

....., ... April, 2013

THE POWER OF ATTORNEY
Attendance at the Annual General Meeting of Shareholders 2013 (“AGM”)

Respectfully to: VIETNAM DAIRY PRODUCTS J.SC (“VINAMILK”)

1. The Mandator:

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

2. The Mandatary:

2.1. Name of Individual/Organization:
ID No./Passport No./ Business Registration 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
- Mr Pascal De Petrini – Member replacement of BOM

3. The scope of the authorization:

The Mandatary, as my true and lawful attorney-in-fact for me and in my name to act in my capacity to attend the AGM and perform the rights of shareholders at the AGM in full, except the rights of as follows:

- Voting and electing *(Please mark “X” in this box if not authorize voting and electing)*

The Mandatary’s rights, power of and authority shall not exceed the scope of the authorization regulated in this document and shall not sub-authorize its authorization to a third person.

The rights, power of and authority granted to my attorney-in-fact shall be effective on the date this document is signed and delivered to the attorney-in-fact and shall remain until the AGM 2012 ends.

The Mandator
(Signature, full name, seal)

The Mandatary
(Signature, full name, seal)

As the time of attending the AGM, The Mandatary should:

- *Provide this Power of attorney; and*
- *Show the original ID card/Passport and provide its copy (if any)*
- *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.*