

Ref: /NQ-CTS.DHD/2023

Ho Chi Minh City, April 25<sup>th</sup> 2023

**RESOLUTION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**  
**VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY**

*Pursuant to:*

- *The Law on Enterprise No. 59/2020/QH14, adopted by National Assembly of Socialist Republic of Vietnam on 17<sup>th</sup> June 2020, amended by the Law No. 03/2022/QH15 dated 11<sup>th</sup> Jan 2022;*
- *The current Charter of Vietnam Dairy Products Joint Stock Company;*
- *The AGM 2023 documents of Vietnam Dairy Products Joint Stock Company;*
- *The AGM 2023 Minutes No. 01/NQ-CTS.DHD/2023 dated April 25<sup>th</sup> 2023 of Vietnam Dairy Products Joint Stock Company;*

**APPROVED**

**Article 1:** The Annual General Meeting of Shareholders 2023 (“AGM”) of Vietnam Dairy Products Joint Stock Company (“**Vinamilk**” or the “**Company**”) has approved this Resolution with the contents as below:

**1. THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR OF 2022**

The AGM approves the financial statements for the fiscal year of 2022, audited by KPMG Vietnam Limited.

Please refer to the audited financial statements of 2022 that have been disclosed and posted onto the Company’s website at:

<https://www.vinamilk.com.vn/en/investor-relations/financial-reports>

**2. REPORT OF THE BOARD OF DIRECTORS (“BOD”) FOR 2022**

The AGM approves the BOD’s report for 2022:

- Performance of the Company in 2022
- Board’s activities in 2022
- Report of the Audit Committee

Please refer to the Annual Report 2022 disclosed on the Company’s website at <https://www.vinamilk.com.vn/en/annual-reports> and to the Corporate Governance Report 2022 at <https://www.vinamilk.com.vn/en/investor-relations/corporate-governance-reports> for details.

**3. DIVIDEND PAYMENT OF THE FISCAL YEAR OF 2022**

The AGM approves the final dividend of 2022 as below:

- The final dividend ratio : 950 dong/share
- Record date : 04 August 2023
- Payment date : 05 October 2023

#### 4. PLAN OF REVENUE AND PROFIT FOR 2023 (CONSOLIDATED)

The AGM approves the Company's consolidated revenue and profit plan for 2023 under the Vietnamese Accounting Standards as below:

Consolidated plan (billion dong)	Plan 2023	Actual 2022	vs Actual 2022	
			Billion dong	Growth %
Total revenues	63,380	60,075	3,305	5.5%
Pre-tax profit	10,496	10,496	-	0.0%
After tax profit	8,622	8,578	44	0.5%
Attributable to shareholders of the parent company	8,514	8,516	(2)	0.0%

#### 5. PROFIT DISTRIBUTION (DIVIDEND PAYMENT) PLAN FOR THE FISCAL YEAR OF 2023

The AGM approves the cash dividend policy for the financial year of 2023 is at a minimum of 50% of consolidated net profit attributable to the parent's shareholders. In which:

- The first interim dividend for 2023:
  - Dividend : 15% (or 1,500 dong per share)
  - Record date : 04 August 2023
  - Payment date : 05 October 2023
- The Board of Directors decides the 2nd interim dividend of 2023 in compliance with the Company's dividend policy.

#### 6. SELECTING INDEPENDENT AUDITOR FOR THE YEAR 2023.

The AGM approves the list of the independent auditors for Vinamilk in the fiscal year of 2023 from the list of Big 4 in Vietnam:

- KPMG (Vietnam) Limited
- PricewaterhouseCoopers (PwC) (Vietnam) Limited
- Ernst & Young (Vietnam) Limited
- Deloitte (Vietnam) Limited

Assign the Board to select the independent auditor for Vinamilk in the fiscal year of 2023 from the above list of Big 4 in Vietnam.

#### 7. THE TOTAL DIRECTORS' FEES AND OTHER BENEFITS FOR 2023

The AGM approves total Board's remuneration and benefits of 25 billion dong for 11 members in 2023.

The remuneration and benefits will be calculated and paid in proportion to the actual number of the Directors.

In addition, the AGM approves other benefits for the Board such as the directors & officers liability insurance, accident & health Insurance and annual medical check according to the general policy of the Company. This program will be applied until the General Meeting of Shareholders has another decision.

#### 8. AMENDING THE COMPANY'S BUSINESS LINES

The AGM approves the amendments of Company's business lines and approve the amended list of business lines as presented in details in the Appendix 1.

