



**MASAN CONSUMER CORPORATION**

Address: 12<sup>th</sup> Floor, Kumho Asiana Plaza Saigon,  
39 Le Duan, Dist. 1, HCMC, Vietnam  
Tel: (84-08) 62 555 660 Fax: (84-08) 38 109 463

**NOTICE OF  
PARTICIPATION IN THE 2017 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of Masan Consumer Corporation (“Company”) invites you to attend the 2017 Extraordinary General Meeting of Shareholders.

**Time:** 08:30 AM.

**Date:** Friday, 23 June 2017.

**Venue:** InterContinental Asiana Saigon Hotel, No. 39 Le Duan Street (Corner Nguyen Du and Hai Ba Trung Street), Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.

**Agenda:**

- Approval of increasing the number of Board members for the term 2014 – 2019;
- Additional election of Board member for the term 2014 – 2019; and
- Approval of other decisions of the General Meeting of Shareholders.

*(Details of agenda and documents of the meeting are posted on the Company website at [www.masanconsumer.com](http://www.masanconsumer.com))*

**Please register your attendance by following the registration instructions below:**

Please present this invitation along with your personal identification documents for registration procedures on the day of the meeting. If you are unable to attend, you can authorize a proxy to do so on your behalf by filling in the power of attorney form posted on the Company’s website for your proxy to bring on that day together with his identification documents and this invitation.

**RSVP:** Please confirm your attendance before 5:00 PM, 20 June 2017 by email, mail or phone:

Ms. Dao Thi Thanh Huong  
Floor 12, Kumho Asiana Plaza Saigon, 39 Le Duan Street, District 1, HCMC  
Tel: 0902662660 (Ext: 10303)  
Fax: (08) 38109463  
Email: [huongdtt2@msc.masangroup.com](mailto:huongdtt2@msc.masangroup.com)

It is our honor to welcome you to this meeting.

*Ho Chi Minh City, 13 June 2017*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

*(signed and sealed)*

**NGUYEN DANG QUANG**