

MASAN GROUP CORPORATION
No.: 642/2021/NQ-HDQT

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness
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Ho Chi Minh City, 30 December 2021

**RESOLUTION OF BOARD OF DIRECTORS OF
MASAN GROUP CORPORATION**

BOARD OF DIRECTORS

- Pursuant to the Enterprise Law No. 59/2020/QH14 promulgated by the National Assembly of Vietnam on 17 June 2020;
- Pursuant to the Charter of Masan Group Corporation (the “**Company**” or “**Masan Group**”) dated 14 June 2021, as amended from time to time; and
- Pursuant to the Votes Counting Minutes of the Board of Directors No. 641/2021/BBKP-HDQT dated 30 December 2021,

RESOLVED

In order to maintain the effective indirect and direct shareholding of Masan Group in The CrownX Corporation (“**CrownX**”) post the new share issuance of CrownX to foreign investors, Masan Group plans to implement internal restructuring activities in late 2021 and over the course of the financial year 2022. The objective is to simplify the shareholding structure of Masan Group and its subsidiaries in CrownX and maximize cash balance at Masan Group.

Article 1. To approve the following transactions in relation to the internal restructuring objectives stated above:

1. The transfer by the Company to CrownX a number of CrownX shares owned by the Company via a share repurchase by CrownX from all existing shareholders on a pro rata basis which is equivalent to the ownership percentage of each shareholder in CrownX;
2. The purchase by the Company of a number of shares of CrownX equivalent up to 5% (five percent) of the charter capital of CrownX; and
3. The transfer by the Company of a number of CrownX shares to its subsidiaries.

Article 2. To authorize Mr. Nguyen Dang Quang – Chairman of the Board of Directors, or Mr. Danny Le – Chief Executive Officer of the Company:

1. To decide the specific terms and conditions of the transactions provided in Article 1 above; and
2. To decide and implement all other necessary actions to complete the transactions provided in Article 1 above.

ENGLISH TRANSLATION

Article 3. The relevant departments and individuals of the Company shall be responsible for implementing this Resolution.

Article 4. This Resolution shall be effective from the signing date.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**
[signed and sealed]

NGUYEN DANG QUANG