

MINUTES OF VOTE COUNTING
AT THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY

At 15:40 PM on 25th April, 2024, at Vinamilk Tower, No. 10 Tan Trao Street, Tan Phu Ward, District 7, Ho Chi Minh City - the headquarters of Vietnam Dairy Products Joint Stock Company, Enterprise Registration Certificate No. 0300588569 (“**Company**”), the Vote Counting Committee conducted a vote counting at the 2024 Annual General Meeting of Shareholders with the following members:

- ❖ Mr. Diep Hong Khon - Head of the Vote Counting Committee.
- ❖ Mrs. Tran Thai Thoai Tran - Member of the Vote Counting Committee.
- ❖ Mr. Bong Hoa Viet - Member of the Vote Counting Committee.

Mr. Diep Hong Khon, representing the Vote Counting Committee, reported the results of the vote counting at the 2024 Annual General Meeting of Shareholders as follows:

VOTE COUNTING RESULTS

- The total number of shareholders attending and voting at the 2024 Annual General Meeting of Shareholders is 1,057 shareholders, representing 1,700,625,725 voting shares.

Voting result:

Issue 3: Audited financial report for the year 2023.

The number of shares voting in favor	1,697,362,489 shares	accounting for 99.81% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	0 share	accounting for 0.00% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	3,263,236 shares	accounting for 0.19% of the total voting shares of shareholders attending and voting at the meeting

Issue 4: BOD’s reports of 2023

The number of shares voting in favor	1,697,379,389 shares	accounting for 99.81% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	100 shares	accounting for 0.00% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	3,246,236 shares	accounting for 0.19% of the total voting shares of shareholders attending and voting at the meeting

Issue 5: Dividends for the financial year of 2023

The number of shares voting in favor	1,697,388,193 shares	accounting for 99.81% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	2,124 shares	accounting for 0.00% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	3,235,408 shares	accounting for 0.19% of the total voting shares of shareholders attending and voting at the meeting

Issue 6: Revenue & profit plan for 2024 (consolidation)

The number of shares voting in favor	1,697,262,893 shares	accounting for 99.80% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	119,824 shares	accounting for 0.01% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	3,243,008 shares	accounting for 0.19% of the total voting shares of shareholders attending and voting at the meeting

Issue 7: Plan of dividend for the financial year of 2024

The number of shares voting in favor	1,697,311,692 shares	accounting for 99.81% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	70,125 shares	accounting for 0.00% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	3,243,908 shares	accounting for 0.19% of the total voting shares of shareholders attending and voting at the meeting

Issue 8: Selection of the independent auditor for 2024

The number of shares voting in favor	1,598,690,238 shares	accounting for 94.01% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	26,880,800 shares	accounting for 1.58% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	75,054,687 shares	accounting for 4.41% of the total voting shares of shareholders attending and voting at the meeting

Issue 9: The total Directors' fees and other benefits for 2024

The number of shares voting in favor	1,697,208,643 shares	accounting for 99.80% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	149,908 shares	accounting for 0.01% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting with no opinion	3,267,174 shares	accounting for 0.19% of the total voting shares of shareholders attending and voting at the meeting

Therefore, with the approval rate mentioned above, all the agenda issues in the 2024 Annual General Meeting of Shareholders have been passed.

This Minutes of vote counting is made into two (02) original copies on 25th April, 2024.

VOTE COUNTING COMMITTEE

Head



Diep Hong Khon

Member



Tran Thai Thoai Tran

Member



Bong Hoa Viet