**MSN123009: Board Resolution**

On April 26, 2024, Masan Group Corporation announced Resolution No. 184/2024/NQ-HDQT as follows:

Article 1. The Board of Directors approved the increase in charter capital of the Company as follows:

1. Charter capital before increase: VND 14,308,434,060,000.
2. Increase in charter capital: VND 745,764,700,000.
3. Charter capital after increase: VND 15,054,198,760,000.
4. Form of capital increase: Private placement.

Article 2. Amend Article 5.1 of the Charter of Masan Group Corporation as follows:

“Article 5. Charter capital, shares, other types of securities

1. The Company's Charter Capital is VND 15,054,198,760,000

The Company's Charter Capital is divided into 1,430,843,406 common shares and 74,576,470 shares with preferred dividends

Par value of shares: VND 10,000/ share.

The share certificate for shares with preferred dividends stipulates preferential rights for those shares with preferred dividends and/or other contents as prescribed in Article 116, Article 117 and Article 118 of the Law on Enterprises.”

Article 3. Assign Mr. Nguyen Dang Quang - Chair of the Board of Directors or Mr. Danny Le - General Manager of the Company to carry out procedures for registering an increase in the Company's charter capital according to the provisions of law and carry out procedures for amending the Company's internal documents related to increasing charter capital.

Article 4. Relevant individuals and departments are responsible for implementing this Resolution.

Article 5. This Resolution takes effect from the date of its signing.