

Form No. 01B: Application Form for Nomination of members of the Board of Directors (application form for by a group of shareholders)

**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

We are shareholders of Vietnam Dairy Products Joint Stock Company (“**Company**” or “**Vinamilk**”), hereby mutually agree to form a group of shareholders owning shares, representing % of the ordinary shares of the Company, with detailed information as follows:

No.	Shareholder	Enterprise registration certificate/ID card/Passport No.
1.
2.
3.
4.

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, we would like to jointly nominate the following person for the position(s) 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:

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

Best Regards.

....., dated 2022

CONFIRMATION OF THE GROUP OF SHAREHOLDERS NOMINATING

No.	Shareholders	Signature of the shareholder being individual/ Signature of authorized representative and stamp (if any) of the shareholder being organization
1		
2		
3		
4		