

<b>Code</b>	<b>MSN</b>
<b>Company name</b>	MaSan Group Corporation
<b>Date</b>	06/25/2024
<b>Subject</b>	Approving the charter capital increase

**Content:**

On June 25, 2024, the BOD of MaSan Group Corporation issued the Board resolution to approve the charter capital increase after the share issuance under ESOP as follows:

1. Approve the charter capital increase:
  - Charter capital before the increase: 15,054,198,760,000 VND
  - Charter capital increase: 75,082,110,000 VND
  - Charter capital after the increase: 15,129,280,870,000 VND
2. Approve the charter amendment due to the charter capital increase.