

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: 02101 /2026/CV-MSC
No: /

Tp. Hồ Chí Minh, ngày 10 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 Đại hội đồng cổ đông số 01/2026/NQ-ĐHĐCĐ-MSC và Biên bản kiểm phiếu lấy ý kiến cổ đông bằng văn bản số 01/2026/BB-ĐHĐCĐ-MSC ngày 10/02/2026
Resolution of the General Meeting of Shareholders No. 01/2026/NQ-DHDCD-MSC and Minutes of Vote Counting for collecting shareholder opinions in writing No. 01/2026/BB-DHDCD-MSC dated 10 February 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/02/2026 tại đường dẫn <https://masanconsumer.com/> // *This information was published on the company's website on 10 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 Đại hội đồng cổ đông số 01/2026/NQ-ĐHĐCĐ-MSC và Biên bản kiểm phiếu lấy ý kiến cổ đông bằng văn bản số 01/2026/BB-ĐHĐCĐ-MSC / *Resolution of the General Meeting of Shareholders No. 01/2026/NQ-DHDCD-MSC and Minutes of Vote Counting for collecting shareholder opinions in writing No. 01/2026/BB-DHDCD-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*)



Đỗ Thị Hoàng Yến

No.: *01*./2026/NQ-DHDCD-MSC

Ho Chi Minh City, *10 February* 2026

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

THE EXTRAODINARY 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-DHDCD-MSC dated *10 February* 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:

- 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.



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**





**MINUTES OF VOTES COUNTING
COLLECTION OF SHAREHOLDER OPINIONS IN WRITTEN**

Today, at 3:30 PM on 10 February 2026, the Board of Directors of the Company, consisting of:

1. Mr. Danny Le – Chairman of the Board of Directors;
2. Mr. Truong Cong Thang – Member of the Board of Directors;
3. Ms. Nguyen Hoang Yen – Member of the Board of Directors;
4. Mr. Nguyen Thieu Quang – Member of the Board of Directors;
5. Ms. Nguyen Thi Thu Ha – Member of the Board of Directors; and
6. Mr. Truong Nhat Quang – Member of the Board of Directors.

conducted the votes counting for the collection of shareholders' opinions in written dated 27 January 2026.

- Votes Counter: Mr. Danny Le – Chairman of the Board of Directors; and
- Votes Counting Supervisor: Ms. Dao Thi Thanh Huong – Shareholder not holding any management position in the Company.

1. Company Name: MASAN CONSUMER CORPORATION (the “Company”)
2. Address: 23 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.
3. Enterprise Registration Number: 0302017440
4. Purpose and matters subject to shareholder opinion for resolution:
 - Purpose to collect shareholders' opinion:
 - Approval of the change of the Company's business lines.
 - Matters for shareholders' opinion:

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.
5. Total number of shares of the Company as of the last registration date for exercising the right to give opinions in written (the shareholders book closing date): 1,067,620,746 ordinary shares, of which the number of shares with voting rights is 1,056,705,358 shares (as the Company holds 10,915,388 treasury shares).
6. Number of shareholders participating in the voting: 88 shareholders, representing 840,203,950 shares with voting rights, equivalent to 840,203,950 votes. Of which:
- a. Number of valid votes: 840,203,950 votes
 - b. Number of invalid votes: 0 votes
- (Attached is the list of shareholders participating in the voting)*
7. Results of the opinion collection:

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>

- Total number of approving votes: 836,451,121 votes, equivalent to 79.16 of total votes with voting rights of the Company.
- Total number of disapproving votes: 0 votes, equivalent to 0 of total votes with voting rights of the Company.
- Total number of votes with no opinion: 3,752,829 votes, equivalent to 0.36 of total votes with voting rights of the Company.

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.

- Total number of approving votes: 836,451,121 votes, equivalent to 79.16 of total votes with voting rights of the Company.
- Total number of disapproving votes: 0 votes, equivalent to 0 of total votes with voting rights of the Company.
- Total number of votes with no opinion: 3,752,829 votes, equivalent to 0.36 of total votes with voting rights of the Company.

