



MASAN CONSUMER CORPORATION
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**ENGLISH TRANSLATION
FOR REFERENCE PURPOSE ONLY**

PROPOSAL

AT THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Regarding: Change of business lines of the Company)

- 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**”).

In order to ensure the legal regulations on determining the maximum percentage of foreign ownership in the Company, as well as remove a number of business lines that are no longer consistent with the current reality of production and business activities of the Company, We would like to present the Annual General Meeting for approval the change of business lines of the Company as follows:

1. Change of business lines of the Company:

#	Current business lines	Proposed
1	Producing animal, poultry and aquatic feed <i>Details: Food processing</i>	Keep stable
2	Architectural activities and related technical consulting <i>Details: Construction consulting services (except for business design services)</i>	Cancel
3	Other food service <i>Details: Providing industrial meals (except for food service business)</i>	Cancel
4	Freight transport by road <i>Details: Transporting goods by car</i>	Cancel
5	Manufacture of other chemical products not elsewhere classified <i>Details: Production of flavorings, production of chemicals in the field of food additives (except for the production of basic chemicals) (not operating at the head office)</i>	Keep stable
6	Construction of other civil engineering works <i>Details: Industrial construction</i>	Cancel
7	Trading in real estate, land use rights belonging to owners, users or renters <i>Details: Real estate rental service.</i>	Cancel

8	Motor vehicle rental <i>Details: Car rental.</i>	Cancel
9	Wholesale of other household appliances	Change to: Wholesale of other household appliances <i>(except for the export, import and distribution of goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise the right to export or to import, distribution rights in accordance with the law)</i>
10	Manufacture of other food products not elsewhere classified <i>Details: Food processing. Production of spices (not produced at the headquarters)</i>	Keep stable
11	Producing non-alcoholic beverages, mineral water <i>Details: Producing non-alcoholic beverages (not produced at the headquarters)</i>	Keep stable
12	Beverage wholesale <i>Details: Wholesale of non-alcoholic beverages</i>	Keep stable
13	Synthetic wholesale <i>Details: Wholesale of household and personal care products. Wholesale of perfumes, cosmetics and hygiene products. Wholesale of cleaning supplies and chemicals (except for strong toxic chemicals and businesses can only do business since they fully meet the conditions prescribed by law and must ensure that they meet those conditions in during operation); Purchase and sale of machinery, means of transport, spare parts, raw materials, department stores, electronics, computers, office machines, agro-forestry-fisheries, rubber, textiles, handicrafts fine arts and crafts (according to Decision No. 64/2009/QD-UBND dated July 31, 2009 and Decision No. 79/2009/QD-UBND dated October 17, 2009 of the People's Committee of Ho Chi Minh City)</i>	Change to: Synthetic wholesale <i>Details: Wholesale of household and personal care products. Wholesale of perfumes, cosmetics and hygiene products. Wholesale of cleaning supplies and chemicals (except for strong toxic chemicals and businesses can only do business since they fully meet the conditions prescribed by law and must ensure that they meet those conditions in during operation); Purchase and sale of machinery, means of transport, spare parts, raw materials, department stores, electronics, computers, office machines, agro-forestry-fisheries, rubber, textiles, handicrafts fine arts and crafts (according to Decision No. 64/2009/QD-UBND dated July 31, 2009 and Decision No. 79/2009/QD-UBND dated October 17, 2009 of the People's Committee of Ho Chi Minh City); (except for the export, import and distribution of goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise the right to export or to import), distribution rights in accordance with the law)</i>
14	Agents, brokers, auction <i>Details: Agent of Sales and consigned goods.</i>	Cancel
15	Organization of introduction and trade promotion <i>Details: Marketing and commercial promotion (do not use fire and explosion effects; do not use explosives, combustibles, chemicals as props, tools for performing cultural programs, events, movies).</i>	Cancel

16	Producing products from plastic <i>Details: Producing plastic packaging (except Producing foam insulation using R141b gas, using HCFC-141b pre-mixed polyol)</i> Producing products from plastic	Keep stable
17	Food wholesale <i>Details: Trading food, foodstuffs, food technology (following Decision No. 64/2009/QD-UBND dated July 31, 2009 and Decision No. 79/2009/QD-UBND dated July 17/ October 2009 of the People's Committee of Ho Chi Minh City)</i>	Change to: Food wholesale <i>Details: Trading food, foodstuffs, food technology (following Decision No. 64/2009/QD-UBND dated July 31, 2009 and Decision No. 79/2009/QD-UBND dated July 17/ October 2009 of the People's Committee of Ho Chi Minh City); (except for the export, import and distribution of goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise the right to export or to import), distribution rights in accordance with the law).</i>
18	Other supporting service activities related to transportation <i>Details: Customs declaration service.</i>	Cancel
19	Processing and preserving meat and meat products <i>Details: Food processing</i>	Keep stable
20	Processing and preserving vegetables <i>Details: Food processing</i>	Keep stable
21	Production of animal and vegetable oils and fats <i>Details: Food processing</i>	Cancel
22	Processing and preserving aquatic products <i>Details: Food processing</i>	Keep stable
23	Processing milk and dairy products <i>Details: Food processing</i>	Cancel
24	Manufacture of pasta, noodles and similar products <i>Details: Food processing</i>	Keep stable
25	Producing food, ready-to-eat food <i>Details: Food processing</i>	Keep stable
26	Other specialized wholesale not elsewhere classified (<i>except wholesale of gas cylinders, liquefied petroleum gas (LPG), lubricant residues, gold bars, guns, ammunition used for hunting or sports and metal coins; excluding wholesale of chemicals. substance at the headquarters; Comply with Decision No. 64/2009/QD-UBND dated July 31, 2009 of the People's Committee of Ho Chi Minh City and Decision No. 79/2009/QD-UBND dated October 17/ 2009 of the People's Committee of Ho Chi Minh City approving the planning of agricultural products in the area of Ho Chi Minh City</i>);	Change to: Other specialized wholesale not elsewhere classified <i>(except wholesale of gas cylinders, liquefied petroleum gas (LPG), lubricant residues, gold bars, guns, ammunition used for hunting or sports and metal coins; excluding wholesale of chemicals. substance at the headquarters; Comply with Decision No. 64/2009/QD-UBND dated July 31, 2009 of the People's Committee of Ho Chi Minh City and Decision No. 79/2009/QD-UBND dated October 17/ 2009 of the People's Committee of Ho Chi Minh City approving the planning of agricultural products in the area of Ho Chi Minh City); (except for the export, import and</i>

	<i>distribution of goods on the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise the right to export or to import), distribution rights in accordance with the law)</i>
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2. To approve the amendments to the Charter of the Company (the section on business lines) corresponding to the change of the business lines mentioned above.
3. To authorize any person to be one of the two legal representatives of the Company:
 - (i) to execute registration of the change of the business lines in accordance with the law;
 - (ii) to decide all necessary issues and sign documents related to the change of business lines mentioned above (including amendments, supplements, changes in wording when necessary in accordance with the law or at the request of competent authorities).

Ho Chi Minh City, 7 April 2022

ON BEHALF OF THE BOARD

CHAIRMAN

(Signed and sealed)

DANNY LE