

ENGLISH TRANSLATION

MASAN CONSUMER CORPORATION
No.: 01/2020/NQ-ĐHĐCĐ-MSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Ho Chi Minh City,, 2020

RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS

MASAN CONSUMER CORPORATION

THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises 2014 and its implementing documents;
- Pursuant to the Law on Securities 2006 and its implementing documents;
- Pursuant to the Charter approved by the General Meeting of Shareholders of MaSan Consumer Corporation (the “**Company**”) on April 26, 2016, as amended from time to time; and
- Pursuant to the Meeting Minutes of the General Meeting of Shareholders dated, 2020.

RESOLVED

Article 1. To approve the supplement of the business lines of the Company as follows:

1. To approve the supplement of the following business lines to the Company’s current lines:
 - Synthetic wholesale;
Details: Wholesale of home and personal care productions. Wholesale perfume, cosmetics and toilet preparations. Wholesale of materials and chemicals for cleaning industry (except strong toxic chemicals)
 - Wholesale of other home care productions;
 - Other uncategorized specialized wholesale.
2. 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 (including necessary modifications).

Article 2. The Board of Directors, the Supervisory Board and the management board shall be responsible for implementing these resolutions.

Article 3. These resolutions shall take effect from the signing date.

**O.B.H. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

TRUONG CONG THANG