

Form 08_CBTT/SGDHN

(Issued with the Decision No.../QĐ-SGDHN on, 2016 of the CEO of Hanoi Stock Exchange on the Information Disclosure Regulation of Hanoi Stock Exchange)

**CÔNG TY CỔ PHẦN HÀNG
TIÊU DÙNG MASAN
MASAN CONSUMER
CORPORATION**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: **1171** /2025/CV-MSC
No: /

Tp. Hồ Chí Minh, ngày 17 tháng 11 năm 2025
....., day ... month ... year

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Ủy ban chứng khoán Nhà nước
Sở Giao dịch Chứng khoán Hà Nội**

**To: State Securities Commission
Hanoi Stock Exchange**

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN HÀNG TIÊU DÙNG MASAN
- Mã chứng khoán/*Stock code*: MCH
- Địa chỉ/*Address*: Số 23 Lê Duẩn, Phường Sài Gòn, Thành phố Hồ Chí Minh
- Điện thoại liên hệ/*Tel.*: 028. 62555660 Fax: 028. 38109463
- E-mail: information@msc.masangroup.com

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Tài liệu lấy ý kiến cổ đông bằng văn bản.
Documents collecting opinions of shareholders in written.

(Đối với trường hợp đính chính hoặc thay thế thông tin đã công bố cần giải trình rõ nguyên nhân đính chính hoặc thay thế)/*In case of correction or replacement of previously disclosed information, explanation is needed*)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/11/2025 tại đường dẫn <https://masanconsumer.com/>//*This information was published on the company's website on 17 November 2025, as in the link https://masanconsumer.com/.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*



*** Tài liệu đính kèm/Attached documents:**
Tài liệu liên quan đến nội dung thông tin công bố/Documents on disclosed information.

Đại diện tổ chức
Organization representative

Người UQ CBTT

Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Đỗ Thị Hoàng Yên



**LETTER TO COLLECT OPINIONS OF SHAREHOLDERS
MASAN CONSUMER CORPORATION**

I. COMPANY INFORMATION

1. Company Name: MASAN CONSUMER CORPORATION (the “Company”)
2. Head office address: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam
3. Enterprise Registration No.: 0302017440

II. PURPOSE OF COLLECTING OPINION

To approve the plan of using treasury shares for distribution to existing shareholders and the issuance plan of new shares for increase of share capital from owners’ equity.

III. SHAREHOLDER INFORMATION

- Shareholder’s name:
- Head office/contact address:
- Nationality:
- Ownership registration No.:Date of issue:
- Representative (*In case shareholder is an institution*):
 - Full name:
 - Contact address:
 - Nationality:
 - ID card/ Passport No.:
- Total number of ownership or representative shares: ordinary shares
- Total number of votes:

IV. MATTERS FOR APPROVAL

Article 1. To approve the plan of using treasury shares for distribution to existing shareholders with the following details:

a.	Name of shares:	Shares of Masan Consumer Corporation.
b.	Securities Ticker:	MCH.
c.	Type of shares:	Ordinary share.
d.	Par value:	VND 10,000/share.
e.	Current charter capital:	VND 10,676,207,460,000.
f.	Total number of shares issued:	1,067,620,746 shares, in which: - Number of outstanding shares: 1,056,705,358 shares

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		- Treasury shares: 10,915,388 shares
g.	Proposed number of shares to be issued:	10,884,065 shares.
h.	Total value of the issuance on par value basis:	VND 108,840,650,000.
i.	Target issuance:	All shareholders who are holding the Company's ordinary shares in the shareholder list as of the record date.
j.	Issuance percentage:	10,000:103 (1.03%) (At the record date, shareholder holding 01 (one) share will receive 01 (one) right to receive shares distributed from treasury shares, and for every 10,000 (ten thousand) rights, the shareholder shall be entitled to receive additional 103 (one hundred and three) shares.
k.	Rules of rounding number of shares and dealing with fractional part of a share, odd shares:	The number of treasury shares distributed to the existing shareholders will be rounded down to the nearest whole unit. Any fractional shares, if applicable, will be cancelled. Example: Shareholder A holds 1,000 shares, with a rights execution ratio of 1.03%, the number of shares that Shareholder A will receive: $1,000 \times 1.03\% = 10.3$ shares. In accordance with the rounding principle and the treatment of fractional shares as mentioned above, Shareholder A shall receive 10 shares. The decimal part (0.3 share) shall be cancelled.
l.	Sources of fund for implementing the issuance:	From the share premium under the latest annual audited financial statements.
m.	Transfer restriction:	Shares distributed from treasury shares shall not be subject to transfer restrictions.
n.	Implementation timeline:	Within 2026; details of the implementation plan are to be decided by the Board of Directors.

