



**MASAN**  
GROUP



**MASAN GROUP CORPORATION**

No. 23 Le Duan Street, Sai Gon Ward,

Ho Chi Minh City, Viet Nam

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**NOTIFICATION ON THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Respectfully to: **SHAREHOLDERS OF MASAN GROUP CORPORATION  
STATE SECURITIES COMMISSION OF VIETNAM  
HO CHI MINH CITY STOCK EXCHANGE**

The Board of Directors of Masan Group Corporation would like to notify the 2026 Annual General Meeting of Shareholders of Masan Group Corporation as follows:

**Time:** 07:45 AM, 24 April 2026 (Friday)

**Venue:** Castor Hall - Level 5 - GEM Center

**Address:** No. 08 Nguyen Binh Khiem, Sai Gon Ward, Ho Chi Minh City, Vietnam

**Agenda of the meeting:** Details of the agenda and meeting documents are posted on the Company's website at <https://masangroup.com/investor-relations.html> (folder "Meeting documents of the 2026 Annual General Meeting of Shareholders" under section "Corporate Announcement" in the tab "Investor Center").

**Registration for attendance:** In order to facilitate the arrangement and organizing of the meeting, shareholders are kindly requested to confirm your attendance by **5:00 PM, 21 April 2026** with Ms. Le Thi Ngoc Hieu via email [rsvp@msn.masangroup.com](mailto:rsvp@msn.masangroup.com) or by phone 0559 661 269, or by mailing a registration confirmation to the Company's office at No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City.

Please present the Invitation Letter (which is delivered to your registered address) along with your personal identification documents for registration procedures on the day of the meeting. If you are unable to attend the meeting by yourself, you can authorize a proxy to do so on your behalf by filling in the power of attorney form posted on the Company's website for your proxy to bring on that day together with his identification documents and the Invitation Letter.

Yours faithfully,

Ho Chi Minh City, 3 April 2026

**THE BOARD OF DIRECTORS  
CHAIRMAN**



**NGUYEN DANG QUANG**