



VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY

10 Tan Trao Street, Tan Phu Ward, District 7, HCM City

Tel: (84 8) 541 55555 Fax: (84 8) 541 61266

NOTICE

Annual General Meeting of Shareholders 2016

Vietnam Dairy Products Joint-Stock Company (Vinamilk) sincerely informs our valuable shareholders of the Annual General Shareholders Meeting ("the AGM") in 2016 as follows:

Name of the Company : **VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY**

Stock ticker : **VNM**

Type of stock : ordinary share

Par value : 10,000 dong/share

Record date : **26th April 2016**

1. Time: **21st May 2016, 8am – 12pm** (Welcoming guests from 8:00am, opening at 9:00am)
2. Venue: Times Square Building, 57-69F Dong Khoi Street and 22-36 Nguyen Hue Street, District 1, HCM City
(Please get in at 57-69F Dong Khoi Street, District 1, HCM City)

3. Contents:

- o Report of the Board of Management on Company's business performance in 2015
- o Report on the Board of Management's activities (BOM) in 2015
- o BoM's supervisory report on CEO & the Executive Directors in 2015
- o Report of the Inspection Committee (IC) 2015
- o Issues to be approved by the AGM:
 - ✓ Audited financial statements for 2015 and report of the Inspection Committee
 - ✓ Distribution of 2015 profit
 - ✓ Business plan 2016 and proposal of profit distribution 2016.
 - ✓ Selection of the auditor for the fiscal year 2016
 - ✓ Allowance for BoM and IC in 2016
 - ✓ Foreign ownership limit
- o Other issues subject to the AGM's approval.
(The detailed meeting agenda will be updated and informed to shareholders as required by Law)

4. It is kindly suggested that the shareholders should make registration beforehand in favor of well-organized service.
Time of registration: from **05th May 2016 to 4:00PM on 20th May 2016.**

5. The shareholders present in person or by proxy are respectfully advised to register by telephone, facsimile or email to:

Vietnam Dairy Products Joint Stock Company (Vinamilk)
No.10 Tan Trao Street, Tan Phu Ward, District 7, Ho Chi Minh City
Tel: (08) 54 155 555 (Ext 108401) Fax: (08) 54 161 226
Email: tcson@vinamilk.com.vn

6. Documents for registration of proxy shall include a power of attorney, a copy of the shareholder's identity card (ID card) or passport, and proxy's ID card. The sample of power of attorney shall be available on Vinamilk's website at www.vinamilk.com.vn from **06th May 2016.**
7. This notice shall be fully honored as Invitation Letter. Meeting documents shall be available on Vinamilk's website at www.vinamilk.com.vn from **06th May 2016.**
8. The shareholders attending the meeting are advised to carry ID cards or passports (originals).

Ho Chi Minh City, 11th April 2016

For and on behalf of the BOM, VIETNAM DAIRY PRODUCTS JSC
Board member & CEO *ML*



Mai Kiều Liên