

DRAFT

RESOLUTION
of
GENERAL MEETING OF SHAREHOLDERS OF
VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY
(obtaining the shareholders' written opinion)

- Pursuant to The Law on Enterprise No. 68/2014/QH13, adopted by National Assembly of Socialist Republic of Vietnam on 26th November 2014;
- Pursuant to The Charter of Vietnam Dairy Products Joint Stock Company;
- Pursuant to The Counting Minutes for the Written Opinion Form No. 01/PLYK-HĐQT/2020, dated 15/05/2020 of Vietnam Dairy Products Joint Stock Company;

The General Meeting of Shareholders (“**GMS**”) of Vietnam Dairy Products Joint Stock Company (“**Vinamilk**” or “**Company**”), by obtaining the Shareholders’ written opinion, hereby approve this Resolution with the contents as below:

APPROVED

Article 1: The GMS hereby:

- Approves the amendment and supplementation of some contents of the Internal Regulations on Corporate Governance approved by the Annual General Meeting of Shareholders 2018 on 31st March 2018; and
- Approves the new Internal Regulations on Corporate Governance, incorporating amendment and supplementation mentioned above, in order to replace the existing Internal Regulations on Corporate Governance approved by the Annual General Meeting of Shareholders 2018 on 31st March 2018.

The new Internal Regulations on Corporate Governance is attached to this Resolution.

Article 2: This Resolution becomes effective from the signing date hereof.

For and on behalf of
GENERAL MEETING OF SHAREHOLDERS
Chairwoman of the Board of Directors

LE THI BANG TAM