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.
 - Total number of approving votes: 836,451,121 votes, equivalent to 79.16 of total votes with voting rights of the Company.
 - Total number of disapproving votes: 0 votes, equivalent to 0 of total votes with voting rights of the Company.
 - Total number of votes with no opinion: 3,752,829 votes, equivalent to 0.36 of total votes with voting rights of the Company.

8. Approved decisions:

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>

Approval voting rate: approved by shareholders holding 79.16% of the total voting rights of all shareholders entitled to vote.

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.

Approval voting rate: approved by shareholders holding 79.16% of the total voting rights of all shareholders entitled to vote.

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.

Approval voting rate: approved by shareholders holding 79.16% of the total voting rights of all shareholders entitled to vote.

After the vote counting is completed, all ballots for collecting shareholders' opinions are packaged, sealed, and stored at the Company.



This minutes is made in two copies of same legal validity.

Members of the votes counting committee signed



Dao Thi Thanh Huong
Votes Counting Supervisor



Danny Le
Chairman of the Board of Directors and Votes Counter 

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**LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING
MASAN CONSUMER CORPORATION**
*(Attached to the Minutes of Vote Counting for Collecting Shareholder Opinions in Writing
dated 10 February 2026)*

ST T	SHAREHOLDERS NAME	NUMBER OF SHARES OWNED/ REPRESENTED <i>(shares)</i>	NUMBER OF VOTES	METHOD OF SUBMITTING VOTING BALLOTS
1.	BÙI THỊ KIM THÚY	8,702	8,702	By mail
2.	Bùi Minh Tuấn	1,535,400	1,535,400	By mail
3.	DƯƠNG MỸ XUÂN	21,009	21,009	By mail
4.	HOÀNG THỊ THẢO	40	40	By mail
5.	Huỳnh Lương Việt	124	124	By mail
6.	Huỳnh Thị Đoan Trang	39,157	39,157	By mail
7.	Hà Thị Hương	1,005,932	1,005,932	By mail
8.	Hà Thị Hương	435,300	435,300	By mail
9.	Hồ Thúy Hạnh	463,900	463,900	By mail
10.	Hồ Thúy Hạnh	297,470	297,470	By mail
11.	Lê Minh Vũ	238	238	By mail
12.	Lê Thành Sơn	40	40	By mail
13.	Lê Thị Kim Yến	14	14	By mail
14.	Lê Thị Nga	2,473,321	2,473,321	By mail
15.	Lê Đức Tiến	1,967,684	1,967,684	By mail
16.	NGUYỄN PHƯƠNG UYÊN	546,974	546,974	By mail
17.	NGUYỄN THỊ HỒNG NHUNG	98,314	98,314	By mail
18.	NGUYỄN THỊ KIM ANH	10,670	10,670	By mail
19.	NGUYỄN THỊ THU THỦY	10,423	10,423	By mail
20.	Nguyễn Hoàng Yên	1,641,405	1,641,405	By mail
21.	Nguyễn Lê Đức Minh	8,505,953	8,505,953	By mail
22.	Nguyễn Minh Đăng	4,781	4,781	By mail
23.	Nguyễn Quang Duy	920,100	920,100	By mail
24.	Nguyễn Quý Định	191	191	By email
25.	Nguyễn Quỳnh Lâm	1,301,813	1,301,813	By mail
26.	Nguyễn Thanh Hòa	26,020	26,020	By mail
27.	Nguyễn Thiệu Quang	211,520	211,520	By mail
28.	Nguyễn Thị Bích Thủy	948,009	948,009	By mail
29.	Nguyễn Thị Bích Thủy	435,300	435,300	By mail
30.	Nguyễn Thị Chôn	93	93	By mail
31.	Nguyễn Thị Hiếu	1,818	1,818	By mail
32.	Nguyễn Thị Kim Oanh	12,200	12,200	By mail
33.	Nguyễn Thị Thảo Nguyên	23,200	23,200	By mail
34.	Nguyễn Thị Tú Nguyên	2,031	2,031	By mail
35.	Nguyễn Tân Kỳ	770,344	770,344	By mail
36.	Nguyễn Vũ Tú Vy	21,230	21,230	By mail
37.	Nguyễn Đăng Quang	44,135	44,135	By mail
38.	Nguyễn Đăng Minh Khôi	1,472,400	1,472,400	By mail
39.	Nguyễn Đức Cường	9,697,890	9,697,890	By mail
40.	Nguyễn Đức Thành	798	798	By mail
41.	Nguyễn Đức Thành	17	17	By mail
42.	Ngô Đa Thọ	8,439	8,439	By mail
43.	Ngô Đa Thọ	13,584	13,584	By mail

