



**MASAN CONSUMER CORPORATION**  
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**ENGLISH TRANSLATION**

**AGENDA OF 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
MASAN CONSUMER CORPORATION  
(28 April 2022)**

<b>No.</b>	<b>Proposed timing</b>	<b>Agenda</b>
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 independent member of the Board of Directors’ report (details recorded in the report posted on website)
8.	10.05 – 10.45	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.	10.45 – 11.40	Coffee break
10.	11.00 – 11.45	Q&A
11.	11.45 – 11.55	Announcement of results of the Voting Card No. 1 and appointment of the additional member of the Board of Directors
12.	11.50 – 12.00	Passing the meeting minutes
13.	Closing the meeting	