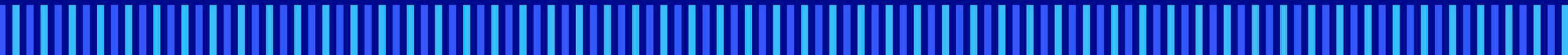
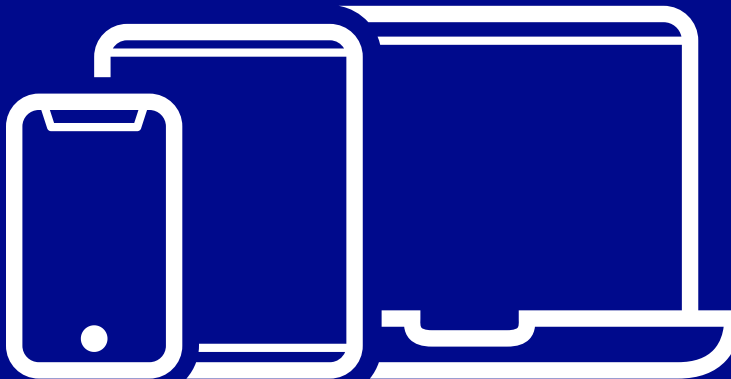




Guidelines for Participation, Voting



Step 1: Preparation



Smartphone, tablet or PC/laptop connecting Internet or Cellular



Mobile phone number or email registered with the VSD



Personal ID (Citizen identification or Passport) authenticate by eKYC



Speaker or Headphone



Stable Wifi or Cellular Connection



Step 2: Login

● Meeting is in progress.

You could:

➔ Log in

↓ Download AGM's materials



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

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Shareholder access by link <https://agm.vinamilk.com.vn> and click on "Log in" button

Step 3: Sign in



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Sign in:

Custodian Code, ID Card Number *

038180000012

Continue

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Shareholders fill the custodian code or ID number and click on "Continue" button

Step 4: Select Authentication Method

Select Authentication Method:

OTP Code
Receive OTP (one time password) via SMS or Email

eKYC (Only for devices with cameras)
Verifying identity by comparing shareholders' faces with photos of ID cards or passports

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Shareholders choose an option to authenticate: OTP if having mobile telephone number or email registered with VSD. And eKYC if not having mobile phone number or email registered.

Step 4.1: Login by OTP

Welcome, Nguyễn Van A

OTP has been sent to your phone number: **093*****3**
and email address: **tri*****@gmail.com**

Enter OTP * Time remaining 177s

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By logging in, you are agreeing to [UVote's Terms of Use and Privacy Policy.](#)