- Agree
- Disagree
- No comments

Article 2. To approve the issuance plan of new shares for increase of share capital from owners' equity as below.

a.	Name of shares:	Shares of Masan Consumer Corporation.
b.	Securities Ticker:	MCH.

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c.	Type of shares:	Ordinary share.
d.	Par value:	VND 10,000/share.
e.	Issuance percentage:	10,000:2,147 (21.47%) (At the record date, shareholder holding 01 (one) share will receive 01 (one) right to receive additional issued shares, and for every 10,000 (ten thousand) rights, the shareholder shall be entitled to receive 2,147 (two thousand one hundred forty-seven) additional issued shares. Treasury shares are not entitled to exercise the right to receive additional shares issued.
f.	Proposed number of shares to be issued:	226,874,640 shares.
g.	Total value of the issuance on par value basis:	VND 2,268,746,400,000
h.	Target issuance:	All shareholders who are holding the Company's ordinary shares in the shareholder list as of the record date.
i.	Rules of rounding number of shares and dealing with fractional part of a share, odd shares:	The number of additional shares issued will be rounded down to the nearest whole unit. Any fractional shares, if applicable, will be cancelled. Example: Shareholder A holds 1,000 shares. With the issuance percentage of 21.47%, the number of shares that Shareholder A will receive: $1,000 \times 21.47\% = 214.7$ shares. In accordance with the rounding principle and the treatment of fractional shares as mentioned above, Shareholder A shall receive 214 new shares. The decimal part (0.7 share) shall be cancelled.
j.	Sources of fund for implementing the issuance:	From the share premium under the latest annual audited financial statements.
k.	Transfer restriction:	The newly issued shares shall not be subject to transfer restrictions.
n.	Implementation timeline:	Within 2026; details of the implementation plan are to be decided by the Board of Directors

- Agree
- Disagree
- No comments

Article 3. To approve increase of the charter capital of the Company equivalent to the total par value of the actual number of shares issued under the Issuance Plan in Article 2 above, and to amend and supplement the Company's Charter to reflect the new corresponding charter capital.

- Agree
- Disagree
- No comments

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Article 4. To approve the additional registration of securities at Vietnam Securities Depository and Clearing Corporation (the “**Securities Registration**”) and the additional registration for trading on UPCoM (“**Registration for Trading**”) or the additional listing of securities on Vietnam Stock Exchange (the “**Securities Listing**”) for the total number of actually issued shares.

Agree
Disagree
No comments

Article 5. To designate the Board of Directors, and allow the Board to re-authorize the Chairman and/or the Chief Executive Officer:

- To decide the time of issuance after having approval from the State Commission of Securities of Vietnam;
- To perform necessary procedures to register the increase of the charter capital, the Securities Registration and Registration for Trading or Securities Listing;
- To decide details of the issuance plan and/or to amend, supplement the issuance plan at requests of competent authorities or for compliance purposes or as necessary as the Company’s actual position in order to ensure the success of the issuance, benefits of the shareholders and the Company;
- To execute other authorizations as detailed in the issuance plan; and
- To decide other matters and execute other works related to the issuance that the Board or the Chairman or the Chief Executive Officer deems necessary.

