
Ref: 01/NQ-CTS.DHDCD/2023

Ho Chi Minh City, April 25th 2023

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

In accordance to:

- *The Law on Enterprise No. 59/2020/QH14 approved by National Assembly of Socialist Republic of Vietnam on June 17th, 2020, and other amended, supplemented documents at different points in time;*
- *The current Charter of Vietnam Dairy Products Joint Stock Company (“**Charter**”);*
- *The documents of the 2023 Annual General Meeting of Shareholders of Vietnam Dairy Products Joint Stock Company;*
- *The Minute of the 2023 Annual General Meeting of Shareholders No. 01/BBH-CTS.DHDCD/2023 dated April 25th, 2023 of Vietnam Dairy Products JSC.*

APPROVED:

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

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

The AGM approved the 2022 Financial Statements audited by KPMG Limited Liability Company.

Please refer to the published Financial Statements on 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 approved the report of the Board of Directors for 2022, which includes:

- Report on the production and business activities of the company in 2022.
- Report on the activities of the Board of Directors in 2022.
- Report of the Audit Committee and the report of the independent member of the Board of Directors in the Audit Committee for 2022.

Please see the details in the Annual Report 2022, which has been disclosed and posted on the company’s website at <https://www.vinamilk.com.vn/en/annual-report>, and in the Company Governance Report 2022 at <https://www.vinamilk.com.vn/en/shareholders/company-governance-report>.

3. DIVIDEND PAYMENT OF THE FISCAL YEAR OF 2022

The AGM approved the final dividend payment for the fiscal year 2022 as follows:

- Dividend rate for the final payment in 2022: 950 VND per share.

- Last registration date: August 4, 2023.
- Payment date: October 5, 2023.

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

The AGM approves the revenue and profit plan for 2023 (consolidated) under the Vietnamese Accounting Standards as below:

Consolidated plan (billion dong)	Plan 2023	Actual 2022	vs Actual 2022	
			Value	%
Total revenues	63,380	60,075	3,305	5.5%
Pre-tax profit	10,496	10,496	-	0.0%
Profit after tax (PAT)	8,622	8,578	44	0.5%
<i>PAT attributable to shareholders of the parent company</i>	8,514	8,516	(2)	0.0%

5. DIVIDEND PAYMENT PLAN FOR THE FISCAL YEAR OF 2023

The AGM approved the cash dividend payment plan for 2023 at a minimum of 50% of the consolidated after-tax profit allocated to the shareholders of the Company. Specifically:

- The advance payment of the first dividend for 2023:
 - Payment rate : 15% (equivalent to 1,500 VND/share).
 - Last registration date : August 4, 2023
 - Payment date : October 5, 2023
- The Board of Directors will decide the amount and timing of the advance payment for the second dividend for 2023 to be in line with the Company's dividend payment plan.

6. SELECTING INDEPENDENT AUDITOR FOR THE YEAR 2023.

The AGM to grant authorities to the Board to select the independent auditor for Vinamilk in the fiscal year of 2023 from the list of Big 4 in Vietnam:

- KPMG Limited Liability Company (KPMG).
- PwC Limited Liability Company (Vietnam) (PwC).
- Ernst & Young Vietnam Limited Liability Company (E&Y).
- Deloitte Vietnam Limited Liability Company.

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

The Annual General Meeting approved a total remuneration and benefits for the Board of Directors in 2023 of VND 25 billion (with a structure of 11 members).

The remuneration and benefits for the Board of Directors will be calculated and paid accordingly to the actual number of members.

In addition, the Annual General Meeting also approved other benefits for the Board of Directors, including management liability insurance, accident and health insurance, and

annual health check-up according to the Company's general policy. This program will be applied until the Annual General Meeting makes a different decision.

8. AMENDING AND SUPPLEMENTING THE COMPANY'S BUSINESS LINES

The Annual General Meeting approved the amendment and supplementation of the Company's business lines and approved the list of business lines after being amended and supplemented. Details are presented in Appendix 1 attached to this Resolution.

The Annual General Meeting assigned the General Director (who is the legal representative of the Company) to carry out and/or direct the necessary procedures according to legal regulations and/or the guidance of competent state agencies to complete the amendment and supplementation of the Company's business lines.

9. AMENDING THE COMPANY'S CHARTER

The Annual General Meeting approved the amendment of the Charter and the adoption of the new Charter (which updates the amended content, including the amendment and supplementation of business lines as mentioned in Item 8 above) (details are discussed in the documents of the Annual General Meeting in 2023).

Accordingly, the new Charter of the Company will take effect from April 25, 2023, replacing the Charter approved by the Annual General Meeting in 2022.

Article 2: Implementation provisions

1. This Resolution shall take effect from the date of signing.
2. Shareholders, the Board of Directors, the General Director, and related persons are responsible for implementing this Resolution.

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



NGUYEN HANH PHUC

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

1. Supplemented business lines

No.	Supplemented business lines	Business Code
1	Raising of buffaloes and cows, and breeding of buffaloes and cows	0141
2	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)	3511
3	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).	4649
4	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).	4690
5	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).	4711
6	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).	4772
7	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 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).	4799
8	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	4719

	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).	
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2. *Removed business lines*

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

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

No.	Registered contents	Contents after amendment	Business Code
1	Growing other annual crops Details: growing crops	Growing other annual crops	0119
2	Mixed cultivation and breeding Details: cultivation and breeding (not operating at the head office)	Mixed cultivation and breeding	0150
3	Production of various types of pastry from flour Details: pastry production	Production of various types of pastry from flour	1071
4	Production of sugar Details: production of sugarcane and other types of sugar (not operating at the head office)	Production of sugar	1072
5	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)	Production of other uncategorized foods	1079
6	Production of beer and malt liquor, fermented from malt Details: Production of beer (not operating at the head office)	Production of beer and malt liquor, fermented from malt	1103
7	Production of non-alcoholic beverages and mineral water Details: Production of beverages, soft drinks, and soy milk	Production of non-alcoholic beverages and mineral water	1104
8	Production of other electrical equipment Details: Business of equipment, accessories and supplies	Production of other electrical equipment	2790
9	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)	Other uncategorized production	3290
10	Wholesale of agricultural and forestal raw materials (excluding wood, bamboo, cork), and live animals	Wholesale of agricultural and forestal raw materials (excluding wood, bamboo, cork), and live animals	4620

	<p>Details: Wholesale of corn and other cereal grains (excluding rice), (not operated at the head office)</p>	<p>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).</p>	
11	<p>Wholesale of food</p> <p>Details:</p> <ul style="list-style-type: none"> - Trading of cakes, boxed milk, powdered milk, nutritional powder, and other dairy products. - Trading of processed foods (not operating at the head office). - Trading of tea beverages (not operating at the head office). - Trading of roasted, ground, instant coffee (not operating at the head office). - 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). - Wholesale of other products processed from cereals, flour, starch, and seeds. - Wholesale of jams, cakes, candies, chocolates, cocoa, and cocoa products. - Wholesale of technology food (not operating at the head office). - Wholesale of other types of processed tea (not operating at the head office). - Wholesale of vegetable and plant oils and fats (not operating at the head office). - Wholesale of vegetables, tubers, fruits, and processed products from vegetables, tubers, and fruits; wholesaling vegetable and fruit juices (not operating at the head office). - Wholesale of meat and meat products; wholesaling aquatic products and processed products from aquatic products (not operating at the head office). 	<p>Wholesale of food</p> <p>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).</p>	4632
12	<p>Wholesale of beverages</p> <p>Details: Trading of soy milk, soft drinks; Trading of alcohol (not operated at the headquarters), trading of beer (not</p>	<p>Wholesale of beverages</p> <p>Details: Exercising the right to export, import, and wholesale distribution of the goods not included in the list of goods</p>	4633

	operated at the head office), trading of beverages (not operated at the head office).	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).	
13	Wholesale of metals and metal ores 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)	Wholesale of metals and metal ores 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).	4662
14	Wholesale of other unspecified goods Details: - Trading of packages (not operating at the head office), plastic goods (not operating at the head office); - Wholesale of raw materials, flavorings, additives, stabilizers, coloring matters, and chemicals used in the food industry (not operating at the head office); - Wholesale of industrial chemicals: chemical glues, glues, adhesive tapes, printing ink (not operating at the head office); - Wholesale of honey and products processed from honey (not operating at the head office); - Wholesale of wooden pallets and plastic pallets of all kinds (not operating at the head office); - Wholesale of paper containers and paperboard (not operating at the head office); - 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)	Wholesale of other unspecified goods 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).	4669
15	Retail of food in specialized stores Details: - Retail of sugar, milk and dairy products, cakes, jam, candies, and other products made of food grains, powder, starch in specialized stores; - 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	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-	4722

	of Ho Chi Minh City People's Committee approving agricultural and food business planning in Ho Chi Minh City)	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).	
16	Retail of beverages in specialized stores Details: - Retail of alcoholic beverages: liquor, wine and beer; - 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; - Retail of bottled natural mineral water or purified water; - Retail of low-alcohol or non-alcoholic wine and beer	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).	4723
17	Retail of other new goods in specialized stores Details: retail of bags, boxes, containers, and other types of packaging used for storing goods	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-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).	4773
18	Retail by mail order or via the internet Details: retail of bags, boxes, containers, and other types of packaging used for storing merchandise via the internet	Retail by mail order or via the internet 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).	4791

19	Freight transportation by road Details: Internal transportation of goods by cars/trucks serving the production and consumption of the company's products	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)	4933
20	Warehousing and storage of goods Details: Operating warehouses and yards	Warehousing and storage of goods Details: Warehousing services (CPC 742) (excluding Real Estate Business)	5210
21	Restaurants and mobile food services Details: food services	Restaurants and mobile food services Details: Food catering services (CPC 6421)	5610
22	Beverage serving service Details: Café shop.	Beverage serving service Details: Beverage supplying services (CPC 643)	5630
23	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	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).	6810

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

No.	Business Code	Name of business lines
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 a member (CPC 622) (not operating at the head office).</i>
17	4649	<i>Wholesale of other household products</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>
18	4662	<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 Vietnam is a member (CPC 622) (not operating at the head office).</i>
19	4669	<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>

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 People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632) (not operating at the head office).</i></p>
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>

		<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	<i>Retail of other new goods 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 People's Committee approving agricultural and food business planning in Ho Chi Minh City) (CPC 632).</i>
27	4791	<i>Retail by mail order or via the internet</i> <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	<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.