

**THE MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**

- Company name: **VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY** (hereafter called “**Vinamilk**” or “**the Company**”)
- Registered address: 10 Tan Trao Street, Tan Phu Ward, District 7, Ho Chi Minh City.
- Business registration certificate number: 0300588569 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on November 20, 2003.
- Opening time: **8:30 AM., Tuesday, April 25<sup>th</sup> 2023.**
- Format of the Annual General Meeting of Shareholders (“AGM”): **Online meeting.**
- Location of the AGM: No. 10 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City

The Annual General Meeting of Shareholders of Vinamilk in 2023 (“**the AGM**”) was held with the following contents:

**I. THE ATTENDANTS:**

***The Board of Directors:*** comprises of the following members:

- Mr. Nguyen Hanh Phuc : Chairman;
- Ms. Mai Kieu Lien : Director, CEO;
- Mr. Alain Xavier Cany : Director;
- Mr. Michael Chye Hin Fah : Director;
- Ms. Dang Thi Thu Ha : Director;
- Mr. Do Le Hung : Director;
- Mr. Le Thanh Liem : Director, CFO and Chief Accountant;
- Mr. Lee Meng Tat : Director;
- Mr. Hoang Ngoc Thach : Director;
- Ms. Tieu Yen Trinh : Director.

***The Management:*** comprises of the Company’s executive Directors as below:

- Mr. Trinh Quoc Dung : Executive Director – Dairy Farm Development;
- Ms. Bui Thi Huong : Executive Director – Human Resources Administration & PR;
- Mr. Nguyen Quoc Khanh : Executive Director – Research & Development;
- Mr. Nguyen Quang Tri : Executive Director – Marketing;
- Mr. Le Hoang Minh : Executive Director – Production.

**Shareholders:** shareholders/their proxy to attend the AGM as seen in the attached list.

**Independent auditor:** Mr. Ha Vu Dinh, a representative from the Company's independent auditor for the financial year of 2022 (KPMG Vietnam Co., Ltd).

## **II. THE MEETING DETAILS**

### **A. THE AGM OPENING PROCEDURES:**

#### **1. Reason for the AGM**

Mr. Dong Quang Trung, on behalf of the AGM organizer, proclaims the reason to hold the AGM and introduces the attendants.

#### **2. Report on the results of checking the shareholder's eligibility to attend the meeting**

Mr. Diep Hong Khon, on behalf of the AGM organizer, announces the shareholders' attendance as follows:

- As at the AGM's opening time at **8:30AM on 25<sup>th</sup> April 2022**, total number of attendants attending the annual general meeting is 3,094, representing 1,741,342,765 shares, accounting for 83.32% of the total voting shares of the company (2,089,955,445 shares).
- Pursuant to the provisions of Clause 1, Article 16 of the Company's current Charter: with the attendance rate of 83.32% of the total voting shares of the Company, the 2023 AGM is legally and lawfully convened and shall continue.

#### **3. The AGM Chairing Board**

Mr. Dong Quang Trung introduced Mr. Nguyen Hanh Phuc– BOD Chairman as Chairperson of the Meeting ("Chairwoman"); and other members including:

- Ms. Mai Kieu Lien : Director, CEO;
- Ms. Dang Thi Thu Ha : Director;
- Mr. Do Le Hung : Director;
- Mr. Alain Xavier Cany : Director;
- Mr. Michael Chye Hin Fah : Director;

#### **4. The AGM's Secretary**

Mr. Nguyen Hanh Phuc – BOD Chairman - Chairperson of the meeting introduced **Ms. Le Quang Thanh Truc** as Secretary of the 2023 AGM.

#### **5. The Ballot Counting Committee and the AGM's Agenda**

Mr. Nguyen Hanh Phuc – BOD Chairwoman, Chairperson of the meeting, proposed the Vote Counting Committee and announced the agenda of the 2022 AGM.

***The Vote Counting Committee includes:***

1. Mr. Diep Hong Khon– Senior Legal Manager – Head of Voting Counting Committee;
2. Ms. Ta Hanh Lien – Intenal Audit Director – Member of Voting Counting Committee;

3. Ms. Tran Thai Thoai Tran – Internal Control & Risk Management Director - Member of Voting Counting Committee.

***The AGM’s agenda comprises of the following matters:***

1. The 2022 audited financial statements;
2. BOD’s reports of 2022;
3. Dividends for the financial year of 2022;
4. Revenue & profit plan for 2023 (consolidation);
5. Plan of dividend for the financial year of 2023;
6. Selection of the independent auditor for 2023;
7. The total Directors’ fees and other benefits for 2023;
8. Amending the Company’s business activities;
9. Amending the Company’s Charter;

