

**LETTER TO COLLECT OPINIONS OF SHAREHOLDERS**  
**MASAN CONSUMER CORPORATION**

1. Company's name: **MASAN CONSUMER CORPORATION**
2. Address: 12<sup>th</sup> Floor, MPlaza Saigon, No. 39 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam. Telephone number: (+84 28) 62555660 Fax number: (+84 28) 38109463
3. Business registration certificate number: 0302017440 issued by the Department of Planning and Investment of Ho Chi Minh City initially on 31 May 2000 (as amended from time to time)
4. Purpose for collecting the opinion: to approve the supplement of the business lines of the Company  
Details are provided at Section 7 of this Opinion Collection Form.
5. Information of shareholder:
  - Name: .....
  - Address: .....
  - Nationality: .....
  - Trading code number or ID number: ..... Issuance date: .....
  - Number of shares: .....
  - Number of votes: .....
6. Issues are required to collect opinions:

**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;

**ENGLISH TRANSLATION**

- (ii) to decide and sign all documents related to the supplement of the business lines mentioned above (including necessary modifications).

- Agree
- Disagree
- No opinion

- 7. The timing for which the completed opinion collection form must be sent to the Company at its address or fax number mentioned above: 12 pm on 4 May 2020 (which will be based on the stamp of the post office).

**Shareholder's confirmation:**

- In respect of shareholder being an individual: sign with your full name;
- In respect of shareholder being an institution: its legal representative or authorised representative shall sign with full name, title of the signatory and sealed with corporate seal

*Ho Chi Minh City, 20 April 2020*  
**Chairman of the Board of Directors**  
*(signed and sealed)*

**TRUONG CONG THANG**

Signature: \_\_\_\_\_

Full name: \_\_\_\_\_

Title: \_\_\_\_\_