Agree
Disagree
No comments

Notes on voting methods:

- Shareholders, please mark “√” or “x” in a selected box corresponding to a voting content.
- Voting cards are invalid in the following cases: (i) Voting cards marked with 02 or more signs “√” or “x” in the same content of the voting section on that issue are invalid; (ii) no signature (if the shareholder is an individual), no signature of the legal representative and no seal (if the shareholder is an organization); (iii) the envelope containing the ballots was opened prior to the counting of votes; (iv) voting slips are sent to the Company after the prescribed time limit; (v) the ticket is corrected, erased, marked with additional symbols.

V. TIMING FOR PARTICIPATION IN VOTING

Please send the Letter with your opinions to the Company by post or fax or email before 5PM of 27 November 2025.

Ms. Dao Thi Thanh Huong – BOD office

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Tel: 0559911758 Fax: +84-28 38109463
Address: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam
Email: rsvp@msc.masangroup.com

SHAREHOLDER
(Signature, full name and seal if applicable)

Ho Chi Minh City, 17 November 2025
O.B.H OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

[Signed and sealed]

DANNY LE

Signature: _____
Full name: _____



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

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PROPOSAL OF THE BOARD OF DIRECTORS

(Regarding: the plan of using treasury shares for distribution to existing shareholders and the issuance plan of new shares for increase of share capital from owners' equity)

- 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 to present the General Meeting of Shareholders the plan to issue shares from owners' equity by using treasury shares for distribution to existing shareholders and the issuance plan of new shares for increase of share capital from owners' equity:

Article 1. To approve the plan of using treasury shares for distribution to existing shareholders with the following details:

a.	Name of shares:	Shares of Masan Consumer Corporation.
b.	Securities Ticker:	MCH.
c.	Type of shares:	Ordinary share.
d.	Par value:	VND 10,000/share.
e.	Current charter capital:	VND 10,676,207,460,000.
f.	Total number of shares issued:	1,067,620,746 shares, in which: - Number of outstanding shares: 1,056,705,358 shares - Treasury shares: 10,915,388 shares
g.	Proposed number of shares to be issued:	10,884,065 shares.
h.	Total value of the issuance on par value basis:	VND 108,840,650,000.
i.	Target issuance:	All shareholders who are holding the Company's ordinary shares in the shareholder list as of the record date.
j.	Issuance percentage:	10,000:103 (1.03%) (At the record date, shareholder holding 01 (one) share will receive 01 (one) right to receive shares distributed from treasury shares, and for every 10,000 (ten thousand) rights, the shareholder shall be entitled to receive additional 103 (one hundred and

		three) shares.
k.	Rules of rounding number of shares and dealing with fractional part of a share, odd shares:	<p>The number of treasury shares distributed to the existing shareholders will be rounded down to the nearest whole unit. Any fractional shares, if applicable, will be cancelled.</p> <p>Example: Shareholder A holds 1,000 shares, with a rights execution ratio of 1.03%, the number of shares that Shareholder A will receive: $1,000 \times 1.03\% = 10.3$ shares. In accordance with the rounding principle and the treatment of fractional shares as mentioned above, Shareholder A shall receive 10 shares. The decimal part (0.3 share) shall be cancelled.</p>
l.	Sources of fund for implementing the issuance:	From the share premium under the latest annual audited financial statements.
m.	Transfer restriction:	Shares distributed from treasury shares shall not be subject to transfer restrictions.
n.	Implementation timeline:	Within 2026; details of the implementation plan are to be decided by the Board of Directors.

Article 2. To approve the issuance plan of new shares for increase of share capital from owners' equity as below.

a.	Name of shares:	Shares of Masan Consumer Corporation.
b.	Securities Ticker:	MCH.
c.	Type of shares:	Ordinary share.
d.	Par value:	VND 10,000/share.
e.	Issuance percentage:	10,000:2,147 (21.47%) (At the record date, shareholder holding 01 (one) share will receive 01 (one) right to receive additional issued shares, and for every 10,000 (ten thousand) rights, the shareholder shall be entitled to receive 2,147 (two thousand one hundred forty-seven) additional issued shares. Treasury shares are not entitled to exercise the right to receive additional shares issued.
f.	Proposed number of shares to be issued:	226,874,640 shares.
g.	Total value of the issuance on par value basis:	VND 2,268,746,400,000
h.	Target issuance:	All shareholders who are holding the Company's ordinary shares in the shareholder list as of the record date.

