



VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY

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

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

NOTES TO THE SENDING OF VOTING BALLOT AND ELECTION BALLOT

Following the Invitation letter to attending the Annual General Meeting of Shareholders 2021 already sent, Vietnam Dairy Products Joint Stock Company (the “**Company**”) would like to note Shareholders as follows:

1. The documents of the Annual General Meeting of Shareholders 2021 will be posted on the Company’s **website from 5th April 2021 at the address:**
<https://www.vinamilk.com.vn/en/annual-general-meetings>
2. Shareholders are required to send the Voting ballot and Election ballot and the power of attorney (if any) to the Company in accordance with the following instruction:

- (a) The Voting ballot and Election ballot must be put in a sealed envelope and sent to the Company at the following address:

VOTING BALLOT AND ELECTION BALLOT

VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY

Receiver: BOARD OF DIRECTORS

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

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

- (b) Besides mailing to the above address, Shareholders may:
 - (i) Fax a copy of the Voting ballot and Election ballot to: (+84-28) 54 161 226; or
 - (ii) Send a scanned copy of the Voting ballot and Election ballot to the following email address: bankiemphieu@vinamilk.com.vn.
3. The Voting ballot and Election ballot and the power of attorney (if any) must be received by the Company no later than **05:00PM on 25/04/2021**.