



THÚC ĐẨY
TĂNG TRƯỞNG



SỐ HÓA



Guideline for registering and voting

FMCG

TOP 10

THƯƠNG HIỆU SỮA
GIÁ TRỊ NHẤT
TOÀN CẦU



CHUYỂN ĐỔI



TOP 1

THƯƠNG HIỆU SỮA
ĐƯỢC CHỌN MUA
NHIỀU NHẤT



FMCG



SỐ HÓA



CHUYỂN
ĐỔI



Step 1: Preparation



Smartphone, Tables or PC/Latop
connecting Internet or Cellular



Mobile phone number or email
registered with the Vietnam
Security Depository



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

April 25, 2023

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

Step 2 : Login

Sign in:

Custodian Code, ID Number *

07908354321



Continue

Back




2023 ANNUAL GENERAL MEETING OF 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)**
Verifying identity by comparing shareholders' faces with photos of ID cards or passports

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2023 ANNUAL GENERAL MEETING OF 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

Hello, Trần Văn B

OTP has been sent to your phone number: **093*****3**
and email address: **tri*****@outlook.com.vn**

Enter OTP * Time remaining 177s

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[Request to resend OTP](#)

Sign in

[Back](#)



2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

Step 2 : Login by eKYC

Verify with 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

Select validation method



Authentication by ID card/CCCD



Verification by passport

Back

If not holding old ID card, shareholders can use their chip-embedded ID card for authentication.

In case of using Passport authentication, the passport must contain the same ID card number as shareholder's registration number

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**

2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

April 25, 2023

 Watch the general meeting broadcast

Meeting's materials

Voting

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

Send question to AGM's BOM





Notification: The voting time for Voting Balot No.1 is 5 minutes left, shareholders please take note



Notification

2

Q&A

12/04/2023 15:50

Notification: The voting time for Voting Balot No.1 is 5 minutes left, shareholders please take note

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

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

Voting

Export votes

Close

Voter: Nguyễn Văn B

Custodian Code: 0179083123456

Total forwarded proxies: 0 person

Total received proxies: 2 person

[Download detail list](#)

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

Open

☐ 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



Notification: The voting time for Voting Balot No.1 is 5 minutes left, shareholders please take note

Notification

2

Q&A

12/04/2023 15:50

Notification: The voting time for Voting Balot No.1 is 5 minutes left, shareholders please take note

Shareholders can receive the importance notice from or send question directly to AGM's secretarial

