



MASAN CONSUMER CORPORATION
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ENGLISH TRANSLATION

**AGENDA OF 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN CONSUMER CORPORATION
(1 April 2021)**

| No. | Proposed timing | Agenda |
|------------|------------------------|---|
| 1. | 7.45 – 8.30 | Shareholder registration and guest welcoming |
| 2. | 8.30 – 8.35 | Starting the meeting Announcement of the result of shareholder registration and introduction to the Chairperson of the meeting |
| 3. | 8.35 – 8.40 | Approval of appointing the Secretariat, the Vote Counting Committee, the agenda, and the working rules of the meeting |
| 4. | 8.40 – 8.55 | Chairman’s opening speech |
| 5. | 8.55 – 9.55 | The Management Board’s presentation |
| 6. | 9.55 – 10.00 | The Board of Directors’ report (details recorded in the report posted on website) |
| 7. | 10.00 – 10.05 | The Supervisory Board’s report (details recorded in the report posted on website) |
| 8. | 10.05 – 10.25 | Voting for the Voting Card No. 1: a. Presenting the Board of Directors’ proposals for shareholders to approve b. Guiding on voting procedures c. Voting |
| 9. | 10.25 – 10.40 | Coffee break |
| 10. | 10.40 – 10.45 | Announcement of voting results of the Voting Card No. 1 |
| 11. | 10.45 – 11.05 | Appointment of the additional member of the Board of Directors (the Voting Card No. 2): a. Announcement of results of nomination of candidates b. Guiding on voting procedures c. Voting |
| 12. | 11.05 – 11.45 | Q&A |
| 13. | 11.45 – 11.50 | Announcement of appointment of member of the Board of Directors |
| 14. | 11.50 – 11.55 | Passing the meeting minutes |
| 15. | Closing the meeting | |