After Mr. Nguyen Hanh Phuc’s proposal of the Voting Ballot Counting Committee and the AGM’s agenda, Mr. Trung instructs the AGM to vote online: (i) **The Voting Ballot Counting Committee;** and (2) **The AGM’s Agenda.** The voting result is below:

Seq.	Content	Approve		Disapprove		Abstain	
		No. of shares	(%)(* )	No. of shares	(%)(* )	No. of shares	(%)(* )
1	The Voting Ballot Counting Committee	1,748,148,543	100 %	0	0%	0	0%
2	The AGM’s agenda	1,748,148,543	100%	0	0%	0	0%

(\* ) Calculated based on the total number of shares of shareholders attending and voting.

With the above voting results, the Vote Counting Committee and the Agenda of the Company’s 2023 Annual General Meeting were approved.

**B. THE MATTERS TO BE APPROVED BY THE AGM**

1. Mr. Nguyen Hanh Phuc - Chairman of the Board of Directors **presented the audited financial report for the year 2022:** The detailed content is presented in the 2022 Annual Report and has been posted on the company’s website.
2. Board members presented the Board of Directors’ report for 2022: The detailed content is fully described in the 2022 Annual Report and the 2022 Corporate Governance Report, which are posted on the company’s website. Specifically:
  - a) Mr. Nguyen Hanh Phuc - Chairman of the Board of Directors presented the main contents of the **Board of Directors’ activity report for 2022.**
  - b) Mr. Do Le Hung - Board member and Chairman of the Audit Committee presented the main contents of the **Audit Committee’s report** and the **independent Board member’s report in the Audit Committee for 2022.**

- c) Ms. Mai Kieu Lien - Board member and CEO presented the main contents of the **company's 2022 production and business performance report**.
3. Ms. Mai Kieu Lien - Board member and CEO continued to present the **2023 (consolidated) revenue and profit plan of the company**.
4. Ms. Dang Thi Thu Ha - Board member presented three (03) following contents:
- a) Dividend payment rate for the financial year 2022;
  - b) Profit distribution plan (dividend) for the financial year 2023;
  - c) Total remuneration and other benefits of the Board of Directors for 2023.
5. Mr. Do Le Hung - Board member presented three (03) following contents:
- a) Selection of an independent audit firm for the financial year 2023;
  - b) Adjustment and supplement of the company's business lines;
  - c) Amendment of the company's charter.

Regarding the content of adjusting and supplementing the company's business lines: the details are presented in Appendix 1 attached to this meeting's minutes.

Regarding the amendment of the company's charter: Details of the amended contents in the charter and the draft new charter (updated amended contents) are presented in the meeting documents posted on the company's website, including content related to the adjustment and supplementation of the company's business lines. Details of the issues presented at the AGM for approval are fully described in the documents of the 2023 Annual General Meeting.

Details of the matters to be approved by the AGM: as presented in the 2023 AGM documents.

### **C. Q&A SESSION:**

Mr. Nguyen Hanh Phuc - Chairman of the Board of Directors led the Q&A session. Shareholders asked questions or submitted questions through a dedicated chat application and online messaging system for the event. There are total 15 questions/suggestions/contents were discussed and answered at the AGM. The following are some extractions of this session:

No.	Questions	Answers
1	<p><b>Shareholder Nguyen Dinh Thang</b></p> <p>1. In Vietnam, Vinamilk is still the company with the largest market share, competitive advantage in sustainable value chains and many categories. Please share your opinion about Vietnam's dairy industry? For each category, what is the biggest competitive challenge for Vinamilk?</p> <p>2. In the past 3 years, the company's revenue is almost unchanged, profit before tax tends to decrease. In addition to objective adverse factors such as increased cost of input materials and decreased demand. How does management assess the impact of competitors on the company's performance? Have there been weaknesses in the company's competitiveness recently?</p> <p>3. Profit has decreased in the last 3 years, but the company still keeps a high level of cash dividend. Will this affect the company's ability to reinvest to maintain a long-term competitive advantage?</p> <p>4. What is the goal of the store chain “Giac Mo Sua Viet”? Is the main goal to introduce products, promote company image or revenue? If the goal is to increase sales, how can that goal not conflict with the interests of other distribution channels?</p>	<p>Madam Mai Kieu Lien:</p> <p>1. Each category has its own challenges, depending on the needs and time of use of consumers. Therefore, Vinamilk needs to change the current way of operation to customize it for each industry. However, the most important criterion that Vinamilk pursues is to maintain the stability of product quality.</p> <p>2. Every company goes through a growth-development cycle. The more competitive the environment is, the more consumers benefit. Currently, Vinamilk is focusing on restructuring its resources and business model so that it can best seize new opportunities to develop and better serve consumers.</p> <p>3. From time to time Vinamilk has considered to optimize cash flow to allocate budget for production and business activities.</p> <p>4. Vinamilk clearly identifies each distribution channel has its own advantages in helping Vinamilk have the opportunity to approach closer to consumers and balance goals to maximize the benefits of each channel. Store channels and e-commerce will be developed with many separate goals, in addition to sales growth.</p>

