



**MASAN CONSUMER CORPORATION**  
Address: No. 23 Le Duan Street, Ben Nghe Ward, District 1,  
Ho Chi Minh City, Vietnam  
Tel: (84-28) 62 555 660 Fax: (84-28) 38 109 463

**ENGLISH TRANSLATION  
FOR REFERENCE PURPOSE ONLY**

**PROPOSAL**  
**AT THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
*(Regarding: the listing of bonds issued by the Company under public offerings)*

- 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 to present the General Meeting of Shareholders to approve the listing of bonds issued by the Company under public offerings (if any) as follows:

1. To approve the listing of bonds issued by the Company under public offerings in 2024 and before the 2025 Annual General Meeting of Shareholders on the Vietnam Stock Exchange and/or its subsidiary companies in accordance with applicable laws.
2. To designate the Board of Directors, and to allow the Board of Directors to authorize the Chairman or the Chief Executive Officer to decide and implement necessary works, and procedures in relation to the listing of the bonds.

Respectfully submit to the General Meeting of Shareholders for opinions and voting for approval.

*Ho Chi Minh City, 4 April 2024*

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN OF THE BOARD**

*(Signed and sealed)*

**DANNY LE**