



MASAN CONSUMER CORPORATION

Address: 12th Floor, MPlaza Saigon,
39 Le Duan, Dist. 1, HCMC, Vietnam
Tel: (84-28) 62 555 660 Fax: (84-28) 38 109 463

**NOTICE OF
PARTICIPATION IN THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of Masan Consumer Corporation (“Company”) invites you to attend the 2023 Annual General Meeting of Shareholders.

Time: 7:45AM.

Date: Monday, 24 April 2023.

Venue: Level 5, GEM Center, 8 Nguyen Binh Khiem Street, Da Kao Ward, Tan Phu Ward, District 1, Ho Chi Minh City, Vietnam

Agenda:

- Approval of 2022 Audited Financial Statement;
- Approval of 2022 Report of the Board of Directors;
- Selection of the auditing firm in 2023;
- Approval of other decisions of the General Meeting of Shareholders.

(Details of agenda and documents of the meeting are posted on the Company website at https://www.masanconsumer.com/category/shareholder/?lang_ui=en)

Please register your attendance by following the registration instructions below:

Please present this invitation, and your personal identification documents, and the executed Power of Attorney having prescribed form posted on the Company’s website (in case of authorization).

RSVP: Please register your attendance before 5:00PM, 17 April 2023 by email, mail or phone:

Ms. Dao Thi Thanh Huong
Floor 12, MPlaza Saigon, 39 Le Duan Street, District 1, HCMC
Mobile: 0559 911 758
Fax: (028) 38109463
Email: rsvp@msc.masangroup.com

It is our honor to welcome you to this meeting.

Ho Chi Minh City, 31 March 2023

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed and sealed)

DANNY LE