2	<p><b>Shareholder Bui Gia Huy Duc</b></p> <p>Registration number: 079*****8704</p> <p>1. Joint pain is a problem of many Vietnamese people aged 35 and over. Vinamilk's Calcium Pro product is very good for bone and joint problems, affordable, but perhaps not advertised properly for people to know and trust. Calcium Pro products have the highest collagen content on the market, so in addition to being good for bones and joints, it also beautifies the skin. Vinamilk should consider selling Calcium Pro in pharmacies and advertising it as a product that is both good for bones and joints and has a beautifying effect on the skin, as a functional food. Another advantage of Calcium Pro is that with 3 grams of Collagen plus a lot of vitamins and minerals, other manufacturers cannot pack it into a small pill. Therefore, calcium Pro milk solution is the most optimal solution today In short, Vinamilk should review the way it advertises its products. Calcium Pro is just an example that Vinamilk's advertising is not doing really well, even though Vinamilk has very good products. It is advisable to distribute some nutritional products as functional foods and sell them at pharmacies such as Long Chau, Pharmacy</p>	<p>Madam Mai Kieu Lien:</p> <p>Thank you. VNM acknowledges and will study and adjust in the near future.</p>
---	---	--

3	<p><b>Shareholder My Tran _ HSC Securities Company</b></p> <p>1. The company shares in detail measures to increase market shares and sales in the near future.</p> <p>2. The growth rate of Vietnam's dairy market is slowing down in recent years, according to the Company, is the Vietnamese dairy market saturated and measures to grow?</p>	<p>Madam Mai Kieu Lien:</p> <p>1. VNM has a specific strategy in each field of activity, to meet the current and new needs of consumers, focusing on meeting 3 factors: price, quality, and service to grow sales and market share.</p> <p>2. The company believes that the dairy market in Vietnam is not saturated thanks to: (1) growing population, (2) the income is up and down at some points but in trend is upward, (3) in addition, the consumption per capita in Vietnam is still very low compared to the region (Thailand, Singapore, China...), so the Company believes that the market is still not saturated</p>
---	--	--

4	<p><b>Shareholders Thach Tuan Dung</b> Registration number: 186***1931</p> <p>1. Should Vinamilk sponsor national football tournaments and require the tournament name to be labeled with Vinamilk's name (like many beverage companies are sponsoring)) to increase the awareness and marketing intensity of VNM? Because the frequency of appearance of tournaments in the mass media is daily and regular. In my opinion, this is an effective advertising and marketing channel, besides other marketing options.</p> <p>2. Plan to start and build dairy factory in Hung Yen, progress and plan to put into official operation?</p> <p>3. Does the company plan to pay dividend by stocks? Why doesn't the company pay stock dividend to keep the money reinvested?</p>	<p>Madam Lien:</p> <p>1. VNM has been accompanying the men's national team and the women's national team from 2018 to present. Period 2023 - 2026: Vinamilk is studying and evaluating the effectiveness.</p> <p>2. Hung Yen factory: after completing the land procedures, the construction will start. The factory is expected to be completed and put into use in 2025</p> <p>3. Regarding stock dividend: there are currently 2 streams of opinions:</p> <ul style="list-style-type: none"> <li>o An increase in the number of shares will put pressure on cash flow because cash dividends will increase.</li> <li>o On the contrary, there is an opinion that the number of shares increases, the price decreases, and shareholders are easy to trade.</li> </ul> <p>è The Board of Directors will consider it in the near future</p>
5	<p><b>Shareholders Thai Nhut Dang</b></p> <p>1. Trends in raw material prices, selling prices and profit margins of VNM in 2023?</p>	<p>Madam. Mai Kieu Lien:</p> <p>1. Profit margin in 2023: The trend of raw materials prices in 2023 is decreasing, which has a good impact on Vinamilk's profit margin.</p>



**Shareholders Nguyen Ngoc Hung**

Registration number: 001\*\*\*\*\*7151

1. Assessment of the world milk powder price trend in the coming time. Is VNM's gross profit margin expected to return to pre-pandemic levels in 2023?
2. What is the company's milk export situation? What is the company's strategy to penetrate foreign markets?
3. How much % will the cow farms in Laos reduce VNM's powdered milk imports when these farms operate at full capacity? When are these farms expected to operate at full capacity?
4. For the new meat production segment with Japanese partners, which customer group does VNM target? What competitive advantage will VNM's meat products have over high-quality meats imported into Vietnam?

