

Code	MSN
Company name	Masan Group Corporation
Date	04/25/2023
Subject	Resolution on the AGM 2023

Content:

On April 24, 2023, Masan Group Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the Board of Directors, independent member of the BOD in 2022.
- 2) The AGM approved the audited financial statement in 2022.
- 3) The AGM approved the consolidated business plan in 2023:
 - Net sales: 90,000 – 100,000 billion dong
 - Profit after tax: 4,000 – 5,000 billion dong
- 4) The AGM approved the dividend payment in 2022: Dividend: 8%
- 5) The AGM approved the dividend advance in 2023 from the retained profit.
- 6) The AGM approved the selection of the auditor for the financial statements in 2023.
- 7) The AGM approved the resignation of Mr. Ji Han Yoo as member of the BOD.
- 8) The AGM approved the additional election of Ms. Char Rhan Chun as the member of the BOD for the remaining term 2019-2024.
- 9) The AGM approved the remuneration of the BOD and the Supervisory Board.
- 10) The AGM approved the plan for ESOP.
- 11) The AGM approved to increase its charter capital.
- 12) The AGM approved the amendment of the company charter.
- 13) The AGM approved the new share public offering.
- 14) The AGM approved the listed bond to issues in public in 2023 and register the transaction of the private bond.
- 15) The AGM approved the plan to issue convertible bonds to the international market and the plan to issue shares to convert bond and increase the charter capital.