



MASAN CONSUMER CORPORATION

Address: 12th Floor, MPlaza Saigon,
 39 Le Duan, Ben Nghe Ward, District 1, HCMC, Vietnam
 Tel: (84-28) 62 555 660 Fax: (84-28) 38 109 463

AGENDA OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

24 April, 2018

#	AGENDA	TIMING
1	Shareholder registration and guest welcoming	2.00PM – 2.30PM
2	Starting the meeting	2.30PM – 2.40PM
3	<ul style="list-style-type: none"> - Report on result of shareholder registration; - Approval of appointing the Secretariat, the Vote Counting Committee - Approval of the working rules of the meeting 	2.40PM – 2.50PM
4	Approval of the meeting content and agenda	2.50PM – 3.00PM
5	The report of the Board of Directors	3.00PM – 3.10PM
6	The report of the Chief Executive Officer	3.10PM – 3.30PM
7	The Supervisory Board’s report on the Company’s 2017 management by the Board of Directors and the Chief Executive Officer	3.30PM – 3.40PM
8	<p>The Board of Directors’ resolutions on:</p> <ul style="list-style-type: none"> - The 2018 business plan; - The 2017 profit allocation and the 2018 advance dividend; - The selection of the Company’s auditing firm for the financial year 2018; - The remuneration for the members of the Board of Directors and the Supervisory Board of the Company in 2018; - The issuance of shares and increase of the charter capital; - The amendment of the Company’s Charter and promulgation of the Company’s Internal Regulations on Corporate Governance; - Transactions between the Company and its related parties; - The Chairman of the Board of Directors to concurrently hold the position of CEO of the Company; - The resignation of 2 members of the Board of Directors, change of the number of members of the Company’s Board of Directors from 6 members to 5 members and additional election of 1 member of the Board of Directors; - Other matters under the authority of General Meeting of Shareholders (if any). 	3.40PM – 4.00PM

9	Voting to approve the Meeting's resolutions	4.00PM – 4.15PM
10	Coffee break	4.15PM – 4.30PM
11	Counting votes and announcement of voting results	4.15PM – 4.40PM
12	Additional election of the member of Board of Directors for the term 2014 - 2019: <ul style="list-style-type: none"> - Notice of nominate, self-nominate; - Notice of election rules; - Additional election of the member of Board of Directors. 	4.40PM – 4.55PM
13	Q&A	4.55PM – 5.15PM
14	Counting votes and announcement of the voting results regarding of additional election of the member of Board of Directors for the term 2014 – 2019.	4.55PM – 5.20PM
15	Approval of meeting minutes Close the meeting	5.20PM – 5.30PM