

**CÔNG TY CỔ PHẦN HÀNG
TIÊU DÙNG MASAN
MASAN CONSUMER
CORPORATION**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 01/21 /2026/CV-MS
No: /

Tp. Hồ Chí Minh, ngày 21 tháng 01 năm 2026
....., day ... month ... year

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Ủy ban chứng khoán Nhà nước
Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh
To: State Securities Commission
Hochiminh Stock Exchange**

1. Tên tổ chức/*Name of organization*: **CÔNG TY CỔ PHẦN HÀNG TIÊU DÙNG MASAN**
- Mã chứng khoán/*Stock code*: **MCH**
- Địa chỉ/*Address*: Số 23 Lê Duẩn, Phường Sài Gòn, Thành phố Hồ Chí Minh
- Điện thoại liên hệ/*Tel.*: 028. 62555660 Fax: 028. 38109463
- E-mail: yen@msn.masangroup.com / information@msc.masangroup.com
- Website: <https://masanconsumer.com/>

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Nghị quyết Hội đồng Quản trị số 01/2026/NQ-HĐQT-MS ngày 21/01/2026 về việc tăng vốn điều lệ của Công ty.

Resolution of the Board of Directors No. 01/2026/NQ-HDQT-MS dated 21 January 2026 regarding the increase of the charter capital of the Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/01/2026 tại đường dẫn <https://masanconsumer.com/> // *This information was published on the company's website on 21 January 2026 as in the link https://masanconsumer.com/*:

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố // *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

*** Tài liệu đính kèm/*Attached documents*:**

- Nghị quyết Hội đồng Quản trị số 01/2026/NQ-HĐQT-MS / *Resolution of the Board of Directors No. 01/2026/NQ-HDQT-MS*

**Đại diện tổ chức
Organization representative**

Người UQ CBTT

Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(*Signature, full name, position, and seal*)



**MASAN CONSUMER
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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No.: 01../2026/NQ-HDQT-MS

Ho Chi Minh City, 21. January 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
MASAN CONSUMER CORPORATION**

BOARD OF DIRECTORS

- Pursuant to the Law of Enterprise No. 59/2020/QH14 passed by the National Assembly of Social Republic of Vietnam on 17 June 2020, as amended from time to time;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of Social Republic of Vietnam on 26 November 2019, as amended from time to time;
- Pursuant to the Charter of Masan Consumer Corporation (the “**Company**”);
- Pursuant to Resolution of the General Meeting of Shareholders of the Company No. 04/2025/NQ-ĐHĐCĐ-MS dated 28 November 2025 (“**Resolution of the GMS dated 28 November 2025**”); and
- Pursuant to the Minutes No. 01../2026/BB-HDQT-MS dated 21. January 2026 of the Board of Directors.

RESOLVED

Article 1: To increase the charter capital of the Company from VND 10,676,207,460,000 (in words: *Ten trillion, six hundred seventy-six billion, two hundred seven million, four hundred sixty thousand Vietnamese dong*) to VND 12,944,935,450,000 (in words: *Twelve trillion, nine hundred forty-four billion, nine hundred thirty-five million, four hundred fifty thousand Vietnamese dong*).

Method of capital increase: Issuing additional shares to increase share capital from owners' equity.

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

“Article 5. Charter Capital, Shares, and other securities

1. *The Charter Capital of the Company is VND 12,944,935,450,000 (in words: Twelve trillion, nine hundred forty-four billion, nine hundred thirty-five million, four hundred fifty thousand Vietnamese dong). The Charter Capital of the Company is divided into 1,294,493,545 shares with a par value of VND 10,000 (ten thousand Vietnamese dong) per share.”*

Article 3: To authorize Mr. Danny Le – Chairman of the Board of Directors or Mr. Truong Cong Thang – Chief Executive Officer of the Company to carry out the procedures for registering the increase of the Company's charter capital in accordance with the law and to implement the procedures to amend the Company's internal documents related to the capital increase.



Article 4: This Resolution shall take effect from the date of signing.

**O.B.H. BOARD OF DIRECTORS
CHAIRPERSON OF THE BOARD OF
DIRECTORS**



DANNY LE

