



MASAN CONSUMER CORPORATION

Address: 12th Floor, MPlaza Saigon,
39 Le Duan, Dist. 1, HCMC, Vietnam

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ENGLISH TRANSLATION

PROPOSAL

AT THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Regarding: 2019 Business plan

- 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 to present the General Meeting of Shareholders to approve the following 2019 business plan of the Company on consolidated basis:

	Plan 2019 <i>(VND billion)</i>	Actual 2018 <i>(VND billion)</i>	Growth Rate
Net Sales	20,400 – 22,300	17,006	20% – 31%
Net Profit after Tax and Non-controlling interests (VAS)	4,050 – 4,200	3,367	20% – 25%

Ho Chi Minh City, April 12, 2019

ON BEHALF OF THE BOARD

CHAIRMAN

(Signed and sealed)

TRUONG CONG THANG