i.	Rules of rounding number of shares and dealing with fractional part of a share, odd shares:	The number of additional shares issued will be rounded down to the nearest whole unit. Any fractional shares, if applicable, will be cancelled. Example: Shareholder A holds 1,000 shares. With the issuance percentage of 21.47%, the number of shares that Shareholder A will receive: $1,000 \times 21.47\% = 214.7$ shares. In accordance with the rounding principle and the treatment of fractional shares as mentioned above, Shareholder A shall receive 214 new shares. The decimal part (0.7 share) shall be cancelled.
j.	Sources of fund for implementing the issuance:	From the share premium under the latest annual audited financial statements.
k.	Transfer restriction:	The newly issued shares shall not be subject to transfer restrictions.
n.	Implementation timeline:	Within 2026; details of the implementation plan are to be decided by the Board of Directors

Article 3. To approve increase of the charter capital of the Company equivalent to the total par value of the actual number of shares issued under the Issuance Plan in Article 2 above, and to amend and supplement the Company’s Charter to reflect the new corresponding charter capital.

Article 4. To approve the additional registration of securities at Vietnam Securities Depository and Clearing Corporation (the “**Securities Registration**”) and the additional registration for trading on UPCoM (“**Registration for Trading**”) or the additional listing of securities on Vietnam Stock Exchange (the “**Securities Listing**”) for the total number of actually issued shares.

Article 5. To designate the Board of Directors, and allow the Board to re-authorize the Chairman and/or the Chief Executive Officer:

- To decide the time of issuance after having approval from the State Commission of Securities of Vietnam;
- To perform necessary procedures to register the increase of the charter capital, the Securities Registration and Registration for Trading or Securities Listing;
- To decide details of the issuance plan and/or to amend, supplement the issuance plan at requests of competent authorities or for compliance purposes or as necessary as the Company’s actual position in order to ensure the success of the issuance, benefits of the shareholders and the Company;
- To execute other authorizations as detailed in the issuance plan; and
- To decide other matters and execute other works related to the issuance that the Board or the Chairman or the Chief Executive Officer deems necessary.

Ho Chi Minh City, 17 November 2025

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**

(Signed and sealed)

DANNY LE

**MASAN CONSUMER
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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No.:/2025/NQ-DHDCD-MS

Ho Chi Minh City, 2025

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
MASAN CONSUMER CORPORATION**

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law of Enterprise No. 59/2020/QH14 passed by the National Assembly of Social Republic of Vietnam on 17 June 2020 and the amendments and supplements thereto;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of Social Republic of Vietnam on 26 November 2019 and the amendments and supplements thereto;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and providing specific provisions for Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter approved by the General Meeting of Shareholders (“GMS”) of Masan Consumer Corporation (the “**Company**” or “**Masan Consumer**”) on 1 August 2025, as amended from time to time; and
- Pursuant to the Vote Counting Minutes to collect shareholders’ written opinion of the Company No. 04/2025/BB-DHDCD-MS dated 2025.

RESOLVED

Article 1. To approve the plan of using treasury shares for distribution to existing shareholders with the following details:

a.	Name of shares:	Shares of Masan Consumer Corporation.
b.	Securities Ticker:	MCH.
c.	Type of shares:	Ordinary share.
d.	Par value:	VND 10,000/share.
e.	Current charter capital:	VND 10,676,207,460,000.
f.	Total number of shares issued:	1,067,620,746 shares, in which: - Number of outstanding shares: 1,056,705,358 shares - Treasury shares: 10,915,388 shares
g.	Proposed number of shares to be issued:	10,884,065 shares.

