**MSN123009: Board Resolution**

On April 3, 2024, Masan Group Corporation announced Resolution No. 137/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the expected meeting date of the Annual General Meeting of Shareholders 2024 to be April 25, 2024 and authorize the Chair of the Board of Directors to decide the meeting date, meeting venue and invite shareholders to attend the Annual General Meeting of Shareholders 2024.

‎‎Article 2. Approve the expected meeting agenda of the General Meeting of Shareholders 2024 as follows:

1. Approve the Report of the Board of Directors on the corporate governance and the operational results of the Board of Directors in 2023;
2. Approve the Report on activities of independent members of the Board of Directors in the Audit Committee in 2023;
3. Approve the Company's Financial Statements 2023 audited by KPMG Limited Company;
4. Approve the Consolidated Business Plan of the Company in 2024;
5. Approve the dividend payment plan of the Company in 2023;
6. Approve the selection of one of the following audit companies to be the audit company for the Company's fiscal year 2024 and authorize the Board of Directors to select and sign an audit contract with one of those companies:

* KPMG Company Limited;
* Deloitte Vietnam Company Limited;
* PwC (Vietnam) Limited
* Ernst & Young Vietnam Limited

1. Approve remuneration for members of the Board of Directors and budget plan for operating expenses of the Board of Directors in 2024, including committees under the Board of Directors;
2. Approve the share issuance plan under the Employee Stock Ownership Plan (ESOP);
3. Approve the listing of bonds issued to the public in 2024;
4. Approve the plan to issue new shares and plan to use the proceeds;
5. Approve the number of members of the Board of Directors for the 2024-2029 term, including 7 members;
6. Conduct election of members of the Board of Directors for the 2024-2029 term; and
7. Approve other contents under the authority of the General Meeting of Shareholders.

‎‎Article 1. Authorize Mr. Nguyen Dang Quang – Chair of the Board of Directors, to:

1. decide on the specific agenda content of the General Meeting of Shareholders 2024;
2. prepare Reports of the Board of Directors and prepare Proposals on all issues to be submitted to the General Meeting of Shareholders 2024 for approval; and
3. decide all other issues related to the preparation and organization of the General Meeting of Shareholders 2024.

‎‎Article 2. Relevant departments and individuals are responsible for implementing this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing.