

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: 02042/2026/CV-MSC
No: /

Tp. Hồ Chí Minh, ngày 04 tháng 02 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*:

- Nghị quyết Hội đồng Quản trị số 02/2026/NQ-HĐQT-MSC ngày 04/02/2026 về giao dịch với các bên có liên quan.

Resolution of the Board of Directors No. 02/2026/NQ-HDQT-MSC dated 4 February 2026 regarding the transactions with related parties.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/02/2026 tại đường dẫn <https://masanconsumer.com/> // *This information was published on the company's website on 4 February 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:*

- Nghị quyết Hội đồng Quản trị số 02/2026/NQ-HĐQT-MSC / *Resolution of the Board of Directors No. 02/2026/NQ-HDQT-MSC*

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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No.: 02./2026/NQ-HDQT-MS

Ho Chi Minh City, 4.. February 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
MASAN CONSUMER CORPORATION**

BOARD OF DIRECTORS

- Pursuant to the Law of Enterprise 2020 passed by the National Assembly of Social Republic of Vietnam on 17 June 2020;
- Pursuant to the Charter of Masan Consumer Corporation (the “Company”); and
- Pursuant to the Minutes No. 02./2026/BB-HDQT-MS dated 4.. February 2026 of the Board of Directors.

RESOLVED

Article 1: Approval of the Company providing a loan with a principal value of up to VND 2,000 billion to Masan Group Corporation and/or subsidiaries and affiliated companies of Masan Group Corporation (a draft of the key terms of the transaction as attached in the Appendix has been circulated to each member of the Board of Directors) (“Loan Transactions”).

Article 2: Authorization for the Chairman of the Board of Directors or the General Director, and allowing the Chairman or General Director to re-authorize another manager of the Company to:

1. Decide on the specific terms and conditions of the Loan Transactions and contracts, agreements, and documents related to the Loan Transactions, including amendments, supplements, termination, or replacement of the Loan Transactions (if any); and
2. Sign and implement the Loan Transactions and contracts, agreements, and documents related to the Loan Transactions, including amendments, supplements, termination, or replacement of the Loan Transactions (if any).

Article 3: This Resolution shall take effect from the date of signing.

**O.B.H. BOARD OF DIRECTORS
CHAIRPERSON OF THE BOARD OF DIRECTORS**



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APPENDIX – KEY TERMS OF THE TRANSACTION

The Loan Transactions fall within the scope and include the following principal terms:

STT	Key Transaction Terms	Scope of Terms and Conditions
1	Parties to the transaction	The Company and Masan Group Corporation and/or subsidiaries, affiliated companies of Masan Group Corporation.
2	Type and nature of transaction	Loan transactions under which the Company provides loans with a maximum principal value of VND 2,000 billion to Masan Group Corporation and/or subsidiaries and affiliated companies of Masan Group Corporation.
3	Value and transaction limit	The principal value of loan is up to VND 2,000 billion.
4	Commercial terms	According to customary practice or market terms (arm's length) or with more favorable commercial terms compared to the prevailing market conditions at the time of signing.
5	Effective date	According to each specific transaction.
6	Conditions for implementation	The Loan Transactions must comply with regulations on related-party transactions involving shareholders, enterprise managers, and their related persons in accordance with securities laws applicable from time to time.

