

**NOMINATION LETTER  
FOR MEMBERSHIP TO THE BOARD OF DIRECTORS  
OF MASAN GROUP CORPORATION**

*(Term of 2024 - 2029)*

**To: The Board of Directors of Masan Group Corporation (the “Company”)**

Shareholder: .....

ID/Passport/Business registration certificate number/Establishment license number:  
.....

Date of issue: ..... Place of issue: .....

Address: .....

Legal/Authorized representative: .....

Number of voting shares in ownership: ..... shares.

According to Notice No. 141/2024/TB-HDQT dated 04 April 2024 of the Board of Directors Masan Group Corporation on the nomination and self-nomination for membership of the Board of Directors for term of 2024 - 2029 and current legal regulations, we would like to nominate:

**Mr./ Ms.:** .....

Date of birth: .....

ID/Passport No.: .....

Date of issue: ..... Place of issue: .....

Residential address: .....

being a candidate for the election of the additional member of the Board of Directors for the term of 2024 - 2029 at the 2024 Annual General Meeting of Shareholders of the Company<sup>1</sup>.

*(Attached is the curriculum vitae and relevant certificates of the nominee.)*

We undertake that Mr./Ms. .... satisfies all criterion, conditions for a member of the Board of Directors of Masan Group Corporation.

We undertake that we meet all requirements for the nomination of member of the Board of Directors and will be responsible for the accuracy, truthfulness and legality of the nomination.

Date: ..... 2024

**Nominating shareholder**

*[signed with full name and sealed]*

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<sup>1</sup> In case the Shareholder is entitled to nominate more than 1 candidate, the Shareholder is kindly requested to provide information of each candidate accordingly