



MASAN CONSUMER CORPORATION

Address: 12th Floor, MPlaza Saigon,
39 Le Duan, Dist. 1, HCMC, Vietnam
Tel: (84-28) 62 555 660 Fax: (84-28) 38 109 463

**ENGLISH TRANSLATION
FOR REFERENCE PURPOSE ONLY**

PROPOSAL

AT THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Regarding: the selection the Company's auditing firm for the financial year 2022)

- Pursuant to the Law of Enterprise No. 59/2020/QH14 passed by the National Assembly of Social Republic of Vietnam on 17 June 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of Social Republic of Vietnam on 26 November 2019;
- Pursuant to the Charter of Masan Consumer Corporation (the "**Company**").

We would like the 2022 Annual General Meeting of Shareholders to appoint one of the following auditing firms as the Company's auditing firm for the financial year 2022 and authorize the Board of Directors, and allow the Board of Directors to authorize the Chairman or CEO to select and decide and enter into audit service agreement with one of these auditing firms:

- KPMG Limited;
- Deloitte Vietnam Company Limited;
- PwC (Vietnam) Limited; and
- Ernst & Young Vietnam Limited.

Ho Chi Minh City, 7 April 2022

ON BEHALF OF THE BOARD

CHAIRMAN

(Signed and sealed)

DANNY LE