

**INVITATION LETTER
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**

To: RESPECTED SHAREHOLDERS

The Board of Directors of Vietnam Dairy Products Joint Stock Company (“Vinamilk” or the “Company”) would like to invite our respected shareholders to attend the 2026 Annual General Meeting of Shareholders (the “AGM”) of Vinamilk as below:

1. **Time of meeting:** on **22nd April 2026**, the meeting is scheduled to begin at **9:00 AM** (Vietnam time).
2. **Form of meeting:** **ONLINE MEETING**. Shareholders are kindly requested to access the online meeting system at the following address: <https://agm.vinamilk.com.vn> or scan QR Code below to attend the meeting.
3. **Meeting agenda:** Discussion of issues within the decision-making authority of the AGM as mentioned in the meeting’s documents.
4. **Meeting’s documents:** Documents used for the AGM shall be published on the website of the Company at the following address: <https://www.vinamilk.com.vn/en/investor/reports/amg?year=2026> (no later than **31st March 2026**). In addition, in order to support respected shareholders in registering for attendance and voting at the online meeting, the Company will also provide guidelines on the registration and voting procedures for the online meeting at the Company’s website (as mentioned above).
5. Shareholder or group of shareholders holding at least five (05) percent of the total ordinary shares of the Company may propose issues to be included in or comment on the agenda of the AGM. Proposals and comment shall be made in writing and sent to Vinamilk no later than seven (7) working days prior to the opening date of the meeting.
6. **Proxy to attend the AGM:** In case a shareholder cannot attend the meeting and wish to authorize other organizations/individual(s) to attend the meeting on their behalf, please send the valid Power of Attorney to the Company and ensure that the Company receives such valid Power of Attorney no later than **21st April 2026** by one of the following forms: (1) by post/guaranteed delivery services/fax to the mailing address mentioned in Item 7 below, or (2) sent it by email to the following email address: Vinamilk_AGM@vinamilk.com.vn. Respected shareholders can download the template of Power of Attorney from the following links: <https://www.vinamilk.com.vn/en/investor/reports/amg?year=2026>, or they may prepare their own template (which must include details of the authorizing party and the authorized party (proxy), the contents of authorization and the number of shares for which there is authorization).
7. For any inquiries related to the organization of the AGM, shareholders are kindly requested to contact us at:

Vietnam Dairy Products Joint Stock Company

No 10, Tan Trao Street, Tan My Ward, Ho Chi Minh City

Telephone: (028) 54 155 555 (Ext: 108401)

Fax: (028) 54 161 226

Contact point: Mr. Tran Chi Son

Email: tcson@vinamilk.com.vn

Yours Sincerely,

On behalf of BOARD OF DIRECTORS
CHAIRMAN



NGUYEN HANH PHUC