



**MASAN CONSUMER CORPORATION**

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

**ENGLISH TRANSLATION  
FOR REFERENCE PURPOSE ONLY**

**PROPOSAL**

**AT THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*(Regarding: the selection the Company's auditing firm for the financial year 2020)*

- Pursuant to the Law of Enterprise No. 68/2014/QH13 passed by the National Assembly of Social Republic of Vietnam on 26 November 2014;
- Pursuant to the Securities Law No. 70/2006/QH11 passed by the National Assembly of Social Republic of Vietnam on 29 June 2006;
- Pursuant to the Charter of Masan Consumer Corporation (the "**Company**").

We would like the 2020 Annual General Meeting of Shareholders to approve the selection of KPMG Company Limited to be the Company's auditing firm for the financial year 2020.

*Ho Chi Minh City, June 20, 2020*

**ON BEHALF OF THE BOARD**

**CHAIRMAN**

*(Signed and sealed)*

**TRUONG CONG THANG**