**MCH: Board Resolution**

On September 16, 2024, Masan Consumer Corporation announced Resolution No. 22/2024/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 the (additional) dividend payment in 2023 in cash at a rate of 168% (VND16,800/share).

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

1. Decide 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 the 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 the 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.