**MCH: Board Resolution**

On September 10, 2024, Masan Consumer Corporation announced Resolution No. 19/2024/NQ-HDQT-MSC as follows:

Article 1: Increase the Charter capital of the Company from VND7,284,225,440,000 to VND7,355,531,790,000.

Form of the capital increase: Share issuance under the Employee Stock Ownership Plan

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

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

1. The charter capital of the Company of VND7,355,531,790,000 is divided into 735,553,179 shares with a par value of VND10,000/share.”

Article 3: Assign Mr. Danny Le - the Chair of the Board of Directors or Mr. Truong Cong Thang - the General Manager of the Company to implement procedures to register an increase in the charter capital of the Company according to the provisions of law and implement procedures to amend internal documents of the Company related to the increase in charter capital.

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