Sign in

Back



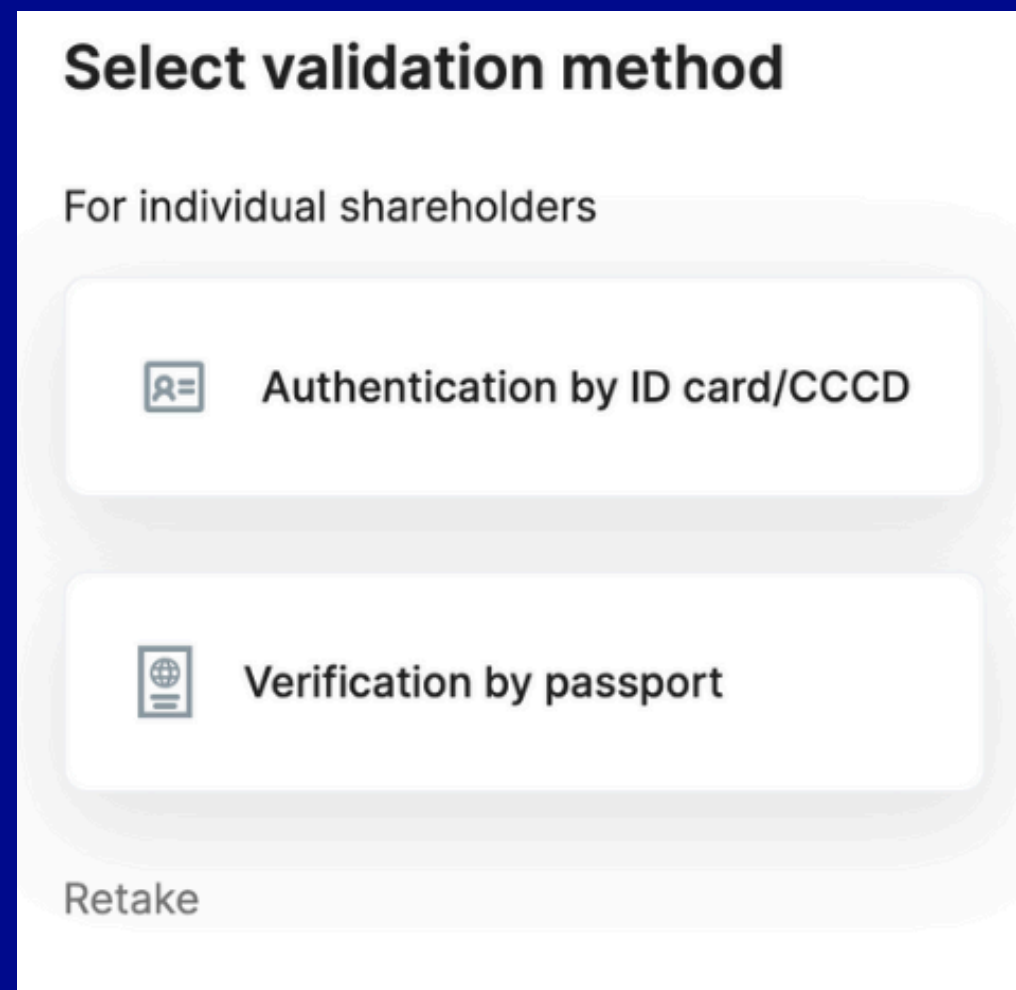
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

April 22, 2026

If shareholders have cell phone number and email registered with VSD, the system will send OTP to both, and shareholders can then type the OTP received and click on "Sign in" button

Step 4.2: Login by eKYC

If not having phone number or email registered with VSD, shareholders can use the eKYC authentication method. Shareholders can choose to use either their ID card/Citizen identification card or passport to verify their identify



Select validation method

For individual shareholders

Authentication by ID card/CCCD

Verification by passport

Retake

If not holding old ID card, shareholders can use their chip-embedded ID card for authentication. In case of using Passport authentication, the passport must contain the same Passport/ID number as registered with VSD

Step 5: Attend the Meeting



Buttons for meeting actions:

- Watch the Livestream
- Download AGM's materials
- Voting

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

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Shareholders may choose to 'Watch the Livestream' (available only on the meeting day) or proceed with 'Voting' (available from the system opening time) by clicking the corresponding buttons.



Step 6: Watch AGM livestream

Notification:



CÔNG TY CỔ PHẦN SỮA VIỆT NAM ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN 2026

THE ANNUAL GENERAL MEETING 2026
TP.HCM, Ngày 22 tháng 4 năm 2026

Notification

Q&A

Shareholders can vote while watching the livestream by clicking the Voting icon located at the top corner of the screen.

Shareholders can submit questions to the AGM's chairmanship by clicking the 'Q&A' button.

Step 7: Guideline for voting

In case of having proxies, shareholders/proxies have two options to vote:

- Voting for each shareholder by selecting the name of each shareholder on the screen and click on "Vote" button.
- Or Voting collectively for all shareholders by clicking on the "Vote for all members" button

Voting Export votes Close

▼ Voter: Tran Thi D

Email: bigdeal6869@gmail.com
Total received proxies: 2 person [Download detail list](#)

Total received shares: 1,501,000
Total shares: 1,501,000

▼ Voting Ballot No.1 Open

Vote for all members

←	Nguyễn Văn A Reg number: 111222	Nguyễn Văn C Reg number: 333444
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Total shares 1,000

1. The Voting Ballot Counting Committee

Approve Disapprove Abstain

Vote

