

## **POWER OF ATTORNEY**

Shareholder's name:				
ID card number (for Vietnamese individuals):				
Enterprise registration number/License number (for Vietnamese institutions):				
Securities trading code number (for foreign individuals and institutions):				
Issued on: by:				
Registered residential address/ Head office address:				
(In case shareholder is an institution, please fill in the following information:				
Legal representative/Authorized representative:				

0		*		
Full no	ame:			
ID card/ Passport No.:				
	1			
Issued	on:	. by:)		

Share ownership: ..... shares.

("Authorizing Person")

## hereby would like to authorize:

Mr./ Mrs.				
ID card/ Passport No. <sup>1</sup> :				
	by:			
Registered residential address:				
("Authorized Person")				

to attend and vote on behalf of the Authorizing Person, to the extent of the Authorizing Person's shares in respect of all matters at 2021 Annual General Meeting of Shareholders of Masan Consumer Corporation held on 1 April 2021.

The Authorized Person is responsible for implementation of the authorization mentioned above.

Authorization term: this Power of Attorney takes effect from the signing date and shall expire upon completion of the authorization.

AUTHORIZING PERSON<sup>2</sup> (sign with full name and sealed if shareholder is an institution) Date: .....2021 AUTHORIZED PERSON (sign with full name)

<sup>&</sup>lt;sup>1</sup> The Authorized Person is required to present the Invitation letter, his original ID card/Passport and a photocopy of the Authorized Person's ID card/Passport when registering.

 $<sup>^2</sup>$  If the shareholder is an institution, the Authorizing Person must be its legal representative/authorized representative.