



**MASAN GROUP CORPORATION**  
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**ENGLISH TRANSLATION**

**VOTING CARD NO. 2**

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

**ELECTION OF ADDITIONAL MEMBER OF BOARD OF DIRECTORS FOR THE  
 TERM OF 2024 – 2029**

**Shareholder:** .....

**Identity number:** .....

**Authorized representative (if any):** .....

**Identity number of the authorized representative:** .....

Number of members of the Board of Directors to be elected: 07 members

<b>Aggregate number of votes</b>		
<input type="text"/>	X	7
	=	<input style="width: 80%;" type="text"/>

**Instructions for voting:** Shareholder chooses one of the two following election methods:

**A. The first election method (equally dividing the number of shares among the nominees):**

- Shareholder writes the number of the nominees for whom the shareholder wants to vote in the rectangle box and mark X or V in the square cells aligning with the names of those nominees.
- Shareholder writes the numerical order (refer to the first column of the following table) of one nominee into the rectangle box at the last row in order to accumulate the integer number of votes to such nominee.

**B. The second election method (electing with different percent among the nominees):**

- Shareholder wants to vote for a nominee is required to write the number of votes into the cells aligning with the name of such nominee. **Each cell shall be filled with only one digit starting from the right side, provided that the last digit of the number of votes shall be placed in the cell furthest to the right.** The cells which do not have any digit must be filled with “0”, but not strike through the empty cells.
- Shareholder may accumulate all his **Aggregate number of votes** for one nominee or for two nominees or more; provided that the total number of votes for these nominees **must be less than or equal to the Aggregate number of votes.**

