



MASAN GROUP CORPORATION
 No. 23 Le Duan Street, Sai Gon Ward
 Ho Chi Minh City, Viet Nam
 Phone : (+84 28) 6256 3862
 Facsimile : (+84 28) 3827 4115
 Web : www.masangroup.com

VOTING CARD NO. 1
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN GROUP CORPORATION

Shareholder:

Identity number:

Authorized representative (if any):

Identity number of the authorized representative:

Number of votes:



Article	Contents	Voting options							
1.	To approve the Board of Directors' report on management and performance results of the Board of Directors and its Board Members in 2025.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
2.	To approve the report on activities of the independent member of the Board of Directors in the Audit Committee in 2025.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
3.	To approve the financial statements of the Company for the year ended on 31 December 2025 which is audited by KPMG Company Limited (and was announced on the Company's website at the link https://www.masangroup.com/investor-relations.html on March 13, 2026).	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
4.	To approve the following 2026 business plan of the Company on a consolidated basis: <i>Unit: VND billion</i>	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
	<table border="1"> <thead> <tr> <th>Contents</th> <th>2026 Plan</th> </tr> </thead> <tbody> <tr> <td>Net revenue</td> <td>93,500 – 98,000</td> </tr> <tr> <td>NPAT - Pre MI</td> <td>7,250 – 7,900</td> </tr> </tbody> </table>	Contents	2026 Plan	Net revenue	93,500 – 98,000	NPAT - Pre MI	7,250 – 7,900		
Contents	2026 Plan								
Net revenue	93,500 – 98,000								
NPAT - Pre MI	7,250 – 7,900								
5.	To approve 2025 year-end dividend distribution of the Company in accordance with the Board of Directors' proposal.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						



MASAN GROUP CORPORATION
 No. 23 Le Duan Street, Ben Nghe Ward,
 District 1, Ho Chi Minh City, Viet Nam
 Phone : (+84 28) 6256 3862
 Facsimile : (+84 28) 3827 4115
 Web : www.masangroup.com

VOTING CARD NO. 1 (CONT.)

**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
 MASAN GROUP CORPORATION**

Shareholder:

Identity number:

Authorized representative (if any):

Identity number of the authorized representative:

Number of votes:



6.	To approve the selection of the Company's auditing firm for the financial year 2026 in accordance with the Audit Committee's proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
7.	To approve the remuneration for the members of the Board of Directors and projected budget plan for operational expenses of the Board of Directors in 2026 in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
8.	To approve the issuance plan of shares under the employee stock option plan (ESOP) in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
9.	To approve the Charter amendment in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
10.	To approve the listing of bonds issued by the Company under public offerings in 2026 in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>

Note:

The shareholder/person authorized to attend the meeting is kindly required to choose only **01** option: Agree or Disagree or No opinion.