**MCH: Board Resolution**

On January 23, 2024, Masan Consumer Corporation announced Resolution No. 01/2024/NQ-HDQT-MSC as follows:

Article 1: Increase the Company's charter capital from VND 7,274,618,790,000 to VND 7,284,225,440,000.

Form of capital increase: Share issue under the Employee Stock Ownership Plan (ESOP)

Article 2: Amend Article 5.1 of the Charter of Masan Consumer Corporation as follows:

“Article 5. Charter capital, shares, other types of securities

1. The Company's charter capital is VND 7,284,225,440,000, the Company's Charter capital is divided into 728,422,544 shares at a par value of VND 10,000/share. ”

Article 3: Assign Mr. Danny Le - Chair of the Board of Directors or Mr. Truong Cong Thang - General Manager of the Company to carry out procedures to register an increase in the Company's charter capital under applicable laws and carry out procedures to amend the Company's internal documents related to the increase in charter capital.

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