

No.: 24/2024/NQ-HDQT-MSC

*Ho Chi Minh City, 2 October 2024*

**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;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of Social Republic of Vietnam on 26 November 2019;
- Pursuant to the Charter of Masan Consumer Corporation (“**Company**”) dated 01 April 2021 (as amended and supplemented from time to time) (“**Charter**”);
- Pursuant to Resolution of the Annual General Meeting of Shareholders of the Company No. 01/2024/NQ-ĐHĐCĐ-MSC dated 25 April 2024 (“**Resolution of the GMS 01/2024**”); and
- Pursuant to the Minutes of vote counting No. 24/2024/BBKP-HDQT-MSC dated 2 October 2024 regarding the request for written opinions of the Board of Directors.

**RESOLVED**

**Article 1:** To approve the implementation of change of stock exchange of Masan Consumer Corporation shares (securities code: MCH) from the Unlisted Public Company Market trading system (UPCoM trading system) to listing on the Ho Chi Minh City Stock Exchange (HOSE), including the following tasks:

- (i) To register the last registration date with the Vietnam Securities Depository and Clearing Corporation (VSDC);
- (ii) To prepare and submit the application for listing of MCH shares to HOSE;
- (iii) To explain and supplement the application dossiers as required by HOSE;
- (iv) Expected listing timing: in 2025.

**Article 2:** To approve the selection of Vietcap Securities Joint Stock Company as the stock listing consultant for the Company.

**Article 3:** To authorize the Chairman of the Board of Directors and/or the Chief Executive Officer of the Company:

- (i) To issue and sign documents to perform the necessary tasks to supplement and explain in order to complete the transaction cancellation at UPCoM and listing dossiers as required by the Hanoi Stock Exchange (HNX), HOSE and VSDC;

- (ii) To consider deciding the appropriate time and submit the dossiers related to the listing of the Company's shares at HOSE;
- (iii) To decide and edit/change the contents of the dossiers related to the registration of transaction cancellation at UPCoM and registration of listing at HOSE (except for the issues under the authority of the Board of Directors related to the listing of the Company's shares at HOSE) and related dossiers with VSDC;
- (iv) To decide and sign documents in the dossiers related to the registration of transaction cancellation at UPCoM and registration of listing at HOSE and perform other necessary procedures;
- (v) To decide on the last registration date to close the shareholder list and carry out the shareholder list closing procedure to issue the cancellation of transactions at UPCoM and register for listing at HOSE; and
- (vi) To decide on other issues and perform other tasks that the Chairman of the Board of Directors or the Chief Executive Officer deems necessary to complete the listing registration plan approved by the Company's General Meeting of Shareholders in Resolution No. 01/2024/NQ-ĐHĐCĐ-MSD dated 25 April 2024.

**Article 4:** The Chairperson, Chief Executive Officer and relevant departments and individuals of the Company shall be responsible for the implementation of this Resolution.

**Article 5:** This Resolution shall take effect from the date of signing.

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

*[Signed and sealed]*

**DANNY LE**