



**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: listing of the Company's shares on the Ho Chi Minh Stock Exchange)*

- 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 2024 Annual General Meeting of Shareholders to approve the listing of the Company's shares on the Ho Chi Minh Stock Exchange as follows:

1. To approve the listing of all outstanding shares of the Company (at the time of listing registration) on the Ho Chi Minh Stock Exchange in accordance with current legal regulations.
2. To assign the Board of Directors, and allow the Board of Directors to authorize the Chairman of the Board of Directors or the Chief Executive Officer, to choose the time and organize the implementation of all procedures and sign documents related to the listing of the Company's shares on the Ho Chi Minh City Stock Exchange according to regulations, including but not limited to the following:
  - (i) Select an appropriate consulting organization according to the law to advise on stock listing (including consulting on listing registration documents);
  - (ii) Decision to sign relevant documents to carry out stock listing;
  - (iii) Decision to amend, supplement and explain all contents according to the provisions of law related to the listing (including decisions on contents not yet mentioned in this proposal, if any);
  - (iv) Decide on the expected listing price (reference price on the first trading day) and timing for listing;
  - (v) Decide on the time and procedures to cancel the Company's stock trading registration on the UpCom trading system after the decision to approve listing at the Ho Chi Minh City Stock Exchange;
  - (vi) Decide on other issues arising to complete the listing of the Company's shares in accordance with the law; and
  - (vii) Take necessary actions (within the allowable scope and in accordance with the provisions of law) to ensure that the Company fully satisfy regulations on stock listing.

*Ho Chi Minh City, 18 April 2024*

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

*(Signed and sealed)*

**DANNY LE**