

Ref: 1602/CV- CTS.ĐT/2015

## 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  24h  72h  Extraordinary  Mandatory

Contents of disclosure:

Vietnam Dairy Products J.S.C sincerely announces that the Board, on April 11<sup>th</sup> 2015, approved the agenda of and the issues to be presented and proposed at the Annual General Meeting of 2015 as follows:

- **Issue 1.** Audited financial statements, 2014 company performance reports of the Board and the Inspection Committee.
- **Issue 2.** Dividend and profit distribution for 2014. That is, the second dividend for 2014 is in intention 2,000 dong/share, record date of June 16<sup>th</sup> 2015, payment date of June 26<sup>th</sup> 2015.
- **Issue 3.** Business plan for 2015
- **Issue 4.** Issuance and listing of bonus shares at a ratio of 1:5 (For every 05 existing shares owned at record date, 01 bonus share will be given) to increase charter capital with owner's equity. Record date shall be in the third quarter of 2015.
- **Issue 5.** Selection of Independent Auditor for 2015.
- **Issue 6.** Remunerations for the Board and the Inspection Committee for 2015.
- **Issue 7.** Chairman concurrently acting CEO.
- **Issue 8.** Revision of the Charter in response to 2014 Law on Enterprises and the Company's operational realities.

The information was available on the Company's website on April 11<sup>th</sup> 2015 at:

<https://www.vinamilk.com.vn/en/dai-hoi-dong-co-dong>

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

April 13<sup>th</sup> 2015  
Chief Executive Officer *me*  
  
MAI KIEU LIEN