Madam Mai Kieu Lien:

1. Raw materials price tends to decrease. However, in April, the price of powdered milk suddenly tended to increase sharply on the international auction floor. The price of raw materials also depends on the world economic situation and Vinamilk must grasp to be able to fix the best price. Regarding raw fresh milk (“STNL”): the purchase price of eco-friendly products from farmers also increased by 7% this year due to increased input costs of farmers. With these influences, the company will try to reduce costs, increase revenue for better profit margin. For the situation to return to the same good as before the Covid epidemic period, it will take another year.
2. Export depends on the world economic situation. Inflation in the country increased. VNM exports calculated in strong foreign currency, so it is also affected by exchange rate. Vinamilk has found many measures to increase its presence in the market, increase processing abroad (exporting powdered milk in 25kg bags for packaging in exporting countries) to save costs and reduce costs.
3. Lao Jagro Farm: has been put into operation, currently has 1000 cows milking. This year will add 7000 cows according to the plan of phase 1 to 8000 heads => the productivity will be the same as that of Greenfram Tay Ninh farm, about 100 tons of fresh milk per day in 1.1 million liters of fresh milk per day Vinamilk purchases from farms and households.
4. Beef project: together with Sojizt joint venture cooperation, experimenting with diet, breeding methods... The first 20 litters experiment gave positive results: high meat quality, good profit margin. . Although this project is not large, it can take advantage of the available advantages of Vinamilk

7	<p><b>Shareholders Vo Thao Dung</b></p> <p>Registration number: 0913****0004</p> <p>Why does pre-tax profit in 2022 decrease by ~20% when revenue is down by ~2% from 2021?</p>	<p>Madam Mai Kieu Lien:</p> <p>In 2022: raw materials prices increased very high from 30-50% due to war, transportation costs increased sharply sometimes 5-6 times, which directly affected Vinamilk's product prices. However, Vinamilk cannot increase the selling price corresponding to this cost increase, to ensure benefits and share difficulties with consumers in this inflation/difficult period, Vinamilk only raised the price by 3%, so it could not offset the difference due to high costs leading to reduced profits. However, this is the right direction of Vinamilk.</p>
8	<p><b>Shareholders Nguyen Ngoc Thu</b></p> <p>Registration number: 013****069</p> <p>Does Vinamilk have any M&amp;A plans in the coming years?</p>	<p>Madam Mai Kieu Lien</p> <p>Vinamilk has references to some projects in Indonesia and the US, but in the next 1-2 years, there is no need for M&amp;A.</p>

9	<p><b>Shareholders Ngo Phu Tham</b></p> <p>Registration number: 027*****2278</p> <p>In the infant milk industry, what are VNM's competitive advantages over foreign brands? While dairy stores prefer selling foreign brands instead of VNM and consumers also have same preferences.</p>	<p>Madam Mai Kieu Lien:</p> <ul style="list-style-type: none"> <li>• Regarding infant formula: Vinamilk is proud to have 2 manufacturing plants with drying towers and produces powdered milk with the optimal formula for children, which is closest in composition to mother's milk. Recently, Vinamilk has collaborated with 6 nutrition corporations, which is evidence that Vinamilk wants to develop infant formula with international standards at a price that is affordable for Vietnamese consumers.</li> <li>• Regarding foreign milk: there is a separate customer segment and Vinamilk cannot force customers to switch from foreign milk to Vinamilk. Vinamilk has to demonstrate to customers the benefits of using Vinamilk's milk in terms of quality and economy, which can help improve the physical and mental development of children. Currently, Vinamilk has collaborated with nearly 2,000 retail points, including those that sell foreign milk, and we will compete to bring benefits to consumers.</li> </ul>
---	---	--

