



**MASAN CONSUMER CORPORATION**  
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**AGENDA OF 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MASAN CONSUMER CORPORATION**  
**(24 April 2026)**

No.	Proposed timing	Agenda
1.	7.45AM – 8.45AM	Shareholder registration and guest welcoming
2.	8.45 AM – 8.50AM	Starting the meeting Announcement of the result of shareholder registration and introduction to the Chairperson of the meeting
3.	8.50AM – 8.55AM	Approval of appointing the Secretariat, the Vote Counting Committee, the agenda, and the working rules of the meeting
4.	8.55AM – 9.10AM	Chairman’s opening speech
5.	9.10AM – 10.00AM	The Management Board’s presentation
6.	10.00AM – 10.05AM	The Board of Directors’ report (details recorded in the report posted on website)
7.	10.05AM – 10.10AM	The independent member of the Board of Directors’ report in Audit Committee (details recorded in the report posted on website)
8.	10.10AM – 10.40AM	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.	10.40AM – 11.00AM	Coffee break
10.	11.00AM – 11.45AM	Q&A
11.	11.45AM – 11.55AM	Announcement of results of the Voting Card No. 1
12.	11.55AM – 12.00PM	Passing the meeting minutes
13.		Closing the meeting