

NOMINATION
FOR ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS
MASAN CONSUMER CORPORATION

(Term 2019 - 2024)

To: The Board of Directors of Masan Consumer Corporation

Shareholder:

ID/Passport/BRC No.:

Date of issue: Place of issue:

Address:

Number of shares holding:

According to Notice dated 11 March 2021 of the Board of Masan Consumer Corporation on the nomination, self-nomination for additional members of the Board of Directors and the Supervisory Board for the term 2019 – 2024 and current legal regulations, we/I would like to nominate:

Mr./ Ms.:, Date of birth:

ID/Passport No.:

Date of issue: Place of issue:

Permanent address:

For the additional members of the Board of Directors of Masan Consumer Corporation (term 2019 – 2024) at the 2021 Annual General Meeting of Shareholders of Masan Consumer Corporation.

(Attached is the curriculum vitae and relevant documents of the nominee)

We/I undertake that Mr./Ms. satisfies all requirements for a member of the Board of Directors of Masan Consumer Corporation.

We/I undertake that we/I meet all requirements for the nomination of member of the Board of Directors and will be responsible for the accuracy, truthfulness and legality of the nomination.

HCMC, 2021

Nominating shareholder