



**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

**ENGLISH TRANSLATION**

**VOTING CARD NO. 1**

**2024 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 in 2023.	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 2023.	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 2023 which is audited by KPMG Company Limited (and was announced on the Company's website at the link <a href="https://masangroup.com/vi/investor-relations.html">https://masangroup.com/vi/investor-relations.html</a> on March 8, 2024).	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>						
4.	To approve the following 2024 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>2024 Plan</th> </tr> </thead> <tbody> <tr> <td>Net revenue</td> <td>84.000 – 90.000</td> </tr> <tr> <td>NPAT - Pre MI</td> <td>2.250 – 4.020</td> </tr> </tbody> </table>	Contents	2024 Plan	Net revenue	84.000 – 90.000	NPAT - Pre MI	2.250 – 4.020	
Contents	2024 Plan							
Net revenue	84.000 – 90.000							
NPAT - Pre MI	2.250 – 4.020							
5.	To approve 2023 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"/>						
6.	To approve the selection of the Company’s auditing firm for the financial year 2024 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.)**

**2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
 MASAN GROUP CORPORATION**

**Shareholder:** .....  
**Identity number:** .....  
**Authorized representative (if any):** .....  
**Identity number of the authorized representative:** .....  
**Number of votes:** .....

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 2024 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 new 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 listing of bonds issued by the Company under public offerings in 2024 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 issuance plan of new shares and plan of using proceeds in accordance with the Board of Directors’ proposal.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
11.	To approve the number of members of the Board of Directors for the term of 2024-2029 comprising of 7 members	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.