NO.	FULL NAME OF THE NOMINEES	THE FIRST ELECTION METHOD The number of nominees that the shareholder wants to vote for: <input data-bbox="975 232 1050 282" type="text"/>	THE SECOND ELECTION METHOD
1		<input data-bbox="587 304 624 338" type="checkbox"/>	<input data-bbox="1118 304 1155 338" type="checkbox"/> <input data-bbox="1155 304 1192 338" type="checkbox"/> <input data-bbox="1192 304 1228 338" type="checkbox"/> <input data-bbox="1228 304 1265 338" type="checkbox"/> <input data-bbox="1265 304 1302 338" type="checkbox"/> <input data-bbox="1302 304 1339 338" type="checkbox"/> <input data-bbox="1339 304 1375 338" type="checkbox"/> <input data-bbox="1375 304 1412 338" type="checkbox"/> <input data-bbox="1412 304 1449 338" type="checkbox"/> <input data-bbox="1449 304 1485 338" type="checkbox"/> <input data-bbox="1485 304 1522 338" type="checkbox"/> <input data-bbox="1522 304 1559 338" type="checkbox"/>
2		<input data-bbox="587 367 624 400" type="checkbox"/>	<input data-bbox="1118 367 1155 400" type="checkbox"/> <input data-bbox="1155 367 1192 400" type="checkbox"/> <input data-bbox="1192 367 1228 400" type="checkbox"/> <input data-bbox="1228 367 1265 400" type="checkbox"/> <input data-bbox="1265 367 1302 400" type="checkbox"/> <input data-bbox="1302 367 1339 400" type="checkbox"/> <input data-bbox="1339 367 1375 400" type="checkbox"/> <input data-bbox="1375 367 1412 400" type="checkbox"/> <input data-bbox="1412 367 1449 400" type="checkbox"/> <input data-bbox="1449 367 1485 400" type="checkbox"/> <input data-bbox="1485 367 1522 400" type="checkbox"/> <input data-bbox="1522 367 1559 400" type="checkbox"/>
3		<input data-bbox="587 430 624 463" type="checkbox"/>	<input data-bbox="1118 430 1155 463" type="checkbox"/> <input data-bbox="1155 430 1192 463" type="checkbox"/> <input data-bbox="1192 430 1228 463" type="checkbox"/> <input data-bbox="1228 430 1265 463" type="checkbox"/> <input data-bbox="1265 430 1302 463" type="checkbox"/> <input data-bbox="1302 430 1339 463" type="checkbox"/> <input data-bbox="1339 430 1375 463" type="checkbox"/> <input data-bbox="1375 430 1412 463" type="checkbox"/> <input data-bbox="1412 430 1449 463" type="checkbox"/> <input data-bbox="1449 430 1485 463" type="checkbox"/> <input data-bbox="1485 430 1522 463" type="checkbox"/> <input data-bbox="1522 430 1559 463" type="checkbox"/>
4		<input data-bbox="587 492 624 526" type="checkbox"/>	<input data-bbox="1118 492 1155 526" type="checkbox"/> <input data-bbox="1155 492 1192 526" type="checkbox"/> <input data-bbox="1192 492 1228 526" type="checkbox"/> <input data-bbox="1228 492 1265 526" type="checkbox"/> <input data-bbox="1265 492 1302 526" type="checkbox"/> <input data-bbox="1302 492 1339 526" type="checkbox"/> <input data-bbox="1339 492 1375 526" type="checkbox"/> <input data-bbox="1375 492 1412 526" type="checkbox"/> <input data-bbox="1412 492 1449 526" type="checkbox"/> <input data-bbox="1449 492 1485 526" type="checkbox"/> <input data-bbox="1485 492 1522 526" type="checkbox"/> <input data-bbox="1522 492 1559 526" type="checkbox"/>
5		<input data-bbox="587 555 624 589" type="checkbox"/>	<input data-bbox="1118 555 1155 589" type="checkbox"/> <input data-bbox="1155 555 1192 589" type="checkbox"/> <input data-bbox="1192 555 1228 589" type="checkbox"/> <input data-bbox="1228 555 1265 589" type="checkbox"/> <input data-bbox="1265 555 1302 589" type="checkbox"/> <input data-bbox="1302 555 1339 589" type="checkbox"/> <input data-bbox="1339 555 1375 589" type="checkbox"/> <input data-bbox="1375 555 1412 589" type="checkbox"/> <input data-bbox="1412 555 1449 589" type="checkbox"/> <input data-bbox="1449 555 1485 589" type="checkbox"/> <input data-bbox="1485 555 1522 589" type="checkbox"/> <input data-bbox="1522 555 1559 589" type="checkbox"/>
6		<input data-bbox="587 618 624 651" type="checkbox"/>	<input data-bbox="1118 618 1155 651" type="checkbox"/> <input data-bbox="1155 618 1192 651" type="checkbox"/> <input data-bbox="1192 618 1228 651" type="checkbox"/> <input data-bbox="1228 618 1265 651" type="checkbox"/> <input data-bbox="1265 618 1302 651" type="checkbox"/> <input data-bbox="1302 618 1339 651" type="checkbox"/> <input data-bbox="1339 618 1375 651" type="checkbox"/> <input data-bbox="1375 618 1412 651" type="checkbox"/> <input data-bbox="1412 618 1449 651" type="checkbox"/> <input data-bbox="1449 618 1485 651" type="checkbox"/> <input data-bbox="1485 618 1522 651" type="checkbox"/> <input data-bbox="1522 618 1559 651" type="checkbox"/>
7		<input data-bbox="587 680 624 714" type="checkbox"/>	<input data-bbox="1118 680 1155 714" type="checkbox"/> <input data-bbox="1155 680 1192 714" type="checkbox"/> <input data-bbox="1192 680 1228 714" type="checkbox"/> <input data-bbox="1228 680 1265 714" type="checkbox"/> <input data-bbox="1265 680 1302 714" type="checkbox"/> <input data-bbox="1302 680 1339 714" type="checkbox"/> <input data-bbox="1339 680 1375 714" type="checkbox"/> <input data-bbox="1375 680 1412 714" type="checkbox"/> <input data-bbox="1412 680 1449 714" type="checkbox"/> <input data-bbox="1449 680 1485 714" type="checkbox"/> <input data-bbox="1485 680 1522 714" type="checkbox"/> <input data-bbox="1522 680 1559 714" type="checkbox"/>
		<input data-bbox="587 743 624 777" type="checkbox"/>	<input data-bbox="1118 743 1155 777" type="checkbox"/> <input data-bbox="1155 743 1192 777" type="checkbox"/> <input data-bbox="1192 743 1228 777" type="checkbox"/> <input data-bbox="1228 743 1265 777" type="checkbox"/> <input data-bbox="1265 743 1302 777" type="checkbox"/> <input data-bbox="1302 743 1339 777" type="checkbox"/> <input data-bbox="1339 743 1375 777" type="checkbox"/> <input data-bbox="1375 743 1412 777" type="checkbox"/> <input data-bbox="1412 743 1449 777" type="checkbox"/> <input data-bbox="1449 743 1485 777" type="checkbox"/> <input data-bbox="1485 743 1522 777" type="checkbox"/> <input data-bbox="1522 743 1559 777" type="checkbox"/>
		The decimal number of votes shall be accumulated to the nominee having the numerical order: <input data-bbox="799 806 874 846" type="text"/>	