MASAN HIGH-TECH MATERIALS CORPORATION
Phòng 802, Central Plaza, 17 Lê Duẩn, Phường Bến Nghé, Quận 1, Thành phố Hồ Chí Minh, Việt Nam

ENGLISH TRANSLATION

PROPOSAL ON THE MAXIMUM FOREIGN OWNERSHIP RATIO OF THE COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 enacted by the National Assembly on June 17, 2020 and its implementing documents;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government on detailed guidance of a number of artilces of the Law on Securities;

Pursuant to the consolidated Charter of Masan High-Tech Materials Corporation dated April 12, 2021, as amended from time to time;

Pursuant to Resolution of the Board of Directors No. 99/2024/NQ-HĐQT dated April 02, 2024.

Based on considering the sectors and fields of operation of the Company as regulated in Article 139 of Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing a number of articles of the Law on Securities. The Board of Directors of Masan High-Tech Materials Corporation (the "**Company**") would like to propose the 2024 Annual General Meeting of Shareholders to approve the the maximum foreign ownership ratio of the Company as follows:

The maximum foreign ownership ratio of the Company at 100%.

Best Regards,

Ho Chi Minh City, April 02nd , 2024

ON BEHALF OF THE BOARD OF DIRECTORS

[Signed and sealed]

DANNY LE
Chairman of the Board of Directors