**MCH: Board Resolution**

On June 21, 2024, Masan Consumer Corporation announced Resolution No. 11/2024/NQ-HDQT-MSC as follows:

Article 1: Approve on collecting shareholders' opinions via a ballot to prepay dividends 2024 and other issues under the authorities of the General Meeting of Shareholders (if any).

Article 2: Approve on paying remaining dividends in 2023 in cash with a rate of 55% (VND5,500/share).

Article 3: Authorize Mr. Danny Le - the Chair of the Board of Directors an/or Mr. Truong Cong Thang - the General Manager of the Company on the basis of the provisions of law and the Company’s Charter:

1. Decide on the record date for the list of shareholders to collect shareholders' opinions via a ballot on approving the issues mentioned above in Article 1 and other issues under authorities of the General Meeting of Shareholders (if any).
2. Decide on the contents of issues, prepare, and decide on all of the dossiers on collecting shareholders' opinions via a ballot;
3. Implement the information disclosure and necessary procedures related to collecting shareholders' opinions via a ballot; and
4. Decide on the record date for list of shareholders, the payment time, and other issues related to the dividend payment mentioned in Article 2.

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