

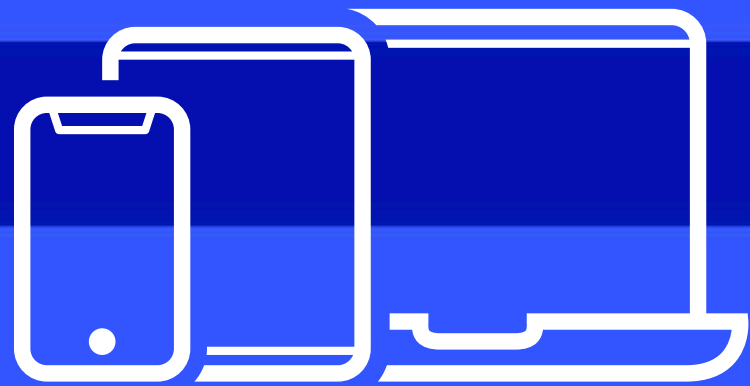
Vinamilk[®]

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Instructions for declaring online proxy

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: Submit Proxy form



● The system is not open.

You can:

- Submit Proxy Form
-  Download AGM's materials

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Shareholder access by link <https://agm.vinamilk.com.vn> and click on "Submit Proxy Form" button

Step 3 : Sign in

Sign in:

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

[Continue](#)

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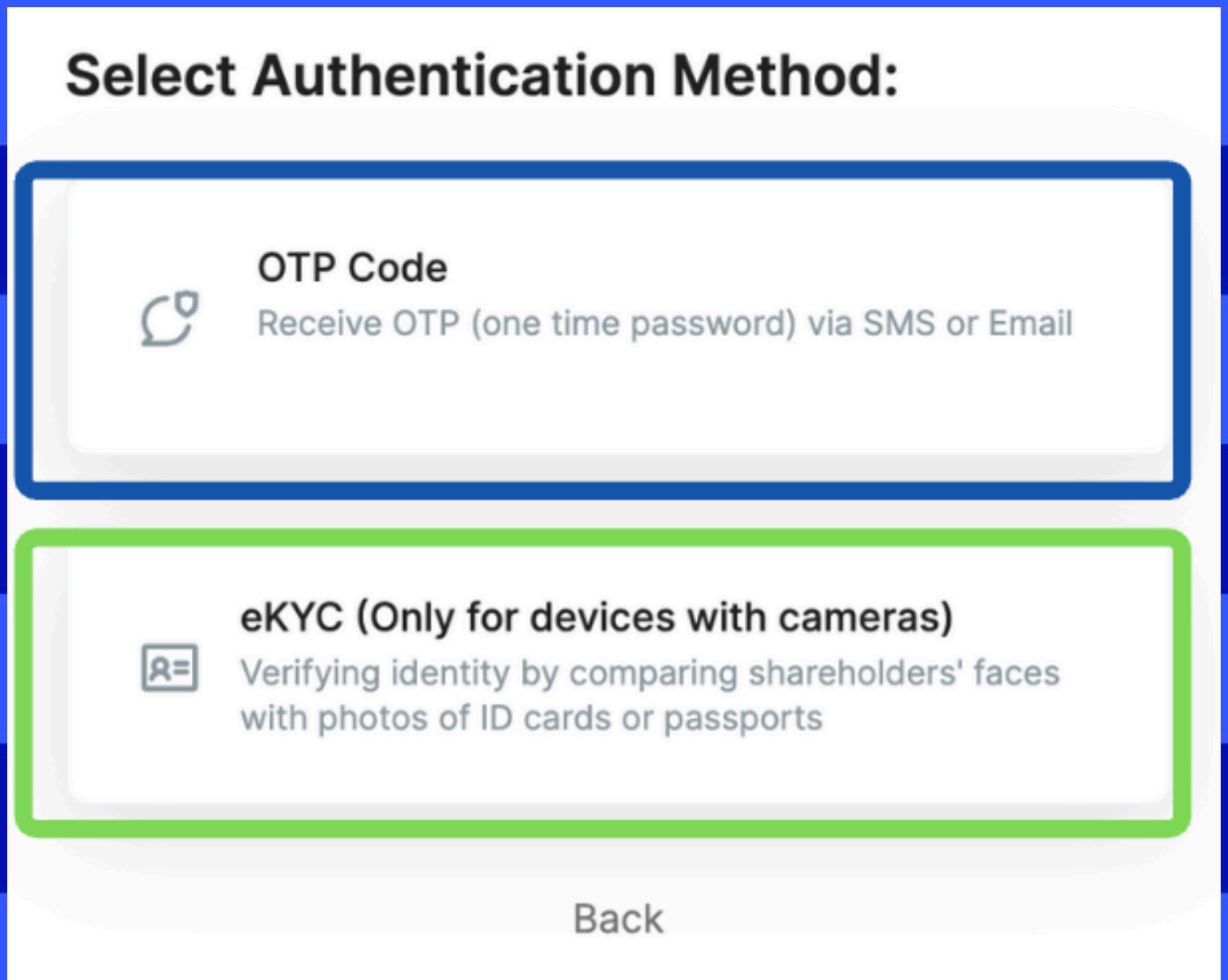


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Shareholders fill the custodian code or ID number and click on "Continue" button

Step 3: Select Authentication Method



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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

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

Sign in

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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

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

Submit Proxy Form

An Authorization declaration request cannot be approved if, before the request is submitted, the authorized recipient is logged into the General Meeting.

Authorized person			
Authorization name	Shareholder code	Custodian Code	
Nguyễn Van A	5	111222	
Number of shares	Total forwarded shares and pending approval	Authorized number of shares	
1,000	0	1,000	

Authorized Recipient

Full Name *	ID Card No *
Phone number *	Date of Birth
	Select date
Address *	Email
Shareholder code (if any)	Custodian Code (if any)
Total received shares *	
0	
Hardcopy Power of Attorney *	
Maximum file size to be uploaded: 20MB	
<input type="text"/>	

Cancel Next

Required information to declare:

- 1/ Full name, ID card/Citizen Identification number, Phone number of the authorized person
- 2/ Number of shares authorized: equal to or less than the authorized number of shares
- 3/ Shareholder Registration Number of the authorized person (if the authorized person is also a shareholder)

Confirm authorization information

[Download Power of Attorney](#) 

1. Authorizing Party

Name of shareholder: Nguyễn Văn A

Registration number 111222

Shareholder ID: 5

Number of shares: 1000

2. Authorization recipient

Name of shareholder: Trần Thị D

Phone number: 0989870720

Contact: abc

Shareholder code (if any):

Total received shares: 1000

In words: *One Thousand Share number*

ID/Citizen ID/Passport number: 555666

Date of Birth:

Email: bigdeal6869@gmail.com

Security ownership number (if any):

3. Authorization content

- The authorized party represents the authorized party to attend 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS of Công ty cổ phần Sữa Việt Nam, the obligation at the General Meeting

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[Submit](#)

Shareholders should recheck the information on the online authorization declaration form, and if it is correct, the shareholder should press confirm.



Authorization form sent successfully

The organizing committee of the meeting will confirm your authorization form as soon as possible.

If you need support, please contact Hotline: **028 54 155 555**

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After confirmation, the form will be sent to the approval department. Both the shareholder and the authorized person will receive an email notification about the results



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When receiving the email notification that the “authorization request” has been approved, the authorized person can log in with their information to attend the meeting and carry out voting.



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When receiving the email notification that the authorization was not successful, the authorized person can contact the organizing committee via email at vinamilk_agm@vinamilk.com.vn for assistance