



MASAN CONSUMER CORPORATION
Address: 12th Floor, MPlaza Saigon,
39 Le Duan, Dist. 1, HCMC, Vietnam
Tel: (84-28) 62 555 660 Fax: (84-28) 38 109 463

ENGLISH TRANSLATION

**AGENDA OF 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN CONSUMER CORPORATION
(30 June 2020)**

#	Proposed timing	Agenda
1.	7.45 – 8.30	Shareholder registration and guest welcoming
2.	8.30 – 8.35	Starting the meeting Announcement of the result of shareholder registration and introduction to the Chairperson of the meeting
3.	8.35 – 8.40	Approval of appointing the Secretariat, the Vote Counting Committee Approval of the agenda, and the working rules of the meeting
4.	8.40 – 9.00	Chairman’s opening speech
5.	9.00 – 9.45	The Management Board’s presentation
6.	9.45 – 9.50	The Board of Directors’ report (details recorded in the report posted on website)
7.	9.50 – 9.55	The Supervisory Board’s report (details recorded in the report posted on website)
8.	9.55 – 10.30	Voting session: a. Proposal of the Board on matters for AGM to approve b. Guidance on voting c. Voting
9.	10.30 – 10.45	Coffee break
10.	10.45 – 11.30	Q & A
11.	11.30 – 11.45	Announcement of voting results
12.	11.45 – 11.55	Passing the meeting minutes
13.	Closing the meeting	