Vinamilk
EST 1976

POWER OF ATTORNEY

For attendance and voting at the Annual General Meeting of Shareholders in 2025
of Vietnam Dairy Products Joint Stock Company

Name of Shareholder: ....
Address: ....
ID No./Passport No./Enterprise Registration No: ....
Date of issue: ....Place of issue: ....
The legal representative of shareholders being an organization: ....
The total number of shares owned: ....
(hereinafter referred to as the "**Principal**")

Hereby authorize the following Individual/Organization:

Name of individual/organization: ....
Address: ....
ID No./Passport No./Enterprise Registration No[1]:..
Date of issue: ....   Place of issue: ....
Cell phone No[2]: ....   Email[2]: ....
(hereinafter referred to as the "**Proxy**")

CONTENTS OF AUTHORIZATION

The Proxy shall be the authorized representative of the Principal in respect of …………………. shares owned by the Principal and shall on behalf of the Principal attend the Annual General Meeting of Shareholders in 2025 (the "**AGM**") of Vietnam Dairy Products Joint Stock Company (the "**Company**"), which will be held on April 25th, 2025, and shall exercise shareholder rights and obligations with respect to the number of shares mentioned above in accordance with the applicable laws and the Charter of the Company.

The Proxy shall act within the scope of the authorization granted in this Power of Attorney.

The Principal and the Proxy hereby fully understand the nature, all legal consequences and shall take responsibility for this authorization and undertake that the parties strictly comply with the applicable laws and the Company's Charter. The Parties undertake that they will not make any claim against the Company for this authorization.

This Power of Attorney shall be effective from its signing date hereof until the closing of the AGM of the Company.

……………………………, date ………………………..2025

THE PRINCIPAL	**THE PROXY**
(Signature, full name, seal (if any))	*(Signature, full name, seal (if any))*

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[1] *Please provide the copy of ID Card/Passport/Enterprise Registration Certificate of the Principal and the Proxy. In case the Proxy is an organization, please provide the Power of Attorney/Introduction Letter made by this organization to appoint its authorized representative(s) to attend the meeting together with the copy of ID Card/Passport of such authorized representative(s).*

[2] *Please fill in the information of cell phone number and email address of the Proxy so that the Company can provide the Proxy with verification code (i.e. OTP) to access and attend the online meeting.*