

**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: 01273 /2026/CV-MSC
No: /

Tp. Hồ Chí Minh, ngày 27 tháng 01 năm 2026
....., 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 Thành phố Hồ Chí Minh
To: State Securities Commission
Hochiminh 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: yen@msn.masangroup.com/ information@msc.masangroup.com
- Website: <https://masanconsumer.com/>

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

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

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 27/01/2026 tại đường dẫn <https://masanconsumer.com/> // *This information was published on the company's website on 27 January 2026, 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 lấy ý kiến cổ đông bằng văn bản /
Documents for collecting shareholders'
opinions in written

**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*)





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

**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 changes of the Company’s business lines.

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: Approval of the changes to the Company’s business lines as follows:

Removal of the following business line:

No.	Name of business line to be removed from the registered list
1	Processing and preserving of aquatic products and products from aquatic products <i>Details: Food processing</i>

- Agree
- Disagree
- No comments

Article 2: Approval of the amendment of Clause 1, Article 3 of the Company’s Charter (the section regulating business lines) in accordance with the changes to the business lines mentioned in Article 1.

- Agree
- Disagree
- No comments

Article 3: Approval of the authorization for any individual who is one of the two legal representatives of the Company to:

- (i) Notify the change of business lines in accordance with the law;
- (ii) Notify the maximum foreign ownership ratio at the Company as provided by law;
- (iii) Decide on all necessary matters, sign relevant documents, and carry out other necessary procedures as provided by law in relation to the change of business lines mentioned in Article 1.

- 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 9 February 2026.

Ms. Dao Thi Thanh Huong – BOD office
Tel: 0559911758 Fax: +84-28 38109463
Address: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam
Email: rsvp@msc.masangroup.com



Ho Chi Minh City, 27 January 2026
O.B.H OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS *[Signature]*



SHAREHOLDER

(Signature, full name and seal if applicable)

Signature: _____

Full name: _____



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

PROPOSAL OF THE BOARD OF DIRECTORS

(Regarding: changes of the Company's business lines)

- 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 of Masan Consumer Corporation (the "**Company**");
- Pursuant to the Resolution of the Board of Directors No. 38/2025/NQ-HĐQT-MSD dated 24 December 2025.

We would like to present the General Meeting of Shareholders to approve the change of the Company's business lines:

Article 1: Approval of the changes to the Company's business lines as follows:

Removal of the following business line:

No.	Name of business line to be removed from the registered list
1	Processing and preserving of aquatic products and products from aquatic products <i>Details: Food processing</i>

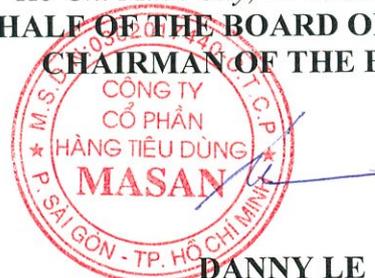
Article 2: Approval of the amendment of Clause 1, Article 3 of the Company's Charter (the section regulating business lines) in accordance with the changes to the business lines mentioned in Article 1.

Article 3: Approval of the authorization for any individual who is one of the two legal representatives of the Company to:

- Notify the change of business lines in accordance with the law;
- Notify the maximum foreign ownership ratio at the Company as provided by law;
- Decide on all necessary matters, sign relevant documents, and carry out other necessary procedures as provided by law in relation to the change of business lines mentioned in Article 1.

Ho Chi Minh City, 27 January 2026

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD



DANNY LE

MASAN CONSUMER
CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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No.: .../2026/NO-DHDCCD-MSC

Ho Chi Minh City, 2026

**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 21 January 2026, as amended from time to time; and
- Pursuant to the Vote Counting Minutes to collect shareholders’ written opinion of the Company No. 01/2026/BB-DHDCCD-MSC dated 2026.

RESOLVED

Article 1: Approval of the changes to the Company’s business lines as follows:

Removal of the following business line:

No.	Name of business line to be removed from the registered list
1	Processing and preserving of aquatic products and products from aquatic products <i>Details: Food processing</i>

Article 2: Approval of the amendment of Clause 1, Article 3 of the Company’s Charter (the section regulating business lines) in accordance with the changes to the business lines mentioned in Article 1.

Article 3: Approval of the authorization for any individual who is one of the two legal representatives of the Company to:

- (i) Notify the change of business lines in accordance with the law;
- (ii) Notify the maximum foreign ownership ratio at the Company as provided by law;
- (iii) Decide on all necessary matters, sign relevant documents, and carry out other necessary procedures as provided by law in relation to the change of business lines mentioned in Article 1.

Article 4: 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

