**MSN123009: Board Decision**

On September 25, 2024, Masan Group Corporation announced Decision No. 412/2024/QD-CT HDQT on approving the documents for collecting shareholders’ opinions via a ballot as follows:

‎‎Article 1. Approve the documents for collecting shareholders’ opinions via a ballot on the dismissal of Ms. Chae Rhan Chun from the position of member of the Board of Directors due to her resignation, and approve the change in the number of members of the Board of Directors for the remaining period of the term 2024 - 2029 to a total of 6 members.

‎‎Article 2. This Decision takes effect from the date of its signing. Members of the Board of Directors, the General Manager and relevant departments/divisions are responsible for implementing this Decision.