



VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY

10 Tan Trao Street, Tan Phu Ward, District 7, Ho Chi Minh City

Tel: (+84 28) 54 155 555 Fax: (+84 28) 54 161 226

ANNOUNCEMENT

Ref: Holding the Annual General Meeting of Shareholders 2019

Vietnam Dairy Products Joint-Stock Company (Vinamilk) respectfully invites our valuable shareholders to attend the Annual General Meeting of Shareholders in 2019 as follows:

1. Time: **19th April 2019 from 7:30AM to 12:00AM (Welcoming guests from 7:30 AM, opening at 8:30 AM)**
2. Venue: **GEM Center, 08 Nguyen Binh Kiem, Da Kao Ward, District 1, HCM City**
3. Contents:
 - Report of the Board of Directors
 - Submitting for GSM's approval:
 - ✓ The audited financial statements for the year ended 2018
 - ✓ Report of the Board of Directors
 - ✓ Profit distribution for 2018
 - ✓ Business plan in 2019, profit distribution and dividend plan for 2019.
 - ✓ Selection of the independent auditor for the financial year 2019
 - ✓ Amendment of Company's Charter
 - ✓ Directors' fee for the year 2019
 - Other matters which are subject to the General Meeting of Shareholders ("GMS")' approval.
4. It is kindly suggested that the shareholders should make registration beforehand in favor of well-organized service. Time of registration: from **08th April 2019 to 12:00AM on 18th April 2019.**
5. The shareholders present in person or by proxy are respectfully advised to register by telephone, facsimile or email to:

Vietnam Dairy Products Joint Stock Company (Vinamilk)

No. 10 Tan Trao Street, Tan Phu Ward, District 7, Ho Chi Minh City

Tel: (+84 28) 54 155 555 (Ext 102243) Fax: (+84 28) 54 161 226

Contact point: Ms. Dang Thi Lan Anh – Email: dflanh@vinamilk.com.vn

Mr. Tran Chi Son - Email: tson@vinamilk.com.vn

6. Documents for registration of proxy shall include a power of attorney, a copy of the shareholder's identity card (ID card)/ Citizen Identification or passport, and proxy's ID card/ Citizen Identification. The sample of power of attorney shall be available on Vinamilk's website at www.vinamilk.com.vn from **09th April 2019.**
7. The documents of GMS shall be available on Vinamilk's website at www.vinamilk.com.vn from **09th April 2019.**
8. The shareholders attending the meeting are advised to carry ID cards/ Citizen Identification or passports (originals) and bring the invitation letter along with you for the purpose of quick verification.

Dated 08th April 2019

For BOD of Vietnam Dairy Products Joint-Stock Company
Member of the BOD cum General Director

Signed

MAI KIEU LIEN