

**LETTER TO COLLECT OPINIONS OF SHAREHOLDERS  
MASAN CONSUMER CORPORATION**

**I. COMPANY INFORMATION**

1. Company Name: MASAN CONSUMER CORPORATION (the “Company”)
2. Head office address: 12<sup>th</sup> Floor, MPaza Saigon, No. 39 Le Duan, District 1, Ho Chi Minh City, Vietnam
3. Enterprise Registration No.: 0302017440

**II. PURPOSE OF COLLECTING OPINION**

To approve changing the Company’s head office address and amending the Company’s Charter.

**III. SHAREHOLDER INFORMATION**

- Shareholder’s name:.....
- Head office/contact address: .....
- .....
- Nationality: .....
- Ownership registration No.: .....Date of issue: .....
- Representative (*In case shareholder is an institution*):
  - Full name: .....
  - Contact address: .....
  - Nationality: .....
  - ID card/ Passport No.: .....
- Total number of ownership or representative shares: ..... ordinary shares
- Total number of votes: .....

**IV. MATTERS FOR APPROVAL**

1. Matter 1: To approve the change of the Company’s head office address to: No. 23 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam

Agree

Disagree

No comments

2. Matter 2: To approve the amendment of Clause 3 Article 2 of the Company’s Charter:  
***“Article 2. Name, form, head office, legal representative, branches, representative offices and operation duration of the Company***  
*3. Registered head office of the Company is: No. 23 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam”*

**ENGLISH TRANSLATION  
FOR REFERENCE PURPOSE ONLY**

Agree   
Disagree   
No comments

3. Matter 3: To assign Mr. Danny Le – Chairman of the Board of Director or Mr. Truong Cong Thang – Chief Executive Officer to carry out the procedures for registration to change the head office of the Company in accordance with the law and carry out the procedures for amending the Company’s internal documents related to the change of the Company’s head office.

Agree   
Disagree   
No comments

**Notes on voting methods:**

- Shareholders, please mark “√” or “x” in a selected box corresponding to a voting content.
- Voting cards are invalid in the following cases: (i) Voting cards marked with 02 or more signs “√” or “x” in the same content of the voting section on that issue are invalid; (ii) no signature (if the shareholder is an individual), no signature of the legal representative and no seal (if the shareholder is an organization); (iii) the envelope containing the ballots was opened prior to the counting of votes; (iv) voting slips are sent to the Company after the prescribed time limit; (v) the ticket is corrected, erased, marked with additional symbols.

**V. TIMING FOR PARTICIPATION IN VOTING**

Please send the Letter with your opinions to the Company by post or fax or email before 5pm of 13 September 2023.

*Ms. Dao Thi Thanh Huong – BOD office*

*Tel: 0559911758*

*Fax: +84-28 38109463*

*Address: 12<sup>th</sup> Floor, MPaza Saigon, No. 39 Le Duan, District 1, Ho Chi Minh City*

*Email: rsvp@msc.masangroup.com*

**SHAREHOLDER**

*(Signature, full name and seal if applicable)*

*Ho Chi Minh City, 25 August 2023*  
**O.B.H OF THE BOARD OF DIRECTORS**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**

*[Signed and sealed]*

**DANNY LE**

Signature: \_\_\_\_\_

Full name: \_\_\_\_\_

**ENGLISH TRANSLATION  
FOR REFERENCE PURPOSE ONLY**

**MASAN CONSUMER CORPORATION**  
No.: 02/2023/NQ-DHDCD-MSC

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness  
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*Ho Chi Minh City, ..... September 2023*

**RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS  
MASAN CONSUMER CORPORATION**

**THE GENERAL MEETING OF SHAREHOLDERS**

- 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 approved by the General Meeting of Shareholders of MaSan Consumer Corporation (the “**Company**”) on 1 April 2021, as amended from time to time; and
- Pursuant to the Votes Counting Minutes of the General Meeting of Shareholders No. 02/2023/BB-DHDCD-MSC dated ..... September 2023.

**RESOLVED**

**Article 1.** To approve the change of the Company’s head office address to: No. 23 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam

**Article 2.** To approve the amendment of Clause 3 Article 2 of the Company’s Charter:

*“Article 2. Name, form, head office, legal representative, branches, representative offices and operation duration of the Company*

*3. Registered head office of the Company is: No. 23 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam”*

**Article 3.** To assign Mr. Danny Le – Chairman of the Board of Director or Mr. Truong Cong Thang – Chief Executive Officer to carry out the procedures for registration to change the head office of the Company in accordance with the law and carry out the procedures for amending the Company’s internal documents related to the change of the Company’s head office.

**Article 4.** The Board of Directors, Chairman of the Board of Directors, Chief Executive Officer and relevant departments and individuals of the Company are responsible for implementing this Resolution.

**Article 5.** This resolution shall take effect from the signing date.

**O.B.H. GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

**DANNY LE**