

**RESOLUTION**  
**of**  
**GENERAL MEETING OF SHAREHOLDERS OF**  
**VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY**  
**(by obtaining the shareholders' written opinion)**

- Pursuant to the Law on Enterprises No. 68/2014/QH13, adopted by National Assembly of Socialist Republic of Vietnam on 26th November 2014;
- Pursuant to the Charter of Vietnam Dairy Products Joint Stock Company;
- Pursuant to the Written Opinion Form No. 01/PLYK-HĐQT/2020, dated 15/05/2020 of Vietnam Dairy Products Joint Stock Company; and
- Pursuant to the Counting Minutes for the Written Opinion Form No. 01/PLYK-HĐQT/2020, dated 15/05/2020 of Vietnam Dairy Products Joint Stock Company;

The General Meeting of Shareholders (“GMS”) of Vietnam Dairy Products Joint Stock Company (“Vinamilk” or “Company”), by obtaining the Shareholders’ written opinion, hereby approve this Resolution with the contents as below:

**APPROVED**

**Article 1:** The GMS hereby approves:

- the amendment and supplementation of some contents of the existing Internal Regulations on Corporate Governance approved by the Annual General Meeting of Shareholders 2018 on 31<sup>st</sup> March 2018; and
- the new Internal Regulations on Corporate Governance, incorporating amendment and supplementation mentioned above, in order to replace the existing Internal Regulations on Corporate Governance approved by the Annual General Meeting of Shareholders 2018 on 31<sup>st</sup> March 2018.

The new Internal Regulations on Corporate Governance is attached to this Resolution.

**Article 2:** The Board of Directors, the Legal Representative and the Shareholders of the Company are responsible for the implementation of this Resolution.

**Article 3:** This Resolution becomes effective from the signing date hereof.

*For and on behalf of*  
**GENERAL MEETING OF SHAREHOLDERS**  
**Chairwoman of the Board of Directors**



The stamp is circular and contains the following text: 'M.S.D.N: 0300588569-C.T.C.P.' around the top edge, 'CÔNG TY CỔ PHẦN SỮA VIỆT NAM' in the center, and 'QUẬN 7 - T.P. HỒ CHÍ MINH' around the bottom edge. A blue ink signature is written over the stamp.

**LE THI BANG TAM**