

Hochiminh City, April 22, 2015

NOTIFICATION

Regarding to an addition to the meeting contents at the Annual General Meeting of Shareholders 2015

- Pursuant to the official document ref. 1023/ĐTKDV-QLVĐT3 dated April 22, 2015 of the State Capital Investment Corporation

The Secretary of Vietnam Dairy Products J.S.C (“Vinamilk”) sincerely notifies that the Secretary, on April 22, 2015, received the official document of the substantial shareholder – the State Capital Investment Corporation (“SCIC”) - requesting the incorporation of “Voting for one independent member to the Board” into the agenda of the Annual General Meeting of Shareholders 2015.

The Secretary is undertaking checking the request of the shareholder to the Company’s regulations and will notify shareholders as soon as it can.

Sincerely.

ON BEHALF OF THE SECRETARY

(signed)

NGUYỄN THANH TÚ

Head of Administration