

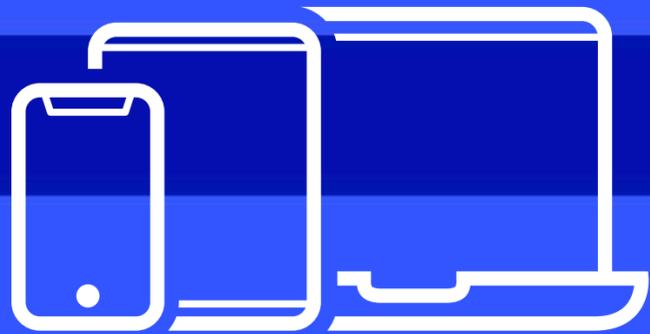
**Vinamilk<sup>®</sup>**

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**Guidelines for Participation, Voting, and Election Procedures**

# 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

● Meeting is in progress.

You could:

 Log in

 Download AGM's materials

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# ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

April 25, 2025

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

# Step 3: Sign in



Sign in:

Custodian Code, ID Card Number \*

038180000012

Continue

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# ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

April 25, 2025

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

# Step 4: 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

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## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

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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 4.1: 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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## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

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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 4.2: 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

# Step 5 : Attend the Meeting

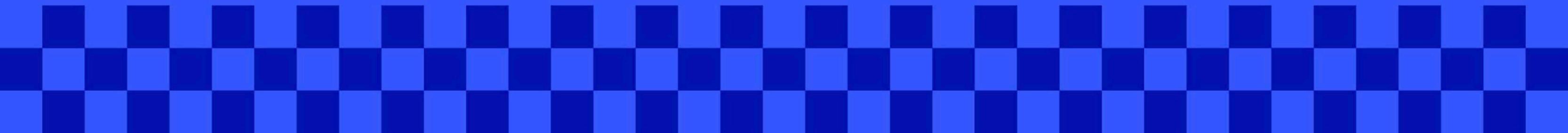


Three buttons are shown in a row. The first button, "Watch the Livestream", is highlighted with a green border and contains a small camera icon. The second button, "Download AGM's materials", is a plain white button. The third button, "Voting - Elections", is highlighted with a red border.

## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

April 25, 2025

Shareholders may choose to 'Watch the Livestream' (available only on the meeting day) or proceed with 'Voting - Elections' (available from the system opening time) by clicking the corresponding buttons.



# Step 6: Watch AGM livestream

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[Download documents](#) [Voting - Election](#) 

Home page / Broadcast General Meeting

**Notification:**



# ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

April 25, 2025

**Notification** [Q&A](#) 

**Shareholders can vote and elect while watching the livestream by clicking the 'Voting - Election' icon located at the top corner of the screen.**

**Shareholders can submit questions to the AGM's chairmanship by clicking the 'Q&A' button.**

# Step 7: Guideline for voting

**Voting** Export votes Close

---

▼ Voter: Tran Thi D

Email: bigdeal6869@gmail.com  
 Total received proxies: 2 person [Download detail lis](#)

---

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

---

▼ Voting Ballot No.1 Open

Vote for all members

Nguyễn Văn A  
Reg number: 111222

Nguyễn Văn C  
Reg number: 333444

Total shares 1,000

**1.** The Voting Ballot Counting Committee

Approve  
  Disapprove  
  Abstain

**Vote**

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

# Step 8: Guideline for election

In the case of receiving authorization, during the election process, the shareholder or authorized person may cast votes on behalf of each authorizing shareholder by selecting each name displayed on the screen and submitting votes individually.

Alternatively, they may choose to vote for all at once by clicking the 'Vote for all members' button.

It is also possible to manually enter the number of votes by deselecting the option to equally distribute votes among all candidates.

▼ Election Ballot
Open ↻

---

Vote for all members

<

Nguyễn Hải Đăng  
Reg number: 080085007323

ĐỖ HOÀNG ANH  
Reg number: 001089022161

>

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Maximum number of votes	200
Total number of votes cast	200
Number of votes left	0

---

**List of candidates**

 Divide the votes equally among all candidates selected

Maximum number of candidates to be elected: 2

<input checked="" type="checkbox"/>	1. Nguyen Van A	Member of the Board of Directors.	100
<input checked="" type="checkbox"/>	2. Tran Thi A	Member of the Board of Directors.	100

Vote

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