**MSN123009: Board Resolution**

On February 19, 2024, Masan Group Corporation announced Resolution No. 74/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the record date for shareholders to exercise their rights:

1. Record date: March 21, 2024.
2. Reason and purpose: Record the list of shareholders attending the Annual General Meeting of Shareholders 2024 of the Company.
3. Exercise rate:
* For common shares: 1 share - 1 voting rights.
* For voting preferred shares: The Company has no voting preferred shares.
1. Implementation time: Expected in April 2024, the specific time will be announced later.
2. Venue: Expected in Vietnam, specific venue will be announced later.
3. Meeting contents: Approve issues of the Annual General Meeting of Shareholders and other issues under the authorities of the General Meeting of Shareholders. The specific meeting content will be announced by the Company later.

Article 2. Authorize Mr. Nguyen Dang Quang - Chair of the Board of Directors or Mr. Danny Le - General Manager to:

1. Promulgate the Notice on the record date for shareholders to exercise their rights to attend the Company's Annual General Meeting of Shareholders 2024 and send it to the Vietnam Securities Depository (VSD);
2. Decide and carry out all other necessary actions and procedures to complete issues specified in Article 1 above.

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

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