

**Form 03: Declaration of Positions/Roles of the Candidate at Other Organizations, Interests, and Beneficial Relationships with Vinamilk**

**My name is:** .....

**ID card/Passport No:** ..... **Dated:** ..... **By:** .....

To ensure comprehensive and transparent information for the profile of the candidate for the position of member of the Board of Directors, and to provide clarity for Vietnam Dairy Products Joint Stock Company (“**Vinamilk**”) and its shareholders, I hereby declare the following relevant details:

**1. Current positions held by the candidate at other organizations** (if applicable, please fill in the blanks below; if not, please indicate “No”):

| No. | Name of Organization | Position | Date of Appointment | Note |
|-----|----------------------|----------|---------------------|------|
| 1   |                      |          |                     |      |
| 2   |                      |          |                     |      |
| 3   |                      |          |                     |      |
| 4   |                      |          |                     |      |
| 5   |                      |          |                     |      |
| 6   |                      |          |                     |      |
| 7   |                      |          |                     |      |

**2. Positions for which the candidate is currently nominated at other organizations** (if applicable, please fill in the blanks below; if not, please indicate “No”):

| No. | Name of Organization | Position | Date Nominated | Note |
|-----|----------------------|----------|----------------|------|
| 1   |                      |          |                |      |
| 2   |                      |          |                |      |
| 3   |                      |          |                |      |
| 4   |                      |          |                |      |
| 5   |                      |          |                |      |
| 6   |                      |          |                |      |
| 7   |                      |          |                |      |

**3. Interests** (if applicable, please fill in the blanks below; if not, please indicate "NO"):

Declaration of companies in which I am owning capital contribution or shares:

| No. | Name of Company | Percentage (%) of Shares / Capital Contribution Owned | Note |
|-----|-----------------|---|------|
| 1   |                 |   |      |
| 2   |                 |   |      |
| 3   |                 |   |      |
| 4   |                 |   |      |
| 5   |                 |   |      |
| 6   |                 |   |      |

Declaration of companies in which my related persons<sup>1</sup> are owners or jointly own or separately own capital contribution or shares of more than ten per cent (10%) of charter capital of such companies:

| No. | Name of Company | Percentage (%) of Shares / Capital Contribution Owned | Note |
|-----|-----------------|---|------|
| 1   |                 |   |      |
| 2   |                 |   |      |
| 3   |                 |   |      |
| 4   |                 |   |      |
| 5   |                 |   |      |
| 6   |                 |   |      |

**4. Declaration of Relationships with Vinamilk**

| No | Relationship                                       | Yes | No | Details of Relationship<br><i>(If "Yes" is selected, please provide detailed information about the relationship with Vinamilk and attach any relevant documents)</i> |
|----|--|-----|----|--|
| 1  | Employee relations with Vinamilk                   |     |    | (Information about the relationship)<br>.....  |
| 2  | Auditing and/or consulting relations with Vinamilk |     |    | (Information about the relationship)<br>.....  |

<sup>1</sup> Related Persons are defined under Clause 23 of Article 4 of the Law on Enterprises and Clause 46 of Article 4 of the Law on Securities.

|     |  |  |  |                |
|-----|--|--|--|----------------|
| 3   | Ownership relations<br>(shareholder of Vinamilk) |  |  | .....<br>..... |
| 4   | Economic relations                               |  |  | .....          |
| 4.1 | Selling relations (Supplier)                     |  |  | .....<br>..... |
| 4.2 | Purchasing relations (Customer)                  |  |  | .....<br>..... |
| 4.3 | Partnership                                      |  |  | .....          |
| 5   | Other relations                                  |  |  | .....          |

I hereby undertake that the aforementioned declaration is fully truthful and accurate. In case of any untruthful information, I shall be liable before laws.

\_\_\_\_\_, 2025  
(Signature, full name)

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