



**MASAN CONSUMER CORPORATION**

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**AGENDA OF THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

24 April, 2019

#	AGENDA	TIMING
1	Shareholder registration and guest welcoming	2.00PM – 2.30PM
2	Starting the meeting	2.30PM – 2.40PM
3	<ul style="list-style-type: none"> <li>- Report on result of shareholder registration;</li> <li>- Approval of appointing the Secretariat, the Vote Counting Committee</li> <li>- Approval of the working rules of the meeting</li> </ul>	2.40PM – 2.50PM
4	Approval of the meeting content and agenda	2.50PM – 3.00PM
5	The report of the Board of Directors	3.00PM – 3.10PM
6	The report of the Chief Executive Officer	3.10PM – 3.30PM
7	The Supervisory Board's report on the Company's 2018 management by the Board of Directors and the Chief Executive Officer	3.30PM – 3.40PM
8	<p>The Board of Directors' resolutions on:</p> <ul style="list-style-type: none"> <li>- The 2019 business plan;</li> <li>- The 2018 profit allocation and the 2019 advance dividend;</li> <li>- The selection of the Company's auditing firm for the financial year 2019;</li> <li>- The remuneration for the members of the Board of Directors and the Supervisory Board of the Company in 2019;</li> <li>- The Chairman of the Board of Directors to concurrently hold the position of CEO of the Company;</li> <li>- The issuance of shares and increase of the charter capital;</li> <li>- The investment transactions of the Company;</li> <li>- The number of members of the Board of Directors for the term of 2019 – 2024;</li> <li>- The number of members of the Supervisory Board for the term of 2019 – 2024</li> <li>- Other matters under the authority of General Meeting of Shareholders (if any).</li> </ul>	3.40PM – 4.00PM
9	Voting to approve the Meeting's resolutions	4.00PM – 4.15PM

10	Coffee break	4.15PM – 4.30PM
11	Counting votes and announcement of voting results	4.15PM – 4.40PM
12	<p>Election of the members of the Board of Directors and the Supervisory Board for the term 2019 - 2024:</p> <ul style="list-style-type: none"> <li>- Notice of nominate, self-nominate;</li> <li>- Notice of election rules;</li> <li>- Election of the members of Board of Directors and the Supervisory Board for the term 2019 - 2024</li> </ul>	4.40PM – 4.55PM
13	Q&A	4.55PM – 5.15PM
14	Counting votes and announcement of the voting results regarding of election of the membersof Board of Directors and the Supervisory Board for the term 2019 - 2024.	4.55PM – 5.20PM
15	<p>Approval of meeting minutes</p> <p>Close the meeting</p>	5.20PM – 5.30PM