

Ref: 4109 /CV-CTS.TC/2016

Hồ Chí Minh City, dated 29th August 2016**DISCLOSURE OF INFORMATION ABOUT CHANGING
THE OUTSTANDING VOTING-RIGHT SHARES****To: THE STATE SECURITIES COMMISSION (SSC)
HO CHI MINH CITY STOCK EXCHANGE (HOSE)**

Based on issue report dated 26th August 2016, Vietnam Dairy Products Joint Stock Company (Vinamilk), code of the securities: VNM, would like to disclose the change of the outstanding voting-right shares as follows:

Ref	Content	Before the change	Increase/(Decrease)	After the change	Reason (*)
1	Share capital (dong)	12,095,499,240,000	2,419,035,050,000	14,514,534,290,000	Issued bonus shares (1:5) to the existing shareholders
2	Total number of shares	1,209,549,924	241,903,505	1,451,453,429	
3	Number of treasury shares	0	0	0	
4	The outstanding voting-shares	1,209,549,924	241,903,505	1,451,453,429	
5	Preferred shares/others (if any)	0	0	0	

The legal representative

**MAI KIEU LIEN**
Chief Executive Officer