

....., ... April, 2014

POWER OF ATTORNEY

Re.: Attendance at the Annual General Meeting of Shareholders 2014 (“AGM”)

**Respectfully to: VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY
 (“VINAMILK”)**

1. The Mandator:

Name of shareholder (individual/organization):
The authorized representative of shareholder being an organization (1):.....
ID card/Passport/ Enterprise Certificate No.:.....
issued by.....date
Address:
Number of representing shares:

2. The Attorney:

2.1. Name of Individual/Organization:
ID card/Passport/ Enterprise Certificate No.:.....
issued by.....date
Address:

Or

2.2. One of the members of the Board of Management (“BOM”) of Vinamilk as follows:

(Please mark “X” in one of the boxes)

- Mdm Mai Kieu Lien – Chairwoman of BOM concurrently acting as General Director
- Mdm Ngo Thi Thu Trang – Member of BOM concurrently acting as Executive Director of Finance
- Mr Le Song Lai – Member of BOM
- Mr Le Anh Minh – Member of BOM
- Mdm Le Thi Bang Tam – Member of BOM
- Mr Ng Jui Sia – Member of BOM

3. The scope of the authorization:

The Mandatory has the right, on my behalf, to attend the AGM and fully perform the rights of a shareholder at the AGM in full, except for the rights as follows:

- Vote and elect *(Please mark “X” in this box if NOT authorize to vote and elect)*

The Mandatory has the rights to perform the tasks herein within the scope of the authorization and is not allowed to sub-authorize its authorization to a third person.

This Power of Attorney is of effect as from the signing date and shall remain until the AGM 2014 ends.

The Mandator
(Signature, full name, seal)

The Attorney
(Signature, full name, seal)

For attending the AGM, the Attorney should:

- Provide the original of this Power of attorney; and
- Show the original ID card/Passport of the Attorney and provide the copy of ID card/Passport of the Mandator
- In the case (1): Provide the copy of and show the original of authorization documents and relevant documents (if any) of shareholders being an organization authorizing the Mandator/Principal.
Steering Committee shall refuse the attorney who fails to fully provide regular documents required to attend in AGM.