



**MASAN CONSUMER CORPORATION**  
 Address: No. 23 Le Duan Street, Sai Gon Ward,  
 Ho Chi Minh City, Vietnam  
