

Ref: 4138 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: Madam Mai Kieu Lien, 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 ☐ Mandatory ☐ other

Contents of disclosure:

Vietnam Dairy Products J.S.C (“Vinamilk”) sincerely announces that Vinamilk, on August 30th, 2016, received the certificate of Business Registration numbered 0300588569, revised for the 23rd, issued by the Department of Planning and Investment of Ho Chi Minh City.

Contents of change for this revision are:

Contents of change	New information (23 rd revision)	Old information (22 nd revision)
- An increase in share capital due to issue of ESOP for employees	12,095,499,240,000 dong	12,006,621,930,000 dong
- The legal representative's personal information	Citizen's identity card No.: 001153002818, issued by Police Division of citizen & national database on citizen on 07/01/2016	Identity No.: 020128952, issued by HCM City Police Department on 26/12/2003

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

August 30th, 2016

Chief Executive Officer



MAI KIEU LIEN