The AGM authorizes the CEO to implement or direct the implementation of procedures as required by laws and in accordance with the instruction of the State authorities to register the amendment and supplementation of the Company's business lines

## **9. AMENDING THE COMPANY'S CHARTER**

The AGM approves the amendment of the Charter and approves the revised Charter which has been updated from the amendments including amending business lines as approved in Article 8 above (*details are presented in the AGM 2023 documents*).

As a result, the revised Charter will be effective from 25 April 2023 and replaces the Charter approved by the AGM2022 (please see the attached draft Charter).

### **Article 2: Effective Clause**

1. This Resolution takes effect from the signing date hereof.
2. Shareholders, the Board of Directors, the General Director and other related parties are responsible for implementing this Resolution.

**FOR AND ON BEHALF OF THE AGM  
CHAIRMAN**

**NGUYEN HANH PHUC**

## APPENDIX No. 1

### AMENDMENT AND SUPPLEMENT TO THE BUSINESS LINES OF THE COMPANY

#### 1. Supplemented business lines

No.	<i>Supplemented business lines</i>	<i>Business Code</i>
1	Raising of buffaloes and cows, and breeding of buffaloes and cows	0141
2	Manufacture of electricity <i>Details: Manufacture of solar power (excluding transmission, dispatching of national power system and management of distribution grid, multi-purpose hydroelectricity, nuclear power)</i>	3511
3	Wholesale of other household products <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i>	4649
4	General wholesale <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i>	4690
5	Retail of food, beverages, tobacco or aztec tobacco accounting for a large proportion in general merchandise stores <i>Details: Exercising the right to the retail distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632) (not operating at the head office).</i>	4711
6	Retail of medicines, medical equipment, cosmetics and hygiene products in specialized stores <i>Details: Exercising the right to the retail distribution of the goods that not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632) (not operating at the head office).</i>	4772
7	Other form of retails not classified elsewhere <i>Details: Exercising the right to the retail distribution of the goods that not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632) (not operating at the head office).</i>	4799
8	Other retail in general merchandise stores <i>Details: Exercising the right to the retail distribution of the goods that not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632) (not operating at the head office).</i>	4719

## 2. Removed business lines

No.	The business lines are removed from the registered list	Business Code
1	Breeding buffaloes and cows <i>Details: breeding (not operating at the head office).</i>	0141

## 3. Revised details of the following business lines

No.	The business lines before amendment	The business lines after amendment	Business Code
1	Growing other annual crops <i>Details: growing crops</i>	Growing other annual crops	0119
2	Mixed cultivation and breeding <i>Details: cultivation and breeding (not operating at the head office)</i>	Mixed cultivation and breeding	0150
3	Production of various types of pastry from flour <i>Details: pastry production</i>	Production of various types of pastry from flour	1071
4	Production of sugar <i>Details: production of sugarcane and other types of sugar (not operating at the head office)</i>	Production of sugar	1072
5	Producing other un-categorized foods <i>Details: Business of food technology; Production of processed food, tea, roasted and ground coffee - filter - instant coffee (not operated at the head office)</i>	Production of other uncategorized foods	1079
6	Production of beer and malt liquor, fermented from malt <i>Details: Production of beer (not operating at the head office)</i>	Production of beer and malt liquor, fermented from malt	1103
7	Production of non-alcoholic beverages and mineral water <i>Details: Production of beverages, soft drinks, and soy milk</i>	Production of non-alcoholic beverages and mineral water	1104
8	Production of other electrical equipment <i>Details: Business of equipment, accessories and supplies</i>	Production of other electrical equipment	2790
9	Other uncategorized production <i>Details: Business of raw materials; Production of alcohol (not operated at the head office); Production of packaging (not operated at the head office); Production of plastic products (not operated at the head office)</i>	Other uncategorized production	3290
10	Wholesale of agricultural and forestal raw materials (excluding wood, bamboo, cork), and live animals <i>Details: Wholesale of corn and other cereal grains (excluding rice), (not operated at the head office)</i>	Wholesale of agricultural and forestal raw materials (excluding wood, bamboo, cork), and live animals <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i>	4620
11	Wholesale of food <i>Details: - Trading of cakes, boxed milk, powdered</i>	Wholesale of food <i>Details: Exercising the right to export, import, and wholesale distribution of the</i>	4632