10	<p><b>Shareholders Ha Huynh _ Vietcap Stock Company</b></p> <ul style="list-style-type: none"> <li>- Please shared about the purchasing power of consumers for each product category in Q1/23, and company's expectation on revenue and profit for Q1/23</li> <li>- In order to achieve a revenue growth target of 5.5% in 2023, what is the expectation on the growth of domestic market/ exports, and subsidiary companies?</li> <li>- Why did Vinamilk set a cautious profit target while aiming for a 5.5% revenue growth despite a significant decrease in input material prices over the past year? How far did Vinamilk preserve input material procurement, and does it expect a more positive outcome after confirming the raw material prices?</li> </ul>	<p>Madam Mai Kieu Lien:</p> <ul style="list-style-type: none"> <li>• Q1/23: still have impact from raw materials prices from Q4/22 so profit still lower compare to Q1/22 (which still benefit from low prices from 2021). From Q2/23, raw materials prices will be relatively stable, so the business results will be better from Q2, Q3 onwards.</li> <li>• The growth of 5.5% includes both domestic and export sales, with certain periods seeing higher growth in exports than in domestic sales, and vice versa. Therefore, Vinamilk clearly distinguishes growth by period and season. Q2 and Q3 are crucial quarters, and Vinamilk will focus on optimizing revenue and profits during this period.</li> <li>• VNM has locked in raw material prices at the best possible times during the volatile trend of price increases and decreases. Vinamilk has purchased raw materials until the end of August (following the principle of reserving 3 months, 1 month for transportation, 1 month for inventory, and 1 month for production).</li> </ul>
11	<p><b>Shareholders Permada _ UBS</b></p> <p>Following a decline in market share last year, did Vinamilk recover its market share and implement new initiatives to increase its competitive capacity this year,</p>	<p>Madam Mai Kieu Lien</p> <ul style="list-style-type: none"> <li>• 2022 is a year of many difficulties, and the market share slightly decreased. In 2022, VNM started implementing a strategy for the next 5 years and identifying issues to be improved for the following years. In 2023, improvements will be implemented in all departments. In my personal opinion, the results are promising, and we can trust in the future of Vinamilk.</li> </ul>

12	<p><b>Shareholder Ngô Kinh Luân</b> Authorized person, number of representative shares: 2.699.000</p> <ul style="list-style-type: none"> <li>- Will export business grow this year ?</li> <li>- What is the objective of cooperating with 6 international corporations ? Export or collaboration ?</li> </ul>	<p>Madame Mai Kiều Liên:</p> <ul style="list-style-type: none"> <li>- The growth of export business is expected to be 5.5%, which is equal to the growth of domestic business. Depending on specific time, there will be change in planned growth between export - domestic in budget 2023.</li> <li>- The collaboration with of 6 leading nutrition corporations aims to leverage Vinamilk's advantage of being able to produce in Vietnam and to apply the research findings and raw materials from the 6 corporations to produce better and more beneficial products for Vietnamese consumers.</li> </ul>
13	<p><b>Shareholder Đinh Đức Thuận</b> Registration number: 022*****5925</p> <ul style="list-style-type: none"> <li>- Please provide update on the business performance in Cambodia and when will this business get profit?</li> <li>- Does Vinamilk have plans to export to the Chinese market and other Asian markets to company's strengths?</li> </ul>	<p>Madam Mai Kiều Liên</p> <p>AKM has made proffit for a long time and the company is growing steadily in both revenue and profit. AKM is a 100% owned by Vinamilk and also the first dairy factory in Cambodia, and it is operating very well.</p> <p>Regarding exports, Vinamilk has exported products to 58 countries. For China, Vinamilk has been exporting products for many years and is expanding product range. In Asia, Vinamilk has a joint venture with Del Monte to export products to the Philippines market; And when the market size is large enough, Vinamilk will plans to build a dairy factory and farm in the Philippines.</p>
14	<p><b>Shareholder Phạm Anh Thư</b> Authorized person, number of representative shares: 2,717,800</p> <p>Currently, the price of milk powder is in a downward trend. Could the Board of Management please share details that the company has finalized price for raw material until which quarter (Q2, Q3, or Q4/2023)? Also, does VNM plan to increase selling price for the remaining period of 2023?</p>	<p>Madame Mai Kiều Liên</p> <ul style="list-style-type: none"> <li>- Raw material price: has answered above</li> <li>- Selling price: is expected to increase 3-5% depending on the products (in line with inflation rate) and cannot exceed that. Vietnam's exports such as textile, footwear, and leather have decreased significantly, affecting the purchasing power of Vietnam, if Vinamilk raises prices higher than that, it will greatly affect the purchasing power of consumers.</li> </ul>

15	<p><b>Shareholder Đoàn Hồng Khánh</b> Registration number: 021***477</p> <p>Does company track the Vinamilk stock price on the stock market? Why have major foreign shareholders registered to buy many times over the past two years; but finally they didn't buy and even sold to decline the price on the stock exchange?</p>	<p>Mr. Michael Chye Hin Fah answers :</p> <ul style="list-style-type: none"> <li>- According to the Vietnamese regulations, before making any transactions, we must register with the Stock Exchange and the State Securities Commission. And when considering to make transactions, it will also depends on the market situation. In the past few years, the market situation has not been favorable to executed any buy orders.</li> </ul>
----	--	--

#### D. ANNOUCING THE VOTING AND ELECTION RESULTS

As instructed by Mr. **Diep Hong Khon**, the AGM conducts the voting for the matters in the AGM’s agenda.