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44.	PHAN ĐỨC TRỌNG	2,000	2,000	By email
45.	Phan Ngọc Phong Lan	3,321	3,321	By email
46.	Phan Thị Thúy Hoa	81,867	81,867	By mail
47.	Phan Đức Trí	123,917	123,917	By email
48.	Phùng Trung Dũng	12,391	12,391	By mail
49.	Phạm Gia Bảo	15,300	15,300	By mail
50.	Phạm Gia Kiên	12,000	12,000	By mail
51.	Phạm Hồng Sơn	830,305	830,305	By mail
52.	Phạm Quốc Hưng	1,888	1,888	By mail
53.	Phạm Thị Quý Hiền	32,473	32,473	By mail
54.	Phạm Thị Thu	1,880	1,880	By mail
55.	THÁI QUANG HUY	3,353,902	3,353,902	By mail
56.	TRẦN QUỐC ANH	14,443,946	14,443,946	By mail
57.	TRẦN VĂN THỊNH	11,345,959	11,345,959	By mail
58.	TRẦN ĐỨC ANH	7,342,048	7,342,048	By mail
59.	Thái Minh Hoàng	12,467,287	12,467,287	By mail
60.	Thái Việt Nga	6,097	6,097	By mail
61.	Trần Phương Bắc	209,830	209,830	By mail
62.	Trần Quốc Anh	10,738	10,738	By mail
63.	Trần Thuận Phong	500	500	By mail
64.	Trần Thị Bích Thủy	8,886	8,886	By mail
65.	Trần Thị Minh Nguyệt	1,085,200	1,085,200	By mail
66.	Trần Thị Thanh Hiền	174,120	174,120	By mail
67.	Tạ Thị Thùy Trang	2,902	2,902	By mail
68.	Võ Hoàng Duy	400	400	By email
69.	VŨ THANH BÌNH	626,938	626,938	By mail
70.	Vũ Như Hiệp	8,200	8,200	By mail
71.	Đoàn Thị Mỹ Duyên	28,133	28,133	By mail
72.	ĐÀO THỊ THANH HƯƠNG	6,817,255	6,817,255	By mail
73.	Đặng Uân Anh	523	523	By mail
74.	CÔNG TY CỔ PHẦN MASAN CONSUMER HOLDINGS	740,598,412	740,598,412	By mail
75.	CÔNG TY CỔ PHẦN ĐẦU TƯ LTM	108,400	108,400	By mail
76.	Công ty TNHH Bảo hiểm Nhân Thọ Prudential Việt Nam	102,800	102,800	By email
77.	QUỸ ĐẦU TƯ NĂNG ĐỘNG EASTSPRING INVESTMENTS VIỆT NAM	11,000	11,000	By email
78.	BUALUANG VIETNAM EQUITY FUND	213,400	213,400	By mail
79.	BUALUANG VIETNAM EQUITY RMF	458,200	458,200	By mail
80.	EASTSPRING INVESTMENTS	20,000	20,000	By mail
81.	GMO BENCHMARK-FREE FUND	5,200	5,200	By mail
82.	GMO EMERGING MARKETS EX- CHINA FUND	6,700	6,700	By mail
83.	GMO Emerging Markets Fund	27,400	27,400	By mail
84.	GMO IMPLEMENTATION FUND	14,500	14,500	By mail
85.	Mdpim Emerging Markets Equity Pool	22,700	22,700	By mail
86.	SEATOWN LIONFISH PTE, LTD,	3,751,960	3,751,960	By mail
87.	SWIFTCURRENT OFFSHORE MASTER,LTD,	387,022	387,022	By mail
88.	SWIFTCURRENT PARTNERS, L,P	448,067	448,067	By mail
Tổng cộng		840,203,950	840,203,950	