



MASAN
GROUP



MASAN GROUP CORPORATION
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**PROPOSED AGENDA OF 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN GROUP CORPORATION**

(24 April 2026)

No.	Proposed timing	Agenda
1.	7.45 – 8.45	Shareholder registration and guest welcoming
2.	8.45 – 8.50	Starting the meeting Announcement of the result of shareholder registration and introduction to the Chairperson of the meeting
3.	8.50 – 8.55	Approval of appointing the Secretariat, the Vote Counting Committee, the agenda, and the working principle of the meeting
4.	8.55 – 9.10	Chairman's opening speech
5.	9.10 – 10.00	The Management Board's presentation
6.	10.00 – 10.05	The Board of Directors' report (details recorded in the report posted on website)
7.	10.05 – 10.10	The Independent Board Member in the Audit Committee's report (details recorded in the report posted on website)
8.	10.10 – 10.40	Voting for the Voting Card No. 1: a. Presenting the Board of Directors and Audit Committee's proposals for shareholders to approve b. Guiding on voting procedures c. Voting
9.	10.40 – 11.00	Coffee break
10.	11.00 – 11.45	Q&A
11.	11.45 – 11.55	Announcement of results of the Voting Card No. 1
12.	11.55 – 12.00	Passing the meeting minutes
13.		Closing the meeting