	<p><i>milk, nutritional powder, and other dairy products.</i></p> <ul style="list-style-type: none"> <li>- <i>Trading of processed foods (not operating at the head office).</i></li> <li>- <i>Trading of tea beverages (not operating at the head office).</i></li> <li>- <i>Trading of roasted, ground, instant coffee (not operating at the head office).</i></li> <li>- <i>Wholesale of sugar (excluding sugar which foreign-invested investors are not allowed to distribute according to Vietnamese laws and international treaties of which Vietnam is a member) (not operating at the head office).</i></li> <li>- <i>Wholesale of other products processed from cereals, flour, starch, and seeds.</i></li> <li>- <i>Wholesale of jams, cakes, candies, chocolates, cocoa, and cocoa products.</i></li> <li>- <i>Wholesale of technology food (not operating at the head office).</i></li> <li>- <i>Wholesale of other types of processed tea (not operating at the head office).</i></li> <li>- <i>Wholesale of vegetable and plant oils and fats (not operating at the head office).</i></li> <li>- <i>Wholesale of vegetables, tubers, fruits, and processed products from vegetables, tubers, and fruits; wholesaling vegetable and fruit juices (not operating at the head office).</i></li> <li>- <i>Wholesale of meat and meat products; wholesaling aquatic products and processed products from aquatic products (not operating at the head office).</i></li> </ul>	<p><i>goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i></p>	
12	<p><b>Wholesale of beverages</b>  <i>Details: Trading of soy milk, soft drinks; Trading of alcohol (not operated at the headquarters), trading of beer (not operated at the head office), trading of beverages (not operated at the head office).</i></p>	<p><b>Wholesale of beverages</b>  <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i></p>	4633
13	<p><b>Wholesale of metals and metal ores</b>  <i>Details: Wholesale of copper, lead, aluminum, zinc and other non-ferrous metals in primary forms and semi-finished products: in ingots, sheets, strips, shape in order to manufacture the product packaging (not operating at the head office)</i></p>	<p><b>Wholesale of metals and metal ores</b>  <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i></p>	4662
14	<p><b>Wholesale of other unspecified goods</b>  <i>Details:</i></p> <ul style="list-style-type: none"> <li>- <i>Trading of packages (not operating at the head office), plastic goods (not operating at the head office);</i></li> <li>- <i>Wholesale of raw materials, flavorings, additives, stabilizers, coloring matters, and</i></li> </ul>	<p><b>Wholesale of other unspecified goods</b>  <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international</i></p>	4669

	<p>chemicals used in the food industry (not operating at the head office);</p> <ul style="list-style-type: none"> <li>- Wholesale of industrial chemicals: chemical glues, glues, adhesive tapes, printing ink (not operating at the head office);</li> <li>- Wholesale of honey and products processed from honey (not operating at the head office);</li> <li>- Wholesale of wooden pallets and plastic pallets of all kinds (not operating at the head office);</li> <li>- Wholesale of paper containers and paperboard (not operating at the head office);</li> <li>- Other remaining specialized wholesales not elsewhere classified (Wholesale of vitamin, yeast, minerals, bird's nest and products processed from bird's nest) (not operating at the head office)</li> </ul>	<p>commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</p>	
15	<p>Retail of food in specialized stores Details:</p> <ul style="list-style-type: none"> <li>- Retail of sugar, milk and dairy products, cakes, jam, candies, and other products made of food grains, powder, starch in specialized stores;</li> <li>- Retail of other food products (Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City)</li> </ul>	<p>Retail of food in specialized stores Details: Exercising the right to the retail distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632).</p>	4722
16	<p>Retail of beverages in specialized stores Details:</p> <ul style="list-style-type: none"> <li>- Retail of alcoholic beverages: liquor, wine and beer;</li> <li>- Retail of non-alcoholic beverages: soft drinks with sugar, gas or no gas, such as: Coca cola, Pepsi cola, orange, lemon or other fruit juices;</li> <li>- Retail of bottled natural mineral water or purified water;</li> <li>- Retail of low-alcohol or non-alcoholic wine and beer</li> </ul>	<p>Retail of beverages in specialized stores Details: Exercising the right to the retail distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632).</p>	4723
17	<p>Retail of other new goods in specialized stores Details: retail of bags, boxes, containers, and other types of packaging used for storing goods</p>	<p>Retail of other new goods in specialized stores Details: Exercising the right to the retail distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which that Vietnam is a member (according to Decision No. 64/2009/QĐ-</p>	4773

		<i>UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632).</i>	
18	Retail by mail order or via the internet <i>Details: retail of bags, boxes, containers, and other types of packaging used for storing merchandise via the internet</i>	Retail by mail order or via the internet <i>Details: Exercising the right to the retail distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which that Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632).</i>	4791
19	Freight transportation by road <i>Details: Internal transportation of goods by cars/trucks serving the production and consumption of the company's products</i>	Freight transportation by road <i>Details: Internal transportation of goods by cars/trucks serving the production and consumption of the company's products (the Company does not provide services to outside)</i>	4933
20	Warehousing and storage of goods <i>Details: Operating warehouses and yards</i>	Warehousing and storage of goods <i>Details: Warehousing services (CPC 742) (excluding Real Estate Business)</i>	5210
21	Restaurants and mobile food services <i>Details: food services</i>	Restaurants and mobile food services <i>Details: Food catering services (CPC 6421)</i>	5610
22	Beverage serving service <i>Details: Café shop.</i>	Beverage serving service <i>Details: Beverage supplying services (CPC 643)</i>	5630
23	Real estate business, land use rights of owners, users or lessees <i>Details: Complying with Article 11.3 of the Law on Real Estate Business 2014</i>	Real estate business, land use rights of owners, users or lessees <i>Details: Real estate business (only carrying out real estate business activities that foreign-invested enterprises are permitted to carry out under the provisions of the Law on Real Estate Business).</i>	6810

