

**INVITATION LETTER
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2023**

To: RESPECTED SHAREHOLDERS

The Board of Directors of Vietnam Dairy Products Joint Stock Company (“Vinamilk” or the “Company”) would like to invite our respected shareholders with the following information to attend the 2023 Annual General Meeting of Shareholders of Vinamilk (the “AGM”):

Name of Shareholder : **(Bold and big front size)**
Address : **(Bold and big front size)**
Telephone number : **(Bold and big front size)**
Custodian Code (*issued by Vietnam Securities Depository*):

Information of the 2023 Annual General Meeting of Shareholders of Vinamilk is specified as follows:

- Time:** 25th April 2023, at the expected opening time is 8:30 AM and ending time is 12:00 PM (Local Time in Vietnam).
- Form of meeting:** Online Meeting. Shareholders are kindly requested to access the online meeting system at the following link: <https://vinamilk.daihoicodong.online> to attend the meeting.
- Agenda:** Discussing issues within the decision-making authority of the AGM.
- Documents:** Documents used for the AGM shall be published on the website of the Company at the address: <https://www.vinamilk.com.vn/en/annual-general-meetings> (no later than 03rd April 2023). In addition, in order to support respected shareholders in registering for attendance and voting at the online meeting, the Company will also publish guidelines on how to register for attending to and casting votes at the online meeting on the Company’s website (as mentioned above).
- Delegation of authority to attend the AGM:** In case respected shareholders cannot attend the meeting and wish to appoint other organizations/individuals to attend the meeting on their behalf, please send the valid power of attorney by post/guaranteed delivery services to the mailing address mentioned in Item 6 below or by email to the following email address: Vinamilk_AGM@vinamilk.com.vn no later than 24th April 2023. Respected shareholders can download the template of power of attorney from <https://www.vinamilk.com.vn/en/annual-general-meetings>, or can use their own template. The power of attorney must clearly specify the information of the authorizing party and the authorized party, the contents of authorization and the number of shares for which there is authorization.
- For all information related to the organization of the AGM, please contact the Company’s Investor Relation at:
Vietnam Dairy Products Joint Stock Company
No. 10, Tan Trao Street, Tan Phu Ward, District 7, Ho Chi Minh City
Contact point: Mr. Dong Quang Trung - Email: dqtrung@vinamilk.com.vn
Telephone: (+84 28) 54 155 555 (Ext: 108247)

Yours Sincerely,

**On behalf of BOARD OF DIRECTORS
CHAIRMAN**



The stamp is circular with a red border. Inside the border, the text reads: 'M.S.D.N: 0300588569 - C.T.C.P.' at the top, 'CÔNG TY CỔ PHẦN SỮA VIỆT NAM' in the center, and 'QUẬN 7 - T.P.HỒ CHÍ MINH' at the bottom. A blue ink signature is written across the center of the stamp.

NGUYEN HANH PHUC