



MASAN CONSUMER CORPORATION
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WORKING PRINCIPLES
AT THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN CONSUMER CORPORATION
(24 April, 2019)

1. The 2019 Annual 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 25 March, 2019.
2. The General Meeting of Shareholders is based on approved agenda.
3. Shareholders or their authorized representatives shall receive 5 voting cards, including:
 - Hand voting card: for voting by raising the card, which is not collected to the vote box.
 - Voting card No. 1: for voting on pre-printed issues on the card.
 - Voting card No. 2: for election of members of the Board of Directors for the term 2019 - 2024.
 - Voting card No. 3: for election of members of the Supervisory Board for the term 2019 - 2024.
 - Voting card No. 4: for voting on new issues arising during the meeting.
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.