After the counting, Mr. **Diep Hong Khon**– the Head of the Voting Ballot Counting Committee announces the voting and electing results as below:

##### Voting result:

- General principle: each common share has one voting right;
- Voting method: e-Voting;
- Total shareholders to attend the AGM and vote **3,687** persons, represent for **1,770,904,533** voting shares.

Seq .	Contents	Total voting shares for each matter	Total valid shares	Total invalid shares	Approve		Disapprove		Abstain	
					No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
1	<b>The 2022 audited financial statements</b>	1,770,904,533	1,770,904,533	0	1,770,903,533	100.00%	0	0.00%	1,000	0.00%
2	<b>BOD’s reports of 2022</b>	1,770,904,533	1,770,904,533	0	1,770,903,333	100.00%	0	0.00%	1,200	0.00%
3	<b>Dividends for the financial year of 2022</b>	1,770,904,533	1,770,904,533	0	1,770,903,333	100.00%	0	0.00%	1,200	0.00%
4	<b>Revenue &amp; profit plan for 2023 (consolidation)</b>	1,770,904,533	1,770,904,533	0	1,767,941,483	99.83%	262,000	0.01%	2,701,050	0.15%
5	<b>Plan of dividend for the financial year of 2023</b>	1,770,904,533	1,770,904,533	0	1,770,868,233	100.00%	35,300	0.00%	1,000	0.00%
6	<b>Selection of the independent auditor for 2023</b>	1,770,904,533	1,770,904,533	0	1,698,144,294	95.89%	12,436,042	0.70%	60,324,197	3.41%

Seq .	Contents	Total voting shares for each matter	Total valid shares	Total invalid shares	Approve		Disapprove		Abstain	
					No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
7	<b>The total Directors' fees and other benefits for 2023</b>	1,770,904,533	1,770,904,533	0	1,770,887,233	100.00%	16,300	0.00%	1,000	0.00%
8	<b>Amending the Company's business activities</b>	1,770,904,533	1,770,904,533	0	1,770,902,333	100.00%	0	0.00%	2,200	0.00%
9	<b>Amending the Company's Charter</b>	1,770,904,533	1,770,904,533	0	1,742,167,633	98.38%	200	0.00%	28,736,700	1.62%

(\*) calculated on the total number of shares of the attending and voting shareholders.



With the above voting results, according to the provisions of Clauses 1 and 2, Article 18 of the Company's Charter, the following contents were approved by the 2023 AGM:

Seq.	Contents	Approval rate
1	The 2022 audited financial statements	100 %
2	BOD's reports of 2022	100%
3	Dividends for the financial year of 2022	100%
4	Revenue & profit plan for 2023 (consolidation)	99.83%
5	Plan of dividend for the financial year of 2023	100%
6	Selection of the independent auditor for 2023	95.89%
7	The total Directors' fees and other benefits for 2023	100%
8	Amending the Company's business activities	100%
9	Amending the Company's Charter	98.38%

(\*) calculated on the total number of shares of the attending and voting shareholders.

### III. THE AGM CLOSING

**Ms. Le Quang Thanh Truc** - Secretary of the General Meeting, presented the contents of the Meeting Minutes and **Mr. Diep Hong Khon** organized the gathering of shareholders' opinions to approve the contents of the Meeting Minutes. With a approval rate of 99.73%, the Annual General Meeting Minutes of Vietnam Dairy Products Joint Stock Company for 2023 has been approved.

The Company's AGM of Vinamilk is closed at 11:30AM on the same day.

#### FOR AND ON BEHALF OF THE AGM 2023

**Chairman**

**Mr. NGUYEN HANH PHUC**



**The Secretary**

**Ms. LE QUANG THANH TRUC**

A blue ink signature of Ms. Le Quang Thanh Truc, written over a horizontal line.

