



MASAN CONSUMER CORPORATION
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ENGLISH TRANSLATION

**AGENDA OF 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN CONSUMER CORPORATION
(25 April 2024)**

No.	Proposed timing	Agenda
1.	7.45 – 8.30	Shareholder registration and guest welcoming
2.	8.30 – 8.35	Starting the meeting Announcement of the result of shareholder registration and introduction to the Chairperson of the meeting
3.	8.35 – 8.40	Approval of appointing the Secretariat, the Vote Counting Committee, the agenda, and the working rules of the meeting
4.	8.40 – 8.55	Chairman’s opening speech
5.	8.55 – 9.55	The Management Board’s presentation
6.	9.55 – 10.00	The Board of Directors’ report (details recorded in the report posted on website)
7.	10.00 – 10.05	The independent member of the Board of Directors’ report (details recorded in the report posted on website)
8.	10.05 – 10.25	Voting for the Voting Card No. 1: a. Presenting the Board of Directors’ proposals for shareholders to approve b. Guiding on voting procedures c. Voting
9.	10.25 – 10.45	Coffee break
10.	10.45 – 10.50	Announcement of results of the Voting Card No. 1 and appointment of the additional member of the Board of Directors
11.	10.50 – 11.10	Selection of members of the Board of Directors for the term 2024 - 2029 (Voting Card No. 2): a. Announcement of results of nomination of candidates b. Guiding on voting procedures c. Voting
12.	11.10 – 11.45	Q&A
13.	11.45 – 11.55	Announcement of results of the selection of members of the Board of Directors for the term 2024 - 2029
14.	11.50 – 12.00	Passing the meeting minutes
15.		Closing the meeting