



**MASAN CONSUMER CORPORATION**  
Address: No. 23 Le Duan Street, Ben Nghe Ward, District 1,  
Ho Chi Minh City, Vietnam  
Tel: (84-28) 62 555 660 Fax: (84-28) 38 109 463

**ENGLISH TRANSLATION  
FOR REFERENCE PURPOSE ONLY**

**PROPOSAL**  
**AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
*(Regarding: the selection of the Company's auditing firm for the financial year 2024)*

- 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;
- Pursuant to the Charter of Masan Consumer Corporation (the "**Company**").

We would like the 2025 Annual General Meeting of Shareholders to appoint one of the following auditing firms as the Company's auditing firm for the financial year 2025 and authorize the Board of Directors, and allow the Board of Directors to authorize the Chairman or CEO to select and decide and enter into audit service agreement with one of these auditing firms:

- KPMG Limited;
- Deloitte Vietnam Company Limited;
- PwC (Vietnam) Limited; and
- Ernst & Young Vietnam Limited.

Respectfully submit to the General Meeting of Shareholders for opinions and voting for approval.

*Ho Chi Minh City, 4 April 2025*  
**ON BEHALF OF THE AUDIT COMMITTEE**  
**CHAIRPERSON OF AUDIT COMMITTEE**  
*(Signed and sealed)*

**NGUYEN THU HIEN**