**APPENDIX No. 1**  
**PROPOSAL ON AMENDMENT AND SUPPLEMENT TO THE BUSINESS LINES OF**  
**THE COMPANY**

*1. Supplemented business lines*

<b>No.</b>	<b>Supplemented business lines</b>	<b>Business Code</b>
1	<i>Raising of buffaloes and cows, and breeding of buffaloes and cows</i>	0141
2	<i>Manufacture of electricity 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	<i>Wholesale of other household products 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	<i>General wholesale 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	<i>Retail of food, beverages, tobacco or aztec tobacco accounting for a large proportion in general merchandise 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) (not operating at the head office).</i>	4711
6	<i>Retail of medicines, medical equipment, cosmetics and hygiene products in specialized stores 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	<i>Other form of retails not classified elsewhere 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</i>	4799

	<i>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>	
8	<i>Other retail in general merchandise stores 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	<i>Breeding buffaloes and cows Details: breeding (not operating at the head office).</i>	0141

## 3. The business lines remain unchanged but their detailed descriptions are revised or removed.

No.	Registered contents	Contents after amendment	Business Code
1	<i>Growing other annual crops Details: growing crops</i>	<i>Growing other annual crops</i>	0119
2	<i>Mixed cultivation and breeding Details: cultivation and breeding (not operating at the head office)</i>	<i>Mixed cultivation and breeding</i>	0150
3	<i>Production of various types of pastry from flour Details: pastry production</i>	<i>Production of various types of pastry from flour</i>	1071
4	<i>Production of sugar Details: production of sugarcane and other types of sugar (not operating at the head office)</i>	<i>Production of sugar</i>	1072
5	<i>Producing other un-categorized foods Details: Business of food technology; Production of processed food, tea, roasted and ground coffee - filter - instant coffee (not operated at the head office)</i>	<i>Production of other uncategorized foods</i>	1079
6	<i>Production of beer and malt liquor, fermented from malt Details: Production of beer (not operating at the head office)</i>	<i>Production of beer and malt liquor, fermented from malt</i>	1103
7	<i>Production of non-alcoholic beverages and mineral water</i>	<i>Production of non-alcoholic beverages and mineral water</i>	1104

	<i>Details: Production of beverages, soft drinks, and soy milk</i>		
8	<i>Production of other electrical equipment Details: Business of equipment, accessories and supplies</i>	<i>Production of other electrical equipment</i>	2790
9	<i>Other uncategorized production 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>	<i>Other uncategorized production</i>	3290
10	<i>Wholesale of agricultural and forestal raw materials (excluding wood, bamboo, cork), and live animals Details: Wholesale of corn and other cereal grains (excluding rice), (not operated at the head office)</i>	<i>Wholesale of agricultural and forestal raw materials (excluding wood, bamboo, cork), and live animals 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	<i>Wholesale of food Details:</i> <ul style="list-style-type: none"> <li>- <i>Trading of cakes, boxed milk, powdered milk, nutritional powder, and other dairy products.</i></li> <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</i></li> </ul>	<i>Wholesale of food 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>	4632

	<p><i>processed from cereals, flour, starch, and seeds.</i></p> <ul style="list-style-type: none"> <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>		
12	<p><i>Wholesale of beverages</i>  <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><i>Wholesale of beverages</i>  <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><i>Wholesale of metals and metal ores</i>  <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><i>Wholesale of metals and metal ores</i>  <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</i></p>	4662

		<i>Vietnam is a member (CPC 622) (not operating at the head office).</i>	
14	<p><i>Wholesale of other unspecified goods</i>  <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 chemicals used in the food industry (not operating at the head office);</i></li> <li>- <i>Wholesale of industrial chemicals: chemical glues, glues, adhesive tapes, printing ink (not operating at the head office);</i></li> <li>- <i>Wholesale of honey and products processed from honey (not operating at the head office);</i></li> <li>- <i>Wholesale of wooden pallets and plastic pallets of all kinds (not operating at the head office);</i></li> <li>- <i>Wholesale of paper containers and paperboard (not operating at the head office);</i></li> <li>- <i>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)</i></li> </ul>	<p><i>Wholesale of other unspecified goods</i>  <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>	4669
15	<p><i>Retail of food in specialized stores</i>  <i>Details:</i></p> <ul style="list-style-type: none"> <li>- <i>Retail of sugar, milk and dairy products, cakes, jam, candies, and other products made of food grains, powder, starch in specialized stores;</i></li> <li>- <i>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</i></li> </ul>	<p><i>Retail of food in specialized stores</i>  <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</i></p>	4722

