

2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS



OUR JOURNEY IS
THE CONSUMERS'
JOURNEY

RESPECTFULLY TO THE PARTNERS OF MASAN CONSUMER CORPORATION:

The Board of Directors of **Masan Consumer Corporation** invites you to attend the 2020 Annual General Meeting of Shareholders.

Time : From 07:45 AM

Date : Tuesday, 30th June 2020

Location : Level 5, GEM Center

Address : 08 Nguyen Binh Kiem Street, Da Kao Ward, District 1, Ho Chi Minh City

For registration, please present this invitation.

It is our honor to welcome you to this meeting.

On behalf of the Board of Directors



Truong Cong Thang
Chairman of the Board

AGENDA

- Approval of 2019 Audited Financial Statement.
- Approval of 2019 Reports of the Board of Directors and the Board of Supervisory.
- Selection of an Auditing Firm in 2020.
- Approval of other decisions of the General Meeting of Shareholders.



Please click [here](#) for the details of agenda and documents of the meeting

Please bring your smartphone and use this QR code for check in and immerse in seamless online- to-offline experience of AGM.