



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

Ho Chi Minh City, 26 March 2021

NOTICE OF MASAN CONSUMER CORPORATION

(Regarding the results of nomination, self-nomination of additional members of the Board of Directors for the term of 2019 - 2024)

Respectfully to: SHAREHOLDERS OF MASAN CONSUMER CORPORATION

Pursuant to:

- 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;
- The Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government guidelines on some articles of the Securities Law;
- The Charter of Masan Consumer Corporation (the “**Company**”) dated 26 April 2016 and its amendments from time to time;
- Notice on nomination, self-nomination for additional membership of the Board of Directors for the term 2019 - 2024 dated 11 March 2021 of the Company’s Board of Directors (the “**Notice On Nomination, Self-Nomination**”).

The Company would like to notify to all the shareholders of Masan Consumer Corporation on the results of nomination of candidates to the Board of Directors for the term 2019 – 2024 as follows:

By the end of the deadline for receiving nomination, self-nomination documents for additional membership of the Board of Directors for the term of 2019 - 2024 under the Notice On Nomination, Self-Nomination, the Company has received nomination from qualified shareholders to nominate candidates to the Board of Directors for the term of 2019 - 2024. Accordingly, the list of candidates to the additional members of the Board of Directors of the Company for the term 2019 – 2024 includes:

1. Ms. Nguyen Thi Thu Ha;
2. Ms. Nguyen Thu Hien.

Attachment: Curriculum vitae of the candidates to the additional members of the Board of Directors for the term of 2019 - 2024.

The Company would like to notify this for all shareholders' reference.

Yours faithfully,

**MA SAN CONSUMER CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS**

(signed and sealed)

DANNY LE

CURRICULUM VITAE

I. Personal information:

1. Full name: Nguyen Thi Thu Ha
2. Sex: Female
3. ID card/ passport number:
 Issued on:
 Issue place:
 Date of birth: 1974
5. Place of birth: Ha Noi
6. Nationality: Vietnamese
7. Permanent registered address:
8. Contact address:
9. Professional degree:
 - Bachelor of Law (L.L.B), Faculty of Law, Vietnam National University (Hanoi);
 - Bachelor of Economics, Hanoi Foreign Trade University;
 - Bachelor of English and Russian languages, University of Languages and International Studies (ULIS-VNU).
10. Working history:

Year	Study or work place	Position
From 1994 to present	Japan International Cooperation Agency (JICA)	Legal Framework Program Expert

11. Current positions (including member of the Board of Directors, other management positions) in organizations, companies (specify the positions and relevant organizations, companies):

No.	Positions	Name of the organizations, companies
1.	Member of the Board of Directors	Masan Corporation

II. Family relationships: (including father, mother, adoptive father, adoptive mother, father in law, mother in law, spouse, child, adopted child, daughter in law, son in law, siblings, brother in law, sister in law)

Full name	Relationship	ID card/Passport, issuance date, issuance place	Address
Nguyen Thi Mui	Mother		
Bui Thi Hoe	Mother in law		
Nguyen Duc Huynh	Father in law		
Nguyen Duc Hung	Husband		
Nguyen Duc Ha Phan	Son		
Nguyen Thi Ha Phuong	Daughter		
Nguyen Thi Thu Hien	Sister		
Nguyen Thi Thu Hang	Sister		
Vu Tu Nam	Brother in law		
Nguyen Quang Hai	Brother in law		

I undertake that:

- I will be responsible for the accuracy, truthfulness and suitability of the personal information declared above.
- I do not violate regulations on nomination or self-nomination for membership of the Board of Directors according to the charter of Masan Consumer Corporation and current legal regulations.
- I will perform my duties honestly, faithfully, cautiously and in the best interest of the Company if elected as members of the Board of Directors.

Date: 22 March 2021

**Declared by
(sign with full name)**

[signed]

Nguyen Thi Thu Ha

CURRICULUM VITAE**I. Personal information:**

1. Full name: Nguyễn Thu Hiền

2. Gender: Female

3. ID card/Passport No.:

Date of issue:

Issuing authority:

4. Date of birth: 1978

Place of birth:

6. Nationality: Vietnamese

7. Permanent/resident address:

8. Contact/ mailing address:

9. Professional degree:

- Bachelor in Economics by Foreign Trade University, Hanoi
- Master in Business Administration by Asian Institute of Management, Makati, Manila, Philippines
- Certified Internal Auditor by Institute of Internal Auditors

10. Work history (as from 18 years-old until present):

Year	Workplace	Position
6/2020 – 3/2021	Standard Chartered Bank (Vietnam) Limited	Associate Director, Compliance Assurance
8/2018 – 6/2020	KPMG (Vietnam)	Associate Director, Risk Consulting Practice
8/2015 – 7/2018	VIB	Head of Central Function Audit Department, Internal Audit
7/2009 – 8/2015	KPMG (Vietnam)	Assistant Manager/ Manager/ Senior Manager, Risk Consulting Practice

5/2007 – 7/2009	HSBC (Vietnam)	Assistant Manager, Internal Control Department
5/2005 – 5/2007	Human Resource Development International Company Limited	Business Development Manager
5/2003 – 5/2005	Asian Institute of Management	Student of Master of Business Administration program
4/2001 – 5/2003	Vocational & Technical Education Project of the Ministry of Labour, War Invalids and Social Affairs	Project Officer
9/1996 – 4/2001	Foreign Trade University, Hanoi	Student of Faculty of Foreign Trade Economics

11. Current position in other organizations (*specify the positions and name of the organizations/ companies*): None

II. Family relationships: (*including spouses, biological parents, adoptive parents, in-law parents, biological children, adoptive children, sons-in-law, daughters-in-law, siblings, siblings-in-law*)

Full name	Relationship	ID/Citizenship Card/Passport number, time and place of issuance	Address
Nguyễn Đức Nhuận	Father		
Nguyễn Thị Cương	Mother		
Nguyễn Quang Biểu	Father-in-law		
Phạm Thị Thư	Mother-in-law		
Nguyễn Thị Thu Hương	Sister		
Nguyễn Việt Hùng	Sister-in-law		

Nguyễn Thị Hòa	Sister		
Nguyễn Mạnh Cường	Sister-in-law		
Nguyễn Thị Nụ	Sister		
Nguyễn Anh Tuấn	Brother-in-law		
Nguyễn Đức Kiên	Brother		
Nguyễn Thị Hà	Sister-in-law		
Nguyễn Xuân Thành	Husband		
Nguyễn Hiền Anh	Daughter		
Nguyễn Thị Ngọc Mai	Daughter		

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Date: 22 March 2021

Declared by

[signed]

Nguyễn Thu Hiền