

HO CHI MINH CITY
VIETNAM DAIRY PRODUCTS J.S.C

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
T.Tr

Ref: 1803 /CV- CTS.ĐT/2014

DISCLOSURE OF INFORMATION

To: STATE SECURITIES COMMISSION
HOCHIMINH STOCK EXCHANGE

Company: VIETNAM DAIRY PRODUCTS J.S.C (VINAMILK)
Ticker: VNM
Head-office: 10 Tan Trao, Tan Phu Ward, District 7, HCMC
Telephone: (08) 541 55555 Fax: (08) 541 61230
Announcer: Madam Mai Kieu Lien, Chairwoman and CEO
Address: 10 Tan Trao, Tan Phu Ward, District 7, HCMC
Office Telephone: (08) 541 55555 Fax: (08) 541 61230

Types of information for disclosure:

Regular Extraordinary (24h) Extraordinary (72h) Mandatory

Contents of disclosure:

Vietnam Dairy Products J.S.C (“Vinamilk”) sincerely announces that the Board of Management on May 20th 2014 approved the resolution to appoint Mr. Phan Minh Tien, born in 1970, as Executive Director of Marketing from May 20th 2014.

We, hereby, undertake that all the information disclosed as above is true and correct.



May 21th 2014
Chief Executive Officer

MAI KIEU LIEN