	<i>agricultural and food business planning in Ho Chi Minh City)</i>	<i>People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632).</i>	
16	<p><i>Retail of beverages in specialized stores</i></p> <p><i>Details:</i></p> <ul style="list-style-type: none"> <li>- <i>Retail of alcoholic beverages: liquor, wine and beer;</i></li> <li>- <i>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;</i></li> <li>- <i>Retail of bottled natural mineral water or purified water;</i></li> <li>- <i>Retail of low-alcohol or non-alcoholic wine and beer</i></li> </ul>	<p><i>Retail of beverages in specialized stores</i></p> <p><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></p>	4723
17	<p><i>Retail of other new goods in specialized stores</i></p> <p><i>Details: retail of bags, boxes, containers, and other types of packaging used for storing goods</i></p>	<p><i>Retail of other new goods in specialized stores</i></p> <p><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></p>	4773
18	<p><i>Retail by mail order or via the internet</i></p> <p><i>Details: retail of bags, boxes, containers, and other types of packaging used for storing merchandise via the internet</i></p>	<p><i>Retail by mail order or via the internet</i></p> <p><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</i></p>	4791

		<i>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>	
19	<i>Freight transportation by road Details: Internal transportation of goods by cars/trucks serving the production and consumption of the company's products</i>	<i>Freight transportation by road 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	<i>Warehousing and storage of goods Details: Operating warehouses and yards</i>	<i>Warehousing and storage of goods Details: Warehousing services (CPC 742) (excluding Real Estate Business)</i>	5210
21	<i>Restaurants and mobile food services Details: food services</i>	<i>Restaurants and mobile food services Details: Food catering services (CPC 6421)</i>	5610
22	<i>Beverage serving service Details: Café shop.</i>	<i>Beverage serving service Details: Beverage supplying services (CPC 643)</i>	5630
23	<i>Real estate business, land use rights of owners, users or lessees Details: Complying with Article 11.3 of the Law on Real Estate Business 2014</i>	<i>Real estate business, land use rights of owners, users or lessees 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.**

<b>No.</b>	<b>Business Code</b>	<b>Name of business lines</b>
1	0119	<i>Growing other annual crops</i>
2	0141	<i>Raising of buffaloes and cows, and breeding of buffaloes and cows</i>
3	0150	<i>Mixed cultivation and breeding</i>



4	1050	<i>Processing milk and dairy products</i> <i>Details: Producing canned milk, powdered milk, nutrition powder and other dairy products</i>
5	1071	<i>Producing various types of pastry from flour</i>
6	1072	<i>Manufacturing sugar</i>
7	1079	<i>Producing other un-categorized foods</i>
8	1103	<i>Producing beer and malt liquor, fermented from malt</i>
9	1104	<i>Producing non-alcoholic beverages and mineral water</i>
10	2029	<i>Producing other uncategorized chemical products</i> <i>Details: business in chemicals (excluding those that are strongly hazardous)</i>
11	2790	<i>Producing other electrical equipment</i>
12	3290	<i>Other uncategorized production</i>
13	3511	<i>Manufacture of electricity</i> <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	<i>Wholesale of agricultural and forestal raw materials (excluding wood, bamboo, cork), and live animals</i> <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	<i>Wholesale of food</i> <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	<i>Wholesale of beverages</i> <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</i>

		<i>a member (CPC 622) (not operating at the head office).</i>
17	4649	<p><i>Wholesale of other household products</i></p> <p><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>
18	4662	<p><i>Wholesale of metals and metal ores</i></p> <p><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>
19	4669	<p><i>Wholesale of other unspecified goods</i></p> <p><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>
20	4690	<p><i>General wholesale</i></p> <p><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>
21	4711	<p><i>Retail of food, beverages, tobacco or aztec tobacco accounting for a large proportion in general merchandise stores</i></p> <p><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></p>
22	4719	<p><i>Other retail in general merchandise stores</i></p> <p><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</i></p>

		<i>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	<p><i>Retail of food in specialized stores</i></p> <p><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></p>
24	4723	<p><i>Retail of beverages in specialized stores</i></p> <p><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></p>
25	4772	<p><i>Retail of medicines, medical equipment, cosmetics and hygiene products in specialized stores</i></p> <p><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></p>
26	4773	<p><i>Retail of other new goods in specialized stores</i></p> <p><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></p>
27	4791	<p><i>Retail by mail order or via the internet</i></p> <p><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</i></p>

		<i>(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	<i>Other form of retails not classified elsewhere</i>  <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	<i>Freight transportation by road</i>  <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	<i>Warehousing and storage of goods</i>  <i>Details: Warehousing services (CPC 742) (excluding Real Estate Business)</i>
31	5610	<i>Restaurants and mobile food services</i>  <i>Details: Food catering services (CPC 6421)</i>
32	5630	<i>Beverage serving service</i>  <i>Details: Beverage supplying services (CPC 643)</i>
33	6810	<i>Real estate business, land use rights of owners, users or lessees</i>  <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	<i>Activities of general medical, specialized medical and dental clinics</i>  <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.*