

Ref: 5249 /CV- CTS.ĐN/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, 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 ☐ Mandatory ☐ Miscellaneous

Contents of disclosure:

The Management Board of Vietnam Dairy Products Joint Stock Company (“Vinamilk”) approved the Resolution No. 05/NQ-CTS.HĐQT/2016, dated 15/02/2016 regarding its decision to obtain the approval by written votes of the General Meeting of Shareholders on the amendments of business lines as follows:

No.	Business lines	Amendment method
1	Goods loading (Code: 5224)	Withdrawal
2	Breeding service activities (Code: 0162)	Withdrawal
3	Post-harvest servicing activities (Code: 0163)	Withdrawal
4	Cultivation service activities (Code: 0161)	Withdrawal
5	Processing seeds for reproductive purpose (Code: 0164)	Withdrawal
6	Printing (details: print on packs) (Code: 1811)	Withdrawal
7	Consultancy, brokerage, real-estate auction, land use right auction (Details: brokerage services of real-estates) (Code: 6820)	Withdrawal
8	Cargo road transportation (Details: business in cargo road transportation by cars to serve the productions and selling of Company’s products)	Amending detailed contents of the business line



No.	Business lines	Amendment method
9	Conducting business in real-estate, land use rights of owners, users or leased land (Details: According to the Article 11.3 of the Law on Real-Estate Business 2014)	Amending detailed contents of the business line

- The expected record date: 29/2/2016.
- The expected date of completing the process is at the end of March 2016

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

February 15th, 2016

Chief Executive Officer *Sau*



MAI KIEU LIEN

