



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
FOR REFERENCE PURPOSE ONLY**

PROPOSAL

AT THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Regarding: the remuneration for the members of the Board of Directors and the Supervisory Board and operational expenses of the Board of Directors and the Supervisory Board in 2020)

- 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**”).

We would like the 2020 Annual General Meeting of Shareholders to approve the remuneration for the members of the Board of Directors and the Supervisory Board of the Company in 2020: VND0 and projected budget plan for operational expenses of the Board of Directors and the Supervisory Board in 2020 is not higher than VND2 billion.

Ho Chi Minh City, June 20, 2020

ON BEHALF OF THE BOARD

CHAIRMAN

(Signed and sealed)

TRUONG CONG THANG