

**MINUTES OF VOTE COUNTING
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM DAIRY PRODUCTS JOINT STOCK COMPANY**

At 11: 15 AM on April 22, 2026, at Vinamilk Building, No. 10 Tan Trao, Tan My Ward, Ho Chi Minh City – the headquarters of Vietnam Dairy Products Joint Stock Company, Enterprise Registration Certificate No. 0300588569 (“**Company**”), the Vote Counting Committee conducted the vote counting at the 2026 Annual General Meeting of Shareholders with the following members:

- Mr. Diep Hong Khon – Head of the Vote Counting Committee.
- Mrs. Tran Thai Thoai Tran – Member of the Vote Counting Committee.
- Mrs. Nguyen Thi My Nuong – Member of the Vote Counting Committee.

Mr. Diep Hong Khon, representing the Vote Counting Committee, reported the results of the vote counting at the 2026 Annual General Meeting of Shareholders as follows:

VOTE COUNTING RESULTS

Total number of shareholders attending and voting at the 2026 Annual General Meeting of Shareholders is 557 shareholders, representing 1,644,310,718 voting shares.

Voting result:

1. Audited Financial Statements for the year 2025.

The number of shares voting in favor	1,607,239,201 shares	accounting for 97.75% of the total voting shares of shareholders attending and voting at the meeting
Number of shares voting against	27,266,510 shares	accounting for 1.65% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	9,805,007 shares	accounting for 0.60% of the total voting shares of shareholders attending and voting at the meeting

2. Report of the Board of Directors for 2025.

The number of shares voting in favor	1,634,498,289 shares	accounting for 99.40 % of the total voting shares of shareholders attending and voting at the meeting
Number of shares voting against	3,010 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	9,809,419 shares	accounting for 0.60% of the total voting shares of shareholders attending and voting at the meeting

3. Dividends for the financial year of 2025.

The number of shares voting in favor	1,643,655,631 shares	accounting for 99.96% of the total voting shares of shareholders attending and voting at the meeting
Number of shares voting against	644,460 shares	accounting for 0.04% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	10,627 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting

4. Revenue and profit plan for the fiscal year 2026 (consolidated).

The number of shares voting in favor	1,643,412,373 shares	accounting for 99.95% of the total voting shares of shareholders attending and voting at the meeting
Number of shares voting against	884,619 shares	accounting for 0.05% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	13,726 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting

5. Plan of dividend for the financial year of 2026.

The number of shares voting in favor	1,643,490,094 shares	accounting for 99.95% of the total voting shares of shareholders attending and voting at the meeting
Number of shares voting against	812,560 shares	accounting for 0.05% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	8,064 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting

6. Selection of the independent auditor for the fiscal year 2026.

The number of shares voting in favor	1,562,686,606 shares	accounting for 95.04% of the total voting shares of shareholders attending and voting at the meeting
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Number of shares voting against	54,907,329 shares	accounting for 3.34% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	26,716,783 shares	accounting for 1.62% of the total voting shares of shareholders attending and voting at the meeting

7. Total remuneration and other benefits for the Board of Directors in 2026.

The number of shares voting in favor	1,644,260,576 shares	accounting for 100.00 % of the total voting shares of shareholders attending and voting at the meeting
Number of shares voting against	10,910 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	39,232 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting

8. Amendment and supplementation of the Company's business lines.

The number of shares voting in favor	1,644,274,217 shares	accounting for 100.00 % of the total voting shares of shareholders attending and voting at the meeting
Number of shares voting against	3,216 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	33,285 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting

9. Amendment of the Company's Charter.

The number of shares voting in favor	1,635,703,855 shares	accounting for 99.48 % of the total voting shares of shareholders attending and voting at the meeting
Number of shares voting against	8,603,456 shares	accounting for 0.52 % of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	3,407 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting

10. Amendment of the Internal Regulations on Corporate Governance of the Company.

The number of shares voting in favor	1,644,305,298 shares	accounting for 100.00 % of the total voting shares of shareholders attending and voting at the meeting
Number of shares voting against	3,000 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	2,420 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting

11. Dismissal of the Board of Directors member – Mr Alain Xavier Cany.

The number of shares voting in favor	1,644,296,763 shares	accounting for 100.00 % of the total voting shares of shareholders attending and voting at the meeting
Number of shares voting against	3,016 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	10,939 shares	accounting for 0.00 % of the total voting shares of shareholders attending and voting at the meeting

Therefore, with the approval rate mentioned above, all the agenda issues in the 2026 Annual General Meeting of Shareholders have been passed.

This Minutes of vote counting is made into two (02) original copies on 22nd April, 2026.

() The English translation of this Minutes is for reference purposes only. In case of any discrepancy between the Vietnamese and English contents of the Minutes, the Vietnamese contents shall prevail*

VOTE COUNTING COMMITTEE

Head

Member

Member





DIEP HONG KHON

TRAN THAI THOI TRAN

NGUYEN THI MY NUONG