



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

PROPOSAL

AT THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Regarding: Approval of supplement of the business lines of the Company

- Pursuant to the Law of Enterprise No. 68/2014/QH13 passed by the National Assembly of Social Republic of Vietnam on 26 November 2014;
- Pursuant to the Securities Law No. 70/2006/QH11 passed by the National Assembly of Social Republic of Vietnam on 29 June 2006;
- Pursuant to the Charter of Masan Consumer Corporation (the “Company”);
- Based on the business development demand of the Company and its subsidiaries.

We would like the 2018 Annual General Meeting of Shareholders to approve the supplement of the business lines of the Company as follows:

1. To approve the supplement of the business lines “Wholesale chemicals in the field of food additives” and “Production of chemicals in the field of food additives” to the Company’s current lines.
2. According to which, to approve the amendments to the Charter of the Company (Article 3.1 of the Charter) corresponding to adding the supplement of the business lines mentioned above.
3. To authorize Mr – Truong Cong Thang - Chairman of the Board of Directors cum Chief Executive Officer of the Company:
 - (i) to execute registration of the supplement of the business lines according to legal regulations;
 - (ii) to decide and sign all documents related to the supplement of the business lines mentioned above.

Ho Chi Minh City, April 13, 2018

ON BEHALF OF THE BOARD

CHAIRMAN

(Signed and sealed)

TRUONG CONG THANG