#### 4. List of business lines of the Company after amendment

No.	Business Code	Name of business lines
1	0119	Growing other annual crops
2	0141	Raising of buffaloes and cows, and breeding of buffaloes and cows
3	0150	Mixed cultivation and breeding
4	<b>1050 (Main)</b>	Processing milk and dairy products <i>Details: Producing canned milk, powdered milk, nutrition powder and other dairy products</i>
5	1071	Producing various types of pastry from flour
6	1072	Manufacturing sugar
7	1079	Producing other un-categorized foods
8	1103	Producing beer and malt liquor, fermented from malt



9	1104	Producing non-alcoholic beverages and mineral water
10	2029	Producing other uncategorized chemical products <i>Details: business in chemicals (excluding those that are strongly hazardous)</i>
11	2790	Producing other electrical equipment
12	3290	Other uncategorized production
13	3511	Manufacture of electricity <i>Details: Manufacture of solar power (excluding transmission, dispatching of national power system and management of distribution grid, multi-purpose hydroelectricity, nuclear power)</i>
14	4620	Wholesale of agricultural and forestal raw materials (excluding wood, bamboo, cork), and live animals <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i>
15	4632	Wholesale of food <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i>
16	4633	Wholesale of beverages <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i>
17	4649	Wholesale of other household products <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i>
18	4662	Wholesale of metals and metal ores <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i>
19	4669	Wholesale of other unspecified goods <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i>
20	4690	General wholesale <i>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods prohibited from distribution under the</i>

		<i>provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (CPC 622) (not operating at the head office).</i>
21	4711	Retail of food, beverages, tobacco or aztec tobacco accounting for a large proportion in general merchandise stores <i>Details: Exercising the right to the retail distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632) (not operating at the head office).</i>
22	4719	Other retail in general merchandise stores <i>Details: Exercising the right to the retail distribution of the goods that not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632) (not operating at the head office).</i>
23	4722	Retail of food in specialized stores <i>Details: Exercising the right to the retail distribution of the goods that included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632).</i>
24	4723	Retail of beverages in specialized stores <i>Details: Exercising the right to the retail distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632).</i>
25	4772	Retail of medicines, medical equipment, cosmetics and hygiene products in specialized stores <i>Details: Exercising the right to the retail distribution of the goods that not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632) (not operating at the head office).</i>
26	4773	Retail of other new goods in specialized stores

		<i>Details: Exercising the right to the retail distribution of the goods not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632).</i>
27	4791	Retail by mail order or via the internet <i>Details: Exercising the right to the retail distribution of the goods that included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which that Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632).</i>
28	4799	Other form of retails not classified elsewhere <i>Details: Exercising the right to the retail distribution of the goods that not included in the list of goods prohibited from distribution under the provisions of Vietnamese laws or not subject to restrictions under international commitments under international treaties of which Vietnam is a member (according to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632) (not operating at the head office).</i>
29	4933	Freight transportation by road <i>Details: Internal transportation of goods by cars/trucks serving the production and consumption of the company's products (the Company does not provide services to outside).</i>
30	5210	Warehousing and storage of goods <i>Details: Warehousing services (CPC 742) (excluding Real Estate Business)</i>
31	5610	Restaurants and mobile food services <i>Details: Food catering services (CPC 6421)</i>
32	5630	Beverage serving service <i>Details: Beverage supplying services (CPC 643)</i>
33	6810	Real estate business, land use rights of owners, users or lessees <i>Details: Real estate business (only carrying out real estate business activities that foreign-invested enterprises are permitted to carry out under the provisions of the Law on Real Estate Business).</i>
34	8620	Activities of general medical, specialized medical and dental clinics <i>Details: polyclinics (not operating at the head office)</i>

**(\*): The details of the amended business lines may be adjusted, supplemented, or even abolished in a lesser extent based on the guidance and requirements of competent authorities, including but not limited to the Ho Chi Minh City Department of Planning and Investment. In such cases, these changes will also be approved by this Resolution, provided that they can meet and align with the purpose and nature of the intended business activities corresponding to the details presented herein.**