to my profile as follows:

1. Positions occupied at other organizations :

No	Name of company	Business registration Certificate No.	Position <i>(The position in Board of Management, Management apparatus/Board of Director)</i>	Date of beginning held	Note
1	Khanh Hoa Mineral Water joint stock company		Member of Board of Management	April 2011	
2	Khanh Hoa Mining and Investment joint stock company		Member of Board of Management	September 2013	
3	Ninh Thuan Salt joint stock company		Member of Board of Management	April 2014	

2. Positions which candidates are nominated in other companies:

No	Name of company	Business registration Certificate No./Tax code	Position/ Title <i>(The position in Board of Management, Management apparatus/Board of Director)</i>	Date of nomination	Note
1					
2					
3					

3. The organizations have relevant interests

Declare the organizations that candidate owns contributed capital or shares

No	Name of company	Business registration Certificate No.	Percentage (%) of the shares/ capital	Note
1				
2				
3				

4. Relationships on personnel, financial, capital or shares and business operations with Vinamilk:

No	Relationship	Yes	No	Details of relationship <i>(In case check in the "Yes" column, this column use to describe in detail the relationship and candidates need attach the relevant documents)</i>
1	Employee relations with Vinamilk		×	(Information about relationship, time)
2	Auditing, consulting relations with Vinamilk		×	(Information about relationship, time)
3	Ownership relations (shareholder's Vinamilk)		×
4	Economic relations		×
4.1	<i>Selling relations (Supplier)</i>		×
4.2	<i>Buying relations (customer)</i>		×
4.3	<i>Partnership</i>		×
5	Other relations		×

I hereby undertake that the above declaration is fully truthful, if any wrong, I shall take the responsibility under laws and regulations.

Ha noi, Date 15th April Year 2014

Declarant
(Signature, fullname)

Nguyen Dinh An