h.	Total value of the issuance on par value basis:	VND 108,840,650,000.
i.	Target issuance:	All shareholders who are holding the Company's ordinary shares in the shareholder list as of the record date.
j.	Issuance percentage:	10,000:103 (1.03%) (At the record date, shareholder holding 01 (one) share will receive 01 (one) right to receive shares distributed from treasury shares, and for every 10,000 (ten thousand) rights, the shareholder shall be entitled to receive additional 103 (one hundred and three) shares.
k.	Rules of rounding number of shares and dealing with fractional part of a share, odd shares:	The number of treasury shares distributed to the existing shareholders will be rounded down to the nearest whole unit. Any fractional shares, if applicable, will be cancelled. Example: Shareholder A holds 1,000 shares, with a rights execution ratio of 1.03%, the number of shares that Shareholder A will receive: $1,000 \times 1.03\% = 10.3$ shares. In accordance with the rounding principle and the treatment of fractional shares as mentioned above, Shareholder A shall receive 10 shares. The decimal part (0.3 share) shall be cancelled.
l.	Sources of fund for implementing the issuance:	From the share premium under the latest annual audited financial statements.
m.	Transfer restriction:	Shares distributed from treasury shares shall not be subject to transfer restrictions.
n.	Implementation timeline:	Within 2026; details of the implementation plan are to be decided by the Board of Directors.

Article 2. To approve the issuance plan of new shares for increase of share capital from owners' equity as below.

a.	Name of shares:	Shares of Masan Consumer Corporation.
b.	Securities Ticker:	MCH.
c.	Type of shares:	Ordinary share.
d.	Par value:	VND 10,000/share.
e.	Issuance percentage:	10,000:2,147 (21.47%) (At the record date, shareholder holding 01 (one) share will receive 01 (one) right to receive additional issued shares, and for every 10,000 (ten thousand) rights, the shareholder shall be entitled to receive 2,147 (two thousand one hundred forty-seven) additional issued shares. Treasury shares are not entitled to exercise the right to receive additional shares issued.
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i.	Rules of rounding number of shares and dealing with fractional part of a share, odd shares:	The number of additional shares issued will be rounded down to the nearest whole unit. Any fractional shares, if applicable, will be cancelled. Example: Shareholder A holds 1,000 shares. With the issuance percentage of 21.47%, the number of shares that Shareholder A will receive: $1,000 \times 21.47\% = 214.7$ shares. In accordance with the rounding principle and the treatment of fractional shares as mentioned above, Shareholder A shall receive 214 new shares. The decimal part (0.7 share) shall be cancelled.
j.	Sources of fund for implementing the issuance:	From the share premium under the latest annual audited financial statements.
k.	Transfer restriction:	The newly issued shares shall not be subject to transfer restrictions.
n.	Implementation timeline:	Within 2026; Details of the implementation plan are to be decided by the Board of Directors

Article 3. To approve increase of the charter capital of the Company equivalent to the total par value of the actual number of shares issued under the Issuance Plan in Article 2 above, and to amend and supplement the Company's Charter to reflect the new corresponding charter capital.

Article 4. To approve the additional registration of securities at Vietnam Securities Depository and Clearing Corporation (the "**Securities Registration**") and the additional registration for trading on UPCoM ("**Registration for Trading**") or the additional listing of securities on Vietnam Stock Exchange (the "**Securities Listing**") for the total number of actually issued shares.

Article 5. To designate the Board of Directors, and allow the Board to re-authorize the Chairman and/or the Chief Executive Officer:

- To decide the time of issuance after having approval from the State Commission of Securities of Vietnam;
- To perform necessary procedures to register the increase of the charter capital, the Securities Registration and Registration for Trading or Securities Listing;
- To decide details of the issuance plan and/or to amend, supplement the issuance plan at requests of competent authorities or for compliance purposes or as necessary as the Company's actual position in order to ensure the success of the issuance, benefits of the shareholders and the Company;
- To execute other authorizations as detailed in the issuance plan; and
- To decide other matters and execute other works related to the issuance that the Board or the Chairman or the Chief Executive Officer deems necessary.

Article 6. This Resolution shall take effect from the date of signing.

**O.B.H. GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE BOARD OF DIRECTORS**

DANNY LE