

NOMINATION
FOR MEMBER OF THE BOARD OF DIRECTORS
MASAN CONSUMER CORPORATION

(Term 2024 - 2029)

To: The Board of Directors of Masan Consumer Corporation

Shareholder:

ID/Citizen ID/Passport/BRC No.:

Date of issue: Place of issue:

Address:

Number of shares holding:

According to Notice dated 4 April 2024 of the Board of Masan Consumer Corporation on the nomination, self-nomination for members of the Board of Directors for the term 2024 - 2029 and current legal regulations, we/I would like to nominate:

Mr./Ms.:, Date of birth:

ID/Citizen ID/Passport No.:

Date of issue: Place of issue:

Permanent address:

For member of the Board of Directors of Masan Consumer Corporation (term 2024 - 2029) at the 2024 Annual General Meeting of Shareholders of Masan Consumer Corporation.

(Attached is the curriculum vitae and relevant documents of the nominee)

We/I undertake that Mr./Ms. satisfies all requirements for a member of the Board of Directors of Masan Consumer Corporation.

We/I undertake that we/I meet all requirements for the nomination of member of the Board of Directors and will be responsible for the accuracy, truthfulness, and legality of the nomination.

HCMC, 2024

Nominating shareholder