

***Form No. 01C: Application Form for Self-Nomination***

**APPLICATION FORM FOR SELF-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 requirements for becoming the 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 myself as a candidate for the position of member of the Board of Directors of the Company for the 2022-2026 term.

In case of being elected by the Shareholders as a member of the Board of Director of the Company for the 2022-2026 term, I undertake to use all my abilities and enthusiasm to contribute to the development of the Company, and to perform duties honestly, faithfully, prudently and in the best interest of the Company and always strictly comply with the applicable laws and the Charter of the Company.

I attach herein my curriculum vitae and other documents enclosed.

Best Regards.

....., dated ..... 2022  
*(Signature and full name)*