



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

**ENGLISH TRANSLATION
FOR REFERENCE PURPOSE ONLY**

PROPOSAL
AT THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(Regarding: Change of business lines of the Company)

- 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**”).

In order to develop and expand production and business activities of the Company and its subsidiaries, we would like to present to the General Meeting of Shareholders for approval the addition of business lines of the Company as follows:

1. To approve the addition of the following business lines: “*Other business support service activities not yet classified*” into the Company’s business lines.
2. To approve the amendments to the Charter of the Company (the section on business lines) corresponding to the change of the business lines mentioned above.
3. To authorize any person to be one of the two legal representatives of the Company:
 - (i) to execute registration of the change of the business lines in accordance with the law;
 - (ii) to decide all necessary issues and sign documents related to the change of business lines mentioned above (including amendments, supplements, changes in wording when necessary in accordance with the law or at the request of competent authorities).

Ho Chi Minh City, 31 March 2023

ON BEHALF OF THE BOARD

CHAIRMAN

(Signed and sealed)

DANNY LE