**MCH: Board Resolution**

On September 26, 2024, Masan Consumer Corporation announced Resolution No. 23/2024/NQ-HDQT-MSC as follows:

Article 1: Approve on the Company signing and implementing the Office Lease Contract located at No. 23 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City to be signed between the Company and Zenith Investment Company Limited for setting up an office and other purposes not contrary to the provisions of law (the draft of the Office Lease Contract has been sent to members of the Board of Directors).

Article 2: Approve the authorization for the Chair of the Board of Directors and/or the General Manager of the Company (and allow the Chair of the Board of Directors and/or the General Manager of the Company to authorize other individuals) to decide all relevant issues and sign the Office Lease Contract mentioned in Article 1.

Article 3: Relevant departments and individuals are responsible for the implementation of this Resolution.

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