

<b>Code</b>	<b>MSN</b>
<b>Company name</b>	Masan Group Corporation
<b>Date</b>	05/21/2024
<b>Subject</b>	BOD resolution dated May 21, 2024

**Content:**

On May 21, 2024, Masan Group Corporation announces the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the regulation of stock issuance under ESOP 2024.
2. Approve the list of employees participating the purchase of shares in the stock issuance under ESOP.