**MSN121015: Board Resolution**

On December 5, 2023, Masan Group Corporation announced Resolution No. 361/2023/NQ-HDQT as follows:

Article 1: Approve the dossier for a private placement of dividend preferred shares convertible into common shares ("Preferred Shares") as approved by the General Meeting of Shareholders in Article 12 of General Mandate No. 218/2023/NQ-DHDCD dated April 24, 2023, including the following documents:

* Certificate of registration for the private placement of dividend preferred shares convertible into common shares;
* General Mandate and Minutes of the Annual General Meeting of Shareholders 2023 on April 24, 2023, which approved the plan for offering preferred shares.
* Board Resolution No. 527/2023/NQ-HDQT dated October 1, 2023;
* Board Resolution No. 355/2023/NQ-HDQT dated December 05, 2023;
* Board Resolution No. 359/2023/NQ-HDQT dated December 05, 2023;
* Confirmation document No. 0512/MASAN-VPBANK dated December 5, 2023, from Vietnam Prosperity Joint Stock Commercial Bank (VPBank) regarding the opening of a blocked account for receiving funds to purchase preferred shares and the authorization dossier.
* Official Dispatch No. 362/2023/CV dated December 5, 2023, regarding certain matters related to offering preferred shares.
* Certificate of Business Registration of Masan Group Corporation.
* Charter of Masan Group Corporation.
* The Audited Consolidated and Separate Financial Statements 2022 of Masan Group Corporation and the authorization letter from the audit company.
* Certificate of establishment for BCC Meerkat, LLC and BCC Meerkat II, LLC; Certificate of transaction code registration issued by VSDC for BCC Meerkat, LLC and BCC Meerkat II, LLC.
* Document confirming the professional securities investor eligibility issued by Vietcap Securities Joint Stock Company to BCC Meerkat, LLC and BCC Meerkat II, LLC.
* The dossier detailing the use of proceeds from the offering, including Consultancy contracts for the offering, investment cooperation agreements, documentation related to bond codes, and capital increase dossiers of Zenith Investment Company Limited.

Article 2: The Chair of the Board of Directors or the General Manager is authorized to:

1. Decide and clarify the dossier for the offering of Preferred Shares according to the plan approved by the General Meeting of Shareholders and the Board of Directors.
2. Decide on the necessary dossier to be submitted to the relevant authorities regarding the dossier for the offering of Preferred Shares.
3. Sign the necessary documents in accordance with regulations.
4. Decide on matters and all necessary procedures to implement the offering plan of Preferred shares according to legal regulations; and
5. Implement all necessary work to complete the offering of Preferred Shares.

Article 3. The Board of Management of the Corporation, relevant departments, and individuals of the Corporation are responsible for implementing this Resolution.

Article 4: This Resolution takes effect from the date of its signing.