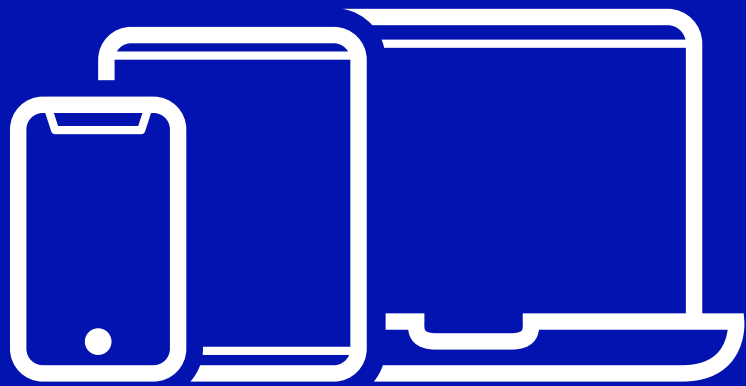


Vinamilk[®]
EST 1976

Guideline for registering and voting

Step 1: Preparation



Smartphone, tablet or PC/laptop
connecting Internet or Cellular



Mobile phone number or email
registered with the VSD



Personal ID (Citizen identification or
Passport) authenticate by eKYC



Speaker or Headphone



Stable Wifi or Cellular Connection


Step 2: Login

The 2024 AGM will start at 13:30 on April 25, 2024. Shareholders can submit Proxy Form from 00:00 on April 15, 2024 and conduct e-voting from 00:00 on April 23, 2024 (Vietnam time)

- Meeting is in progress.

You could:

 Log in

 Download AGM's materials

Vinamilk[®]
EST 1976

**2024 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

April 25, 2024

Shareholder access by link <https://agm.vinamilk.com.vn> and click on "Log in" button



Step 3: Sign in

Sign in:

Kindly enter the Custodian No./ ID No. in the invitation *

[Continue](#)

[Back](#)



2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS


April 25, 2024


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



Step 3: Select Authentication Method

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

Back



2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

April 25, 2024

Shareholders choose an 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 3.1: Login by OTP

Welcome, Nguyễn Van A

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

Enter OTP * Time remaining 177s

--	--	--	--	--	--

By logging in, you are agreeing to [UVote's Terms of Use and Privacy Policy.](#)

Sign in

Back



2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

April 25, 2024

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 3.2: Login by eKYC

If not having phone number or email registered with VSD, shareholders can use the eKYC authentication method. Shareholders can choose to use either their ID card/Citizen identification card or passport to verify their identify

Verify with eKYC

Select validation method

For individual shareholders



Authentication by ID card/CCCD



Verification by passport

Retake

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 Passport/ID number as registered with VSD



Step 4 : Attend the Meeting

[Sign out](#)

Welcome Tran Thi D,

Account information of shareholders

Tran Thi D

Email: bigdeal6869@gmail.com

Total received proxies: 2 person

[Download detail list](#)

Total received shares: 1,501,000

Total shares: **1,501,000**



2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

April 25, 2024

[Watch the Livestream](#)

[Download AGM's materials](#)

[Voting](#)

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

Send question to AGM's BOM



(o) Notification:



2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

April 25, 2024

will take place at

20 **18** **30** **04**
day hours minutes second



(o) Notification

Q&A

There are currently no announcements

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

(o) Notification:

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

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

Voting

Export votes

Close

▼ Voter: Tran Thi D

Email: bigdeal6869@gmail.com

Total received proxies: 2 person

[Download detail list](#)

Total received shares: 1,501,000

Total shares: **1,501,000**

▼ Voting Ballot No. 1

Open

Vote for all members



Nguyễn Van A
Reg number: 111222

Nguyễn Văn C
Reg number: 333444

Total shares **1,000**

1. The Voting Ballot Counting Committee

Approve Disapprove Abstain

Vote

(o) Notification:



(o) Notification Q&A

There are currently no announcements

**Shareholders can receive the importance notices
from or send question directly to AGM's
chairmanship**

