



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

**NOTICE OF
PARTICIPATION IN THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of Masan Consumer Corporation (“Company”) invites you to attend the 2022 Annual General Meeting of Shareholders.

Time: 7:45 AM.

Date: Thursday, 28 April 2022.

Venue: Exhibition Hall A1, Saigon Exhibition and Convention Center, 799 Nguyen Van Linh Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam

Agenda:

- Approval of 2021 Audited Financial Statement;
- Approval of 2021 Report of the Board of Directors;
- Selection of the auditing firm in 2022;
- Approval of other decisions of the General Meeting of Shareholders.

(Details of agenda and documents of the meeting are posted on the Company website at <https://www.masanconsumer.com/category/shareholder/>)

Please register your attendance by following the registration instructions below:

Please present this invitation, and your personal identification documents, and the executed Power of Attorney having prescribed form posted on the Company’s website (in case of authorization).

RSVP: Please register your attendance before 5:00PM, 18 April 2022 by email, mail or phone:

Ms. Dao Thi Thanh Huong
Floor 12, MPlaza Saigon, 39 Le Duan Street, District 1, HCMC
Mobile: 0559 911 758
Fax: (028) 38109463
Email: rsvp@msc.masangroup.com

It is our honor to welcome you to this meeting.

Ho Chi Minh City, 7 April 2022

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed and sealed)

DANNY LE