



MASAN CONSUMER CORPORATION
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ENGLISH TRANSLATION

**WORKING PRINCIPLES
AT THE 2017 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

MASAN CONSUMER CORPORATION

(23 June, 2017)

1. The 2017 Extraordinary General Meeting of Shareholders of Masan Consumer Corporation is held when the number of the Shareholders and the Delegates representing at least 51% of the total voting shares of the Company according to the list of shareholders closed on 7 June, 2017.
2. The General Meeting of Shareholders is based on approved agenda.
3. Shareholders or their authorized representatives shall receive 2 voting cards, including:
 - Voting card No. 1: for voting on pre-printed issues on the card.
 - Voting card No. 2: for additional election of the Board member for the term 2014 - 2019.
4. Shareholders shall check upon reception of voting cards the pre-printed information (especially the total voting rights). Should there be errors, they should be informed to the organizing board immediately for correct voting cards.
5. The Presiding Committee shall manage the meeting as regulated by laws and participating shareholders are to observe legal regulations and the Presiding Committee's decisions.
6. Shareholders who leave before the meeting is over are considered to waive their rights and obligations at the meeting from that moment on.
7. Shareholders who show up late shall take part in voting on related issues after completing their registration for the meeting.
8. Participating shareholders shall write their opinions on paper and send to the Secretariat. The secretariat shall collect and send them to Presiding Committee. Participating shareholders should not give any opinions to any contents that are not related to the agenda approved by the General Meeting of Shareholders.