



MASAN GROUP CORPORATION

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ENGLISH TRANSLATION

NOTIFICATION ON THE 2024 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 2024 Annual General Meeting of Shareholders of Masan Group Corporation as follows:

Time: 07:45 AM, 25 April 2024 (Thursday)

Venue: Skylar Ballroom - Level 5 Thiskyhall Sala

Address: No. 10 Mai Chi Tho, Thu Thiem Ward, Thu Duc City, 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 2024 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, 22 April 2024** with Ms. Le Thi Ngoc Hieu via email rsvp@msn.masangroup.com or by phone 0559 661 269, or by mailing a registration confirmation to the Company's office at 23 Le Duan, Ben Nghe Ward, District 1, 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, 04 April 2024
THE BOARD OF DIRECTORS
CHAIRMAN
[signed and sealed]

NGUYEN DANG QUANG