

Ref: 2939 /CV- CTS.TC/2016

## 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: Ms. Mai Kieu Lien, Chief Executive Officer  
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  Mandatory  Miscellaneous

### Contents of disclosure:

The Board of Management of Vietnam Dairy Products Joint Stock Company (“Vinamilk”) has issued the resolution No. 10/NQ-CTS.HĐQT/2016, dated June 28<sup>th</sup>, 2016 with the following contents:

- The Board of Management approves to remove of the foreign ownership limit at Vinamilk.
- The Board of Management authorizes to the Chief Executive Officer to conduct necessary reporting procedures to the local authority bodies about this removal of the foreign ownership limit at Vinamilk in accordance with the prevailing regulations.

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

June 28<sup>th</sup>, 2016

Chief Executive Officer



MAI KIEU LIEN