

# Step 1: Preparation







SỐ HÓA



Smartphone, Tables or PC/Latop connecting Internet or Cellular





Mobile phone number or email registered with the Vietnam Security Depository

CHUYỂN ĐỔI



Personal ID (Citizen identification or Passport) authenticate by eKYC



Speaker or Headphone





Stable Wifi or Cellular Connection





## Step 2: Login

The system is officially open from 03:00 pm April 23, 2023. Shareholders are kindly advised to log in and vote

System is opening.

You can:



Log in



Meeting's materials





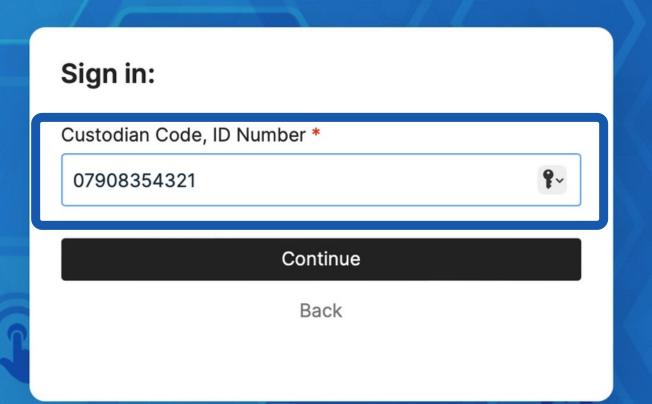


### 2023 ANNUAL GENERAL MEETING OF **SHAREHOLDERS** CHUYỂN ĐỔI

April 25, 2023

Shareholder access by link https://vinamilk.daihoicodong.online and click on "Log in" button

## Step 2: Login



THƯƠNG HIỆU SỮA



# 2023 ANNUAL GENERAL MEETING OF CHUYÊN ĐỔI SHAREHOLDERS

April 25, 2023

Shareholders fill the custodian code or ID number click on "Continue" button

# Step 3: Log in

Select Authentication Method:

OTP Code

Receive OTP (one time password) via SMS or Email

eKYC (Only for devices with cameras)

A=

Verifying identity by comparing shareholders' faces with photos of ID cards or passports

Back



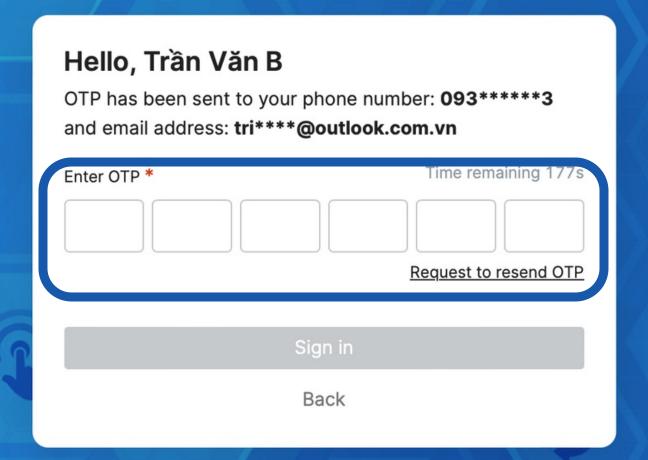


2023 ANNUAL GENERAL MEETING OF CHUYÊN ĐỔI SHAREHOLDERS

April 25, 2023

The shareholder choose option to authenticate: **OTP** if having **mobile telephone number** or email registered with VSD. And **eKYC** if not having mobile phone number or email registered.

### Step 2: Login by OTP





### 2023 ANNUAL GENERAL MEETING OF **SHAREHOLDERS** CHUYỂN ĐỔI

April 25, 2023

If shareholders have cell phone number and email registered with VSD, the system will send OTP to both, and shareholders can then type the OTP received and click on "Sign in" button

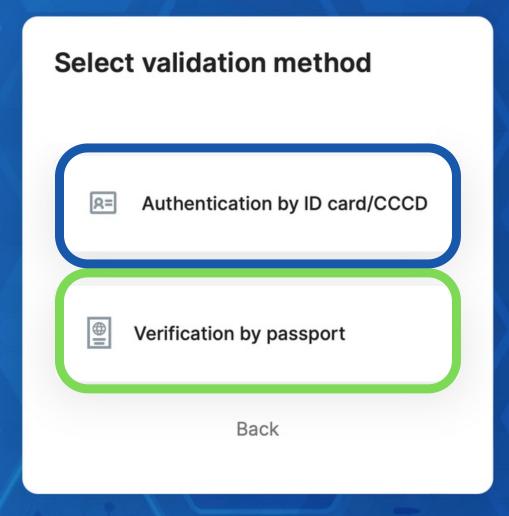
**○ UVote** | Powered by akaBot, FPT

### Step 2: Login by eKYC



If not having phone number or email registered with VSD, shareholders can use the eKYC authentication method.

