**MCH: Change in reason and purpose of changing the list of shareholders**

On 18 Mar 2020, Masan Consumer Corporation announced in the change in reason and purpose of changing the list of shareholders as follows:

- Pursuant to Notice No.03172020/CV - MSC dated March 17, 2020 of Masan Consumer Corporation on changes in attending the Annual General Meeting of Shareholders in 2020. Vietnam Securities Depository - Ho Chi Minh Branch announces the change in reason and purpose of closing the list of securities owners on the record date of March 23, 2020 of Masan Consumer Corporation as follows:

\* Information in Notice No.270/TB-CNVSD dated 02 Mar 2020 of Vietnam Securities Depository - Ho Chi Minh Branch:

- Reason and purpose: Attending the Annual General Meeting of Shareholders in 2020

- Meeting time: in April 2020, specific time will be announced later

- Meeting location: Expected in Ho Chi Minh City, specific locations will be informed later

- Meeting content: Approve the Business Plan 2020; Profit distribution plan in 2019 and other issues under the authority of the General Meeting of Shareholders

\* Adjusted information:

Reason and purpose: consulting shareholders via a ballot

- Meeting time: Expected at the end of March 2020 or April 2020

- Meeting location: at the Company's Head Office: 12th floor, MPlaza Saigon Building, No.39 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City

- Content for collecting opinions: Approving issues under the authority of the General Meeting of Shareholders, including but not limited to changes in the business line of the Company and other issues under the authority of the General Meeting of Shareholders

Reason for the change: In the context of the complicated situation of Covid-19 in the world and in Vietnam today, the Company intends to change the expected date of the annual General Meeting of Shareholders of 2020. At the same time, in order to promptly collect written opinions to approve a number of issues under the authority of the General Meeting of Shareholders without having to be approved at the meeting in accordance with the law and the Company's Charter

The other contents of Notice No.270/TB - CNVSD dated March 2, 2020 of Vietnam Securities Depository - Ho Chi Minh Branch remain