

POWER OF ATTORNEY
Ref: Attendance at the Annual General Meeting of Shareholders 2016 of Vietnam Dairy Products JSC (“AGM”)

Respectfully to: VIETNAM DAIRY PRODUCTS JSC (“VINAMILK”)

1. The Authorizer:

Name of shareholder (individual/organization):.....
ID Card/ Citizen Identification/ Passport/ Enterprise Registration Certificate (“**ERC**”)/ Certificate of Incorporation/ Ownership Registration No.:.....
The legal representative of shareholder being an organization:.....
Address:
Total number of owned/represented shares:

2. The Authorized Person:

2.1. Name of individual/organization:
ID card/ Citizen Identification/ Passport/ ERC/ Certificate of Incorporation No.:.....
The person being authorized to attend the AGM¹:.....

Or

2.2. Authorize to one of the members of the Board of Management (“**BOM**”) of Vinamilk as follows:
(Please mark X in one of the following boxes)

- | | |
|--|--|
| <input type="checkbox"/> Mrs. Le Thi Bang Tam– Chairwoman of BOM | <input type="checkbox"/> Mrs. Mai Kieu Lien – Member of BOM concurrently acting as GD |
| <input type="checkbox"/> Mr. Le Song Lai – Member of BOM | <input type="checkbox"/> Mr. Ng Jui Sia – Member of BOM |
| <input type="checkbox"/> Mr. Le Anh Minh – Member of BOM | <input type="checkbox"/> Mrs. Ngo Thi Thu Trang – Member of BOM concurrently acting as Executive Director of Project |

3. The content of the authorization:

The Authorizer authorizes to the Authorized Person (Please mark X into the relevant boxes):

- The number of shares being authorized:

- All of the shares Partial²:

- Scope of authorization:

- Attend the AGM Attend the AGM and act on the voting and election

The Authorized Person has to act within the scope of authorization granted in this Power of attorney and may not delegate any authority under this document to any third party.

This Power of attorney shall be effective from its signing date to the end of AGM 2016.

Date....., 2016

The Authorizer
(Signature, full name, seal (if any))

The Authorized Person
(Signature, full name, seal (if any))

¹ Fill this only if the Authorized Person is an organization.

² Provide total number of shares being authorized.

To attend the AGM, the Authorized Person must:

- Provide the original Power of attorney; and
- With regard to the Authorized Person being an individual:
 - o Provide the copy of ID card/ Citizen Identification/ Passport of the Authorizer.
 - o Present the original of ID card/ Citizen Identification/ Passport of the Authorized Person to carry out the attendance registration.
- With regard to the Authorized Person being an organization:
 - o The original Power of attorney of this organization allowing the competent representative to attend the AGM, if such representative is not the legal representative.
 - o Present the original of ID card/ Citizen Identification/ Passport of the Authorized Person to carry out the attendance registration.