

## MASAN CONSUMER CORPORATION

Address: 12<sup>th</sup> Floor, MPlaza Saigon, 39 Le Duan, Dist. 1, HCMC, Vietnam

Tel: (84-28) 62 555 660 Fax: (84-28) 38 109 463

## **POWER OF ATTORNEY**

Shareholder's name:		
ID card number (for Vietnamese individuals):		
Enterprise registration number/License number (for V	vietnamese institutions):	
Securities trading code number (for foreign individua	ls and institutions):	
Issued on: by:		
Registered residential address/ Head office address:		
(In case shareholder is an institution, please fill in t		•••••
Legal representative/Authorized representative:		
Full name:		
ID card/ Passport No.:		
Issued on:by:		)
Share ownership: shares.		
("Authorizing Person")		
hereby would like to authorize:		
Mr./ Mrs		
ID card/ Passport No.1:		
Issued on: by:		
Registered residential address: ("Authorized Person")		
to attend and vote on behalf of the Authorizing Person shares in respect of all matters at 2023 Annual Ge Consumer Corporation held on 24 April 2023.		
The Authorized Person is responsible for implementa	tion of the authorization mention	oned above.
Authorization term: this Power of Attorney takes eff upon completion of the authorization.	ect from the signing date and	shall expire
A MENADAGANG DEDGON	Date:	
AUTHORIZING PERSON <sup>2</sup> (sign with full name and sealed if shareholder is an institution)	AUTHORIZED PERSO (sign with full name)	PIN

<sup>&</sup>lt;sup>1</sup> The Authorized Person is required to present the Invitation letter, his original ID card/Passport and a photocopy of the Authorized Person's ID card/Passport when registering.

 $<sup>^2</sup>$  If the shareholder is an institution, the Authorizing Person must be its legal representative/authorized representative.