

INSTRUCTIONS TO ATTEND THE ONLINE ANNUAL GENERAL MEETING OF SHAREHOLDERS ON APRIL 26th, 2021

Based on the Invitation letter of the Annual General Meeting of Shareholders ("AGM") 2021 on March 23rd, 2021, Vietnam Dairy Products Joint Stock Company would like to inform the shareholders who are on the list of shareholders dated March 15th, 2021 about the registration to attend the Company's Online AGM at **8:30am on April 26th**, **2021** as follows:

Prepare to login:

- To participate in the Online AGM, shareholders please prepare:
 - o Computer with stable Internet connection, speakers and microphone; or
 - o Smartphone/tablet with stable 4G/internet connection and installed with Zoom Cloud Meetings software.
- To download the Zoom software:





On Android:



Step 1:

- Shareholders access the link: https://vinamilk.daihoicodong.online/#dang-ky-tham-gia
- The system will display the following interface:





To register, Shareholders need to enter the following information:

- Shareholder name;
- Custodian code;
- Date of issuance of custodian code.

Notice:

- All of the aforementioned information must be matched with the Invitation letter or list of shareholders as at March 15th, 2021 issued by the Vietnam Securities Depository Center ("VSD").
- In case the participant are proxy, please enter the information of the shareholder who authorized.

<u>Step 2:</u> After entering the information as request, website interface will display as shown. To listen in English, please click "English Room"



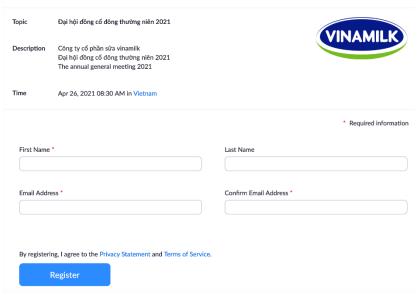
<u>Step 3:</u>

The system will direct to the following window:

W: www.vinamilk.com.vn



Đăng ký tham dự ĐHCĐ Trực Tuyến/Registration AGM Online



- Please enter the following information:
 - o First name, Last name: First name/Last name of shareholder or proxy;
 - o Email address: Email of shareholder or proxy
 - o Confirm email address: re-enter email to confirm
- After entering the information, shareholders choose "Register".

Step 4:

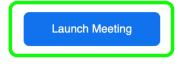
The system will display the URL as below:

- After clicking on the link, shareholders should choose the form of participation:
 - o On PC / Laptop: Select "Join from Your Browser"
 - o On Smartphone / Tablet: Select "Lauch Meeting"



Click Allow on the dialog shown by your browser

If you don't see a dialog, click Launch Meeting below

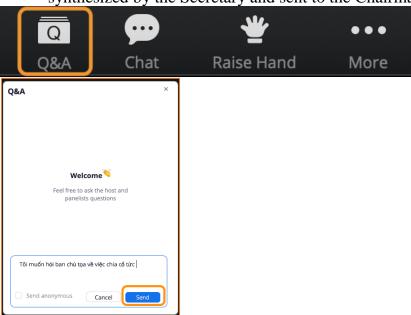


Don't have Zoom Client installed? Download Now

Having issues with Zoom Client? Join from Your Browser

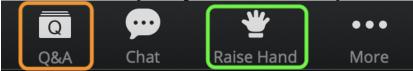
<u>To raise Questions:</u> At the discussion session, shareholders can ask questions to the Chairman by:

1. Click the Q&A icon and enter a question, then click the "Send" button. Questions will be synthesized by the Secretary and sent to the Chairman.



Or:

2. Click the "Raise Hand" icon. The secretariat of the congress will record and open the function of speaking in the order that the previous registrant speaks first.



Note: Please check that the microphone is connected to the computer and opened before raising your hand to register to speak.

If you have any problems with registration, please contact Hotline: +84 287 3028 999 for support.