Shareholders can choose to use either their ID card/Citizen identification card or passport to verify their identify



If not holding old ID card, shareholders can use their chipembedded ID card for authentication.
In case of using Passport authenticaiton, the passport must contain the same ID card number as shareholder's

registration number

SÔ HÓA

### Step 3: Joining AGM

Sign out

Hello Trần Văn B,

Account information of shareholders

Trần Văn B

Custodian Code: 07908354321 Total forwarded proxies: 0 person Total received proxies: 0 person

Number of shares: 190,054

Total received shares: 0

Total forwarded shares: 0

Total shares: 190,054

Shareholders choose to watch AGM broadcast or cast their vote by clicking on corresponding buttons







### 2023 ANNUAL GENERAL MEETING OF **SHAREHOLDERS**

April 25, 2023

Watch the general meeting broadcast

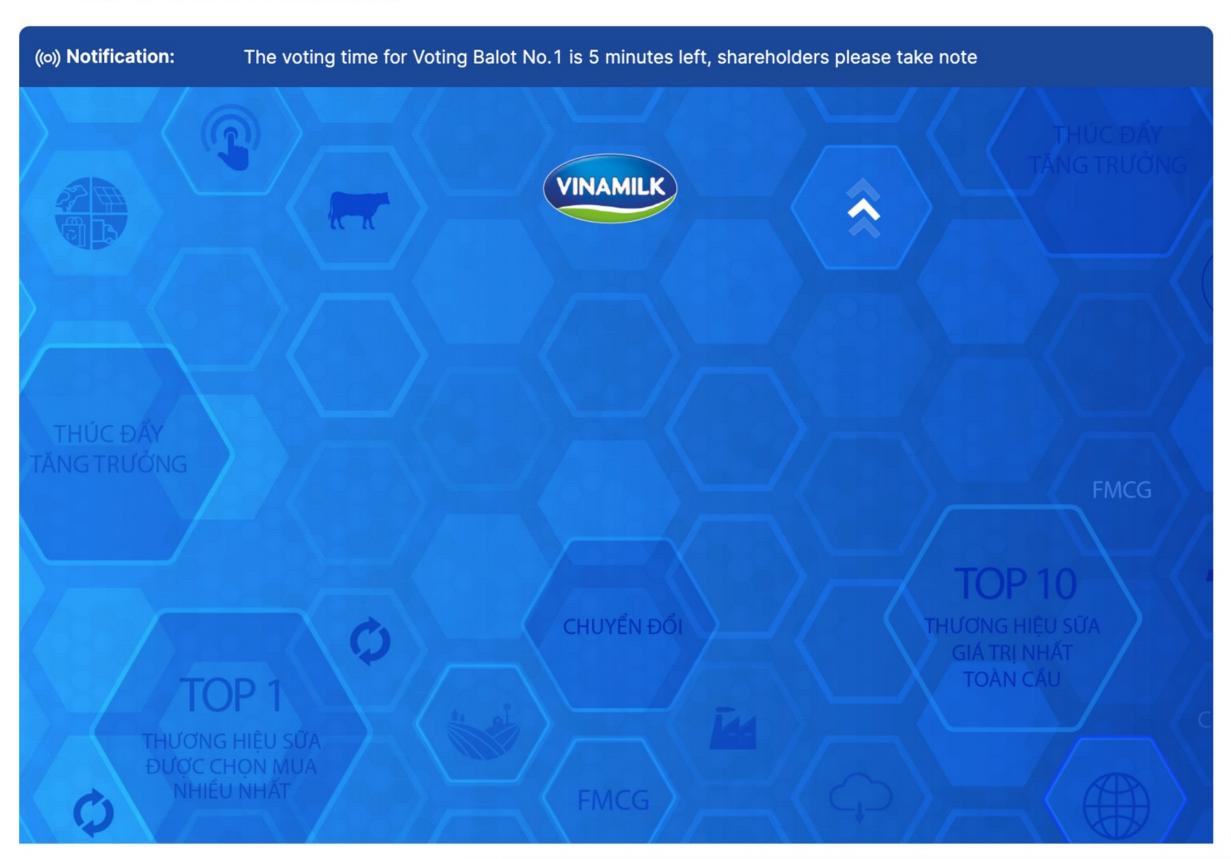
Meeting's materials

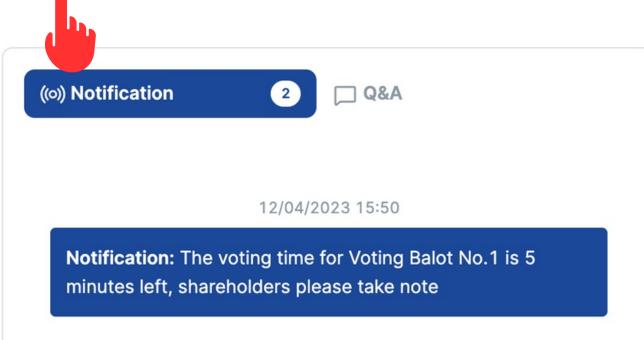
Voting

Send question to AGM's BOM



Home page / Broadcast General Meeting





Shareholders can cast their voting ballot while watching AGM broadcast by cliking on "Voting" button

(o) Notification:





In case of having proxies, shareholders/proxies have two options to vote:

- Voting for each shareholder by selecting the name of each shareholder on the screen and click on "Vote" button.
- Or Voting collectively for all shareholders by clicking on the "Collectively for all shareholders" button

Voter: Nguyễn Văn B

Voting

Custodian Code: 0179083123456

Total forwarded proxies: 0 person

Total received proxies: 2 person

Download detail list

Open (

Number of shares: 2,000

Total received shares: 364,016

Total forwarded shares: 0

Total shares: 366,016

> Voting Ballot No.1

You submitted your vote for 3/3 shareholder at 16:38 - 12/04/2023

Voting Ballot No.2

Collectively for all shareholders

Nguyễn Văn B Reg number: 0179083123456 MERITZ VIETNAM SEC ... Reg number: CA9621

IWAICOSMO SECURITI... Reg number: CA2539

**Total shares** 

2,000



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