



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

INVITATION LETTER

Attendance at the Annual General Meeting of Shareholders 2021

Vietnam Dairy Products Joint-Stock Company (Vinamilk) respectfully invites our valuable shareholders to attend the Annual General Meeting of Shareholders (“AGM”) in 2021 as follows:

Name of Shareholder : **(Bold and big font size)**
Address : **(Bold and big font size)**
Tel : **(Bold and big font size)**
Custodian Code (issued by Vietnam Securities Depository) :

1. Time: 26th April 2021 (Opening at 8:30AM and scheduled to 12:00PM)
2. Way of meeting: Online meeting from No. 10 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam (Note: The valuable shareholders will attend the meeting online, not go physically to the address above).
3. Contents:
 - The audited financial statements for the year ended 2020
 - Reports of the Board of Directors (“BOD”) on:
 - ✓ The Company’s performance in 2020;
 - ✓ The BOD’s activities in 2020;
 - ✓ Report of the Audit Committee.
 - Dividend for 2020.
 - Revenue - profit plan for 2021.
 - Dividend plan for 2021.
 - Selection of the independent auditor.
 - BOD’s allowance for 2021.
 - Amendment of Company’s Charter.
 - Amendment of Internal Regulations on Corporate Governance.
 - Passing the Regulations on operation of the BOD.
 - Approving the resignation of Mr. Nguyen Ba Duong
 - Electing an additional independent member of the BOD for the term of 2017 – 2021.
 - Other issues under the approval authority of the General Meeting of Shareholders.
4. Vinamilk will publish/post the instructions on how to register to attend the online meeting and other documents related to the AGM in 2021 on Vinamilk’s website from 5th April 2021 at the address: <https://www.vinamilk.com.vn/en/annual-general-meetings>
5. For all information related to the organization of the AGM in 2021, please contact Vinamilk as follows:

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Contact point: Mr. Dong Quang Trung - Email: dqtrung@vinamilk.com.vn

Ho Chi Minh City, 23rd March, 2021

VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY

Legal Representative



MAI KIEU LIEN
General Director