

Form No. 01A: Application Form for Nomination of members of the Board of Directors (application form for a single shareholder)

**APPLICATION FORM FOR NOMINATION OF
MEMBERS OF THE BOARD OF DIRECTORS OF VIETNAM DAIRY
PRODUCTS JOINT STOCK COMPANY
FOR THE 2022-2026 TERM**

Respectfully to: Board of Directors of Vietnam Dairy Products Joint Stock Company

My name is:

being a shareholder of Vietnam Dairy Products Joint Stock Company (“**Vinamilk**”).

Enterprise registration certificate/ID card/Passport No.:

issued on:by

Address:

Tel: Fax:.....

The number of voting shares owned at Vinamilk is shares, representing% of the total number of voting shares of Vinamilk.

After reviewing the criteria and conditions for becoming members of the Board of Directors as stipulated under the Law on Enterprise, the Charter and the Internal Regulation on Corporate Governance of the Company, I would like to nominate the following person(s) for the position of member(s) of the Board of Directors for the 2022-2026 term:

1. Full Name:

Date of birth:

ID Card/Passport No.: issued on: by.....

Address:

2. Full Name:

Date of birth:

ID Card/Passport No.: issued on: by.....

Address:

3. Full Name:

Date of birth:

ID Card/Passport No.: issued on: by.....

Address:

I attach herein the Curriculum vitae of the candidate and other documents enclosed.

Best Regards.

....., dated 2022
(Signature and stamp (if any))