

Số: 6788/CV-CTS.TC/2018

HCM City dated, 17th Dec 2018

ANNOUCEMENT OF BUYING BACK SHARES

**To: State Securities Commission of Vietnam (SSC)
Ho Chi Minh Stock Exchange (HOSE)**

I. The introduction of the listed entity to carry this transaction:

1. Full name of the entity: VIETNAM DAIRY PRODUCTS JOIN TSOTCK COMPANY
2. Trading name: VIETNAM DAIRY PRODUCTS JOIN TSOTCK COMPANY
3. Head office 10 Tan Trao Street, Tan Phu Ward, District 7, HCM City
4. Tel: 028 54 155 555 Fax: 028 541 61203
5. Par Symbol code (if any) : VNM
6. Par value: 10.000 dong per share
7. Share capital: 17,416,877,930,000 dong
8. Trading account at Saigon Securities Inc. (SSI), Account No.: 003C004888
9. Evidence of legal entity:
 - Business Registration No.: 0300588569, issued by HCM City of Planning & Investment Department dated initially on the 20th Nov 2003; revised on the 12th October 2018
 - Main business lines: manufacturing and trading dairy & related dairy products, beverages, plantations, breeding cows,....
 - Total capital value: 23,873,057,813,861 dong (Owners' equity on the audited consolidated accounts for the year ended 2017).

II. Method of buying back shares

1. Total treasury shares prior this announcement: 276,210 shares
2. The latest purchasing/selling transaction of treasury shares: 14 Dec 2018 (buying back ESOP)
3. The latest issue date of shares to increase its share capital: 12/09/2018 (issue bonus shares 20% (1:5) for the existing shareholders), date of share issue completion report.
4. Total shares to be purchased back for this announcement: 3,728 shares
5. Purpose of buying back: Collect the ESOP shares in according to the Company's ESOP Issue Statute.
6. Sources of buying back: from the Company's retained earnings
7. The expected trading time: from the date on which SCC confirms to receive the sufficient dossier until the VSD completes the transaction.

8. Trading method: not through HOSE
9. Price setting: equal to the issue price at 37,720 dong per share
10. Name of the appointed securities company to carry this transaction:

Saigon Securities Inc. (SSI)

- Address: 72 Nguyen Hue, Ben Nghe Ward, District 1, HCM City
- Tel: (84-8) 38 242 897
- Trading account: 003C004888 at SSI.

VIETNAM DAIRY PRODUCTS JSC

On behalf of Legal representative



Nguyễn Thị Thanh Hòa
GIÁM ĐỐC ĐIỀU HÀNH
KHOI CHUOI CUNG UNG

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