

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: 07303/2026/CV-MS
No: /

Tp. Hồ Chí Minh, ngày 30 tháng 07 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:

Công ty Cổ phần Hàng tiêu dùng Masan (“**Công ty**”) thông báo về ngày đăng ký cuối cùng để thực hiện quyền nhận tạm ứng cổ tức năm 2026 đợt 1 bằng tiền.
*Masan Consumer Corporation (the “**Company**”) announces the last registration date for exercising the right to receive the first tranche of 2026 advance cash dividend.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/07/2026 tại đường dẫn <https://masanconsumer.com/> // *This information was published on the company’s website on 30 July 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:

- Thông báo ngày đăng ký cuối cùng ngày 30/07/2026 / *Notice of the last registration date on 30 July 2026*

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

**MASAN CONSUMER
CORPORATION**

No.: 07301/2026/TB

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 20 July 2026

NOTICE

(Regarding the last registration date for exercising the right to receive the first tranche of 2026 advance cash dividend)

**To: Vietnam Securities Depository and Clearing Corporation
Ho Chi Minh City Stock Exchange**

Name of Securities Registration Organization: Masan Consumer Corporation
Trading name: Masan Consumer Corp
Head office: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam
Tel: (84.28) 62 555 660 Fax: (84.28) 38 109 463

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for finalizing the list of shareholders for the following securities:

Securities name: Shares of Masan Consumer Corporation

Securities code: MCH

Securities type: Ordinary shares

Par value: VND 10,000/share

Trading floor: Ho Chi Minh City Stock Exchange (HOSE)

last registration date: 11 August 2026

Reason and purpose:

- Payment of the first tranche of 2026 advance cash dividend

Detailed content:

Payment of the first tranche of 2026 advance cash dividend

- Implementation ratio:

- + For common shares: 20%/share (01 share receives VND 2,000)
- + For preference dividend shares: The Company has no preference dividend shares.

- Payment date: 19 August 2026

- Place of implementation:

- + For deposited securities: Securities holders shall complete procedures to receive the advance dividend at the Depository Members where their depository accounts are opened.
- + For non-deposited securities: Securities holders shall complete procedures to receive the advance dividend at the Accounting Department - Masan Consumer Corporation (8th Floor, MPlaza Saigon Building, No. 39 Le Duan, Sai Gon Ward, Ho Chi Minh City) commencing from 19 August 2026 and present their Citizen Identity Card/Identity Card.



We request VSDC to prepare and send to our Company the list of securities holders as of the aforesaid record date via VSDC's electronic communication portal.

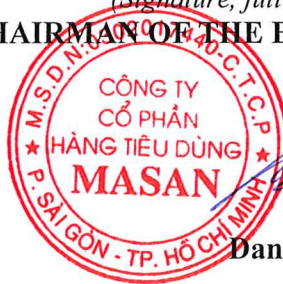
Recipients:

- As above;
- Stock Exchange;
- File.

**LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON**

(Signature, full name, title, seal)

CHAIRMAN OF THE BOARD OF DIRECTORS



Danny Le

*** Attachment:**

Board Resolution No. 13/2026/NQ-HĐQT-MSC dated 30/07/2026;



MASAN CONSUMER CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

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No.: *13*../2026/NQ-HĐQT-MS

Ho Chi Minh City, *30* July 2026

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

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- Pursuant to the Charter of Masan Consumer Corporation (the “Company”);
- Pursuant to Resolution of the General Meeting of Shareholders of the Company No. 02/2026/NQ-ĐHĐCĐ-MS dated 24 April 2026 (the “GMS Resolution”);
- Pursuant to the Vote Counting Minutes No. *13*../BBKP-HĐQT-MS dated *30* July 2026 regarding the collection of the Board of Directors' opinions in writing,

RESOLVES

Article 1: To approve the first tranche of 2026 advance cash dividend in accordance with the GMS Resolution at the ratio of 20% (i.e., 01 share shall receive the first tranche of 2026 advance cash dividend of VND 2,000).

Article 2: To authorize Mr. Danny Le - Chairman of the Board of Directors and/or Mr. Truong Cong Thang - Chief Executive Officer of the Company, based on the provisions of applicable laws and the Company’s Charter, to determine the shareholder record date (the last registration date), the payment schedule, and other matters relating to the implementation of the advance dividend payment specified in Article 1.

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

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



DANNY LE