**MSN123009: Board Resolution**

On October 1, 2024, Masan Group Corporation announced Resolution No. 418/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the Company's signing and implementing of the office lease contract located at No. 23 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City signed between the Company and Zenith Investment Company Limited, accordingly the Company leases the office of Zenith Investment Company Limited for office use and other purposes not contrary to the provisions of law.

‎‎Article 2. Approve on authorizing the Chair of the Board of Directors and/or the General Manager of the Company (and allow the Chair of the Board of Directors and/or the General Manager of the Company to re-authorize to another person) to decide all relevant issues and sign the office lease contract as stated in Article 1.

‎‎Article 3. Relevant individuals and departments are responsible for implementing this Resolution.

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