



**MASAN CONSUMER CORPORATION**  
Address: No. 23 Le Duan Street, Ben Nghe Ward, District 1,  
Ho Chi Minh City, Vietnam  
Tel: (84-28) 62 555 660 Fax: (84-28) 38 109 463

## **NOTICE OF PARTICIPATION IN THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of Masan Consumer Corporation (the “**Company**”) invites you to attend the 2025 Annual General Meeting of Shareholders.

**Time:** From 7:45AM.

**Date:** Friday, 25 April 2025.

**Venue:** Level 5, GEM Center, No. 8 Nguyen Binh Khiem, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam.

### **Agenda:**

- Approval of the Report of the Board of Directors;
- Approval of the Report on activities of the independent member of the Board of Directors in the Audit Committee;
- Approval of the 2024 Audited Financial Statement;
- Approval of the 2024 year-end dividend distribution;
- Approval of the 2025 business plan;
- Selection of the auditing firm in 2025;
- Approval of the remuneration for the members of the Board of Directors in 2025;
- Approval of amendment of the Charter of the Company;
- Approval of amendment of the internal regulation on the corporate governance of the Company;
- Approval of other decisions of the General Meeting of Shareholders.

*(Details of agenda and documents of the meeting are posted on the Company website at <https://www.masanconsumer.com>)*

### **Please register your attendance by following the registration instructions below:**

Please present this invitation, and your personal identification documents, and the executed Power of Attorney having prescribed form posted on the Company’s website (in case of authorization).

**RSVP:** Please register your attendance before 5:00PM, 22 April 2025 by email, mail or phone:

Ms. Dao Thi Thanh Huong

No. 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam

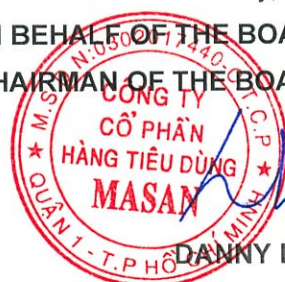
Mobile: +84 559 911 758

Email: [rsvp@msc.masangroup.com](mailto:rsvp@msc.masangroup.com)

It is our honor to welcome you to this meeting.

Ho Chi Minh City, 4 April 2025

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**



**DANNY LE**