



MASAN CONSUMER CORPORATION
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2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS MASAN CONSUMER CORPORATION

LIST OF MATTERS SUBMITTED FOR THE GENERAL MEETING OF SHAREHOLDERS' APPROVAL

1. To approve the Board of Directors' report on management and performance results of the Board of Directors in 2020.
2. To approve the Supervisory Board's report on the Company's business results and performance results of the Board of Directors, Chief Executive Officer in 2020.
3. To approve the 2020 financial statements of the Company audited by KPMG Company Limited.
4. To approve the 2021 business plan of the Company on a consolidated basis under the Proposal of the Board of Directors.
5. To approve 2020 year-end dividend distribution of the Company under the Proposal of the Board of Directors.
6. To approve the advance of dividend in 2021 under the Proposal of the Board of Directors.
7. To approve the selection of KPMG Company Limited to be the Company's auditing firm for the financial year 2021.
8. To approve the change of the Company's organization and management structure under the Proposal of the Board of Directors.
9. To approve the dismissal of all members of the Supervisory Board of the term of 2019 – 2024 due to change of the Company's organization and management structure.
10. To approve the Company's new Charter in accordance with the draft submitted at the 2021 Annual General Meeting of Shareholders.
11. To approve the Internal Regulation on Corporate Governance in accordance with the draft submitted at the 2021 Annual General Meeting of Shareholders.
12. To approve the Working Regulation of the Board of Directors in accordance with the draft submitted at the 2021 Annual General Meeting of Shareholders.

- 13.** To approve the increase of the number of members of the Board of Directors for the term of 2019 – 2024 to 7 members and additional election of 2 members of the Board of Directors.
- 14.** To approve the remuneration for the members of the Board of Directors, including the committees under the Board of Directors, and projected budget plan for operational expenses in 2021.
- 15.** To approve the issuance plan of new shares under the employee stock option plan (ESOP) under the Proposal of the Board of Directors.
- 16.** To approve the transactions between the Company and its related parties under the Proposal of the Board of Directors.
- 17.** To approve the investment transactions under the Proposal of the Board of Directors.
- 18.** Additional election of member of the Board of Directors for the term of 2019 – 2024.