



MASAN CONSUMER CORPORATION
Address: 12th Floor, MPlaza Saigon,
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**ENGLISH TRANSLATION
FOR REFERENCE PURPOSE ONLY**

PROPOSAL
AT THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(Regarding: the remuneration for the members of the Board of Directors and operational expenses of the Board of Directors in 2023)

- 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 2023 Annual General Meeting of Shareholders to approve the remuneration for the members of the Board of Directors in 2023: VND0 and projected budget plan for operational expenses of the Board of Directors, including committees under the Board of Directors (if any), in 2023 is not higher than VND2 billion.

Ho Chi Minh City, 31 March 2023

ON BEHALF OF THE BOARD

CHAIRMAN

(Signed and sealed)

DANNY LE