

No.: 56 /2026/CV-MSN

Re: the last registration date to  
participate in the 2026 Annual General  
Meeting of Shareholders

HCM City, date 27 month 02 year 2026

## ANNOUNCEMENT

(About the last registration date to exercise the right of participating in  
the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation  
Ho Chi Minh Stock Exchange  
Hanoi Stock Exchange

Enterprise's name: Masan Group Corporation

Transaction name: Masan Group

Head office: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City, Viet Nam

Phone: 028 6256 3862

Fax: 028 3827 4115

**We announce to Vietnam Securities Depository and Clearing Corporation (VSD)  
about the last registration date to make the list of securities holders as follows:**

Securities name: Masan Group Corporation share

Securities code: MSN

Type of securities: Common share, Dividend preference share

Transaction par value: VND 10,000/ share

Stock exchange: HOSE

Last registration date: 20 March 2026

### 1. Reason and purpose:

- Participate in the Annual General Meeting of Shareholders in 2026.

### 2. Main content:

#### ***Participating in the Annual General Meeting of Shareholders in 2026***

- Implementation ratio:

\* For Shares:

+ For common shares: 01 share – 01 voting share.

+ For voting preference shares: Company has no voting preference share.

+ For dividend preference shares: has no right to vote.

- Implementation time: Expected in April 2026, the specific time will be announced later.

- Implementation venue: Expected in Vietnam, the specific location will be announced later.

- Meeting agenda: approval of matters under the authority of Annual General Meeting of Shareholders and other matters under the authority of the General Meeting of Shareholders, the specific meeting content will be announced by the Company later.



**VSD makes and sends to our Company the list of securities holders in the last registration date mentioned above to the following address:**

- Address of list recipient (hardcopy):

Masan Group Corporation

Address: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City, Viet Nam

Recipient: Bui Pham Quynh Nhu

- Recipient email address: [nhubpq@msn.masangroup.com](mailto:nhubpq@msn.masangroup.com) and VSDC's website: <https://tcph.vsd.vn/>.

**We commit the information of securities holders in the list will be used in the right purpose and comply with VSDC regulations. If there is violation, our Company will be legally responsible before law.**

**Recipient:**

- Above;
- State Securities Commission;
- HCM Stock Exchange;
- Hanoi Stock Exchange; and
- Archived

**MASAN GROUP CORPORATION**  
**LEGAL REPRESENTATIVE**



CÔNG TY  
CƠ PHẦN  
TẬP ĐOÀN  
**MASAN**

LE DANNY

