**MCH: Board Resolution**

On April 04, 2024, Masan Consumer Corporation announced Resolution No. 05/2024/NQ-HDQT-MSC as follows:

‎‎Article 1. Approve related transactions

1. Enhance synergies based on the operating platform of the entire Masan Group, including the Company, subsidiaries or joint ventures; bring economic and strategic benefits to the Company and shareholders of the Company; approve signed internal transactions in accordance with the provisions of law, the value of these transactions is under the authority of the Board of Directors and in accordance with the provisions of the Charter and relevant laws (“Related Transactions”), including but not limited to the transactions listed below between the Company and (i) Masan Group Corporation and/or its subsidiaries or joint ventures; (ii) MasanConsumerHoldings Company Limited and/or its subsidiaries or joint ventures; (iii) Masan MEATLife Corporation and/or its subsidiaries or joint ventures; (iv) Masan Vision Company Limited and/or its subsidiaries or affiliated companies; (v) VCM Services and Trading Development Joint Stock Company and/or its subsidiaries or joint ventures; (vi) The Sherpa Company Limited and/or its subsidiaries or joint ventures; (vii) the Company's subsidiaries or joint ventures; and/or (viii) other subsidiaries and joint ventures within Masan Group:
2. transactions of buying and selling goods, machinery, equipment, and raw materials;
3. service contracts to act as trade promotion agents for each other and provide samples for consumers;
4. transactions transferring ownership rights, granting rights to use trademarks, innovations, technical innovations, copyrights and other intellectual property objects whether they have registered for protection or not;
5. mutual support transactions to pay investment and/or operating expenses (“Expenses”). Those Expenses will be reimbursed internally to each other according to the Accounting Standards in accordance with the provisions of law;
6. factory, machinery and equipment rental contracts;
7. goods processing contracts;
8. Expense sharing/allocation transactions; Accordingly, allocated/shared expenses include, but are not limited to information technology service expenses, management expenses, other service expenses, and actual operating expenses in accordance with the market price and allocated on the basis of agreement between the above companies according to the principles of transparency, equality, reasonableness, in accordance with market practices and legal regulations;
9. Borrowing, lending, purchasing and selling transactions of bonds issued by the Company, its subsidiaries and joint ventures within the Masan Group Corporation as stated in the opening paragraph of this Article, or bonds issued by other organizations; and
10. on the basis of optimizing cash flow and financial activities of the parties, (i) guarantee transactions whereby any Company grants a guarantee to another Company within the Masan Group Corporation; and (ii) mortgage transactions, whereby any Company uses its assets to secure the obligations of another Company within the Masan Group Corporation.

Subsidiary or joint venture are those listed in the Company's Consolidated Financial Statements from time to time.

1. Authorize the Chair of the Board of Directors or the General Manager and allow the Chair of the Board of Directors or the General Manager to authorize other managers of the Company:
2. Decide on the specific terms and conditions of the related transactions and contracts, agreements and documents related to Related Transactions, including agreements on adjusting, supplementing, terminating, or replacing the Related Transactions (if any);
3. Sign and make related transactions and contracts, agreements and documents related to Related Transactions including agreements on adjusting, supplementing, terminating, or replacing the Related Transactions (if any);

‎‎Article 2. This Resolution takes effect from the date of its signing.