

Form 03: Letter of declaring information about positions which the candidate is currently holding/being nominated for at other organizations, declaring the interests and the beneficial relationships related to Vinamilk

My full name:

ID card/Passport No:..... **Dated:** **By:**

To provide adequate information for the purpose of completing the profile of the candidate for the position of members of the Board of Directors and to enhance the transparency of information for Vietnam Dairy Products Joint Stock Company ("Vinamilk") and all shareholders of Vinamilk, I hereby declare relevant information to my profile as follows:

1. Positions which the candidate is currently holding in other organizations (if YES, please fill in the blanks below, if not applicable, please state "NO"):

No.	Name of organization	Position	Date of beginning to hold such position	Note
1				
2				
3				
4				
5				
6				

2. Positions which the candidate is currently nominated for in other organizations (if YES, please fill in the blanks below, if not applicable, please state "NO"):

No.	Name of organization	Position	Date of nomination	Note
1				
2				
3				
4				

5				
6				

3. **Declare of interests** (if **YES**, please fill in the blank below, if not applicable, please state **"NO"**):

Declaring companies in which the candidate own a capital contribution portion or shares:

No.	Name of company	Percentage (%) of shares owned / capital contribution portion	Note
1			
2			
3			
4			
5			
6			

Declaring companies in which the Related Persons¹ of the candidate are owners of a capital contribution portion or shares of more than ten per cent (10%) of charter capital of such companies.

No.	Name of company	Percentage (%) of shares owned / capital contribution portion	Note
1			
2			
3			
4			
5			
6			

¹ Related Persons are defined under Clause 23 of Article 4 of the Law on Enterprises and Clause 46 of Article 4 of the Law on Securities.

4. Declaration of relationships with Vinamilk

No	Relationship	Yes	No	Details of relationship <i>(In case the column “Yes” is ticked, this column used to describe in detail the relationships with Vinamilk and the candidate needs to attach relevant documents)</i>
1	Employee relations with Vinamilk			(Information about relationship, time)
2	Auditing, consulting relations with Vinamilk			(Information about relationship, time)
3	Ownership relations (shareholder’s Vinamilk)		
4	Economic relations		
4.1	<i>Selling relations (Supplier)</i>		
4.2	<i>Purchasing relations (Customer)</i>		
4.3	<i>Partnership</i>		
5	Other relations		

I hereby undertake that the aforementioned declaration is fully truthful and accurate. In case of any untruthful information, I shall be liable before laws.

_____, 2022
Nominee
(Signature, full name)