



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

**AGENDA OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN CONSUMER CORPORATION
(25 April 2025)**

| No. | Proposed timing | Agenda |
|-----|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | 7.45 – 8.45 | Shareholder registration and guest welcoming |
| 2. | 8.45 – 8.50 | Starting the meeting Announcement of the result of shareholder registration and introduction to the Chairperson of the meeting |
| 3. | 8.50 – 8.55 | Approval of appointing the Secretariat, the Vote Counting Committee, the agenda, and the working rules of the meeting |
| 4. | 8.55 – 9.10 | Chairman’s opening speech |
| 5. | 9.10 – 10.00 | The Management Board’s presentation |
| 6. | 10.00 – 10.05 | The Board of Directors’ report (details recorded in the report posted on website) |
| 7. | 10.05 – 10.10 | The independent member of the Board of Directors’ report (details recorded in the report posted on website) |
| 8. | 10.10 – 10.30 | Voting for the Voting Card No. 1: a. Presenting the proposals of the Board of Directors and the Audit Committee for shareholders to approve b. Guiding on voting procedures c. Voting |
| 9. | 10.30 – 10.50 | Coffee break |
| 10. | 10.50 – 11.35 | Q&A |
| 11. | 11.35 – 11.45 | Announcement of results of the Voting Card No. 1 |
| 12. | 11.45 – 11.50 | Passing the meeting minutes |
| 13. | Closing the meeting | |