

Ref: 3946/CV- CTS.TC/2016

DISCLOSURE OF INFORMATION

To: - STATE SECURITIES COMMISSION
- HO CHI MINH STOCK EXCHANGE

Company: VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY
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 approved the Board's Resolution No. 12/NQ-CTS.HDQT/2016, dated 21st July 2016 with details as follows:

1. The first interim dividend 2016:

- The first interim dividend 2016 is 4,000 dong per share.
- Record date for the first interim 2016 is **22 August 2016**
- Payment date: is **31 August 2016**

2. The issue and listing of additional shares for its existing shareholders to increase share-capital with owners' equity with the issue ratio of 1 : 5

- The Company will conduct procedures to issue and list the additional shares for its existing shareholders to increase share capital with owners' equity (bonus shares) with the State Securities Commission, Ho Chi Minh City Stock Exchange and Vietnam Securities Depository.
- The record date for the entitled bonus share issue is expected on **22 August 2016**.
This record date for bonus share issue and the first interim dividend can be changeable subject to the date that the State Securities Commission approves the dossier of bonus issue.
- Source of issue: from the Investment and Development fund, maximum at 2,419,154,400,000 dong.

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

HCM City dated July 21st, 2016
For and on behalf of information announcer



Mai Hoài Anh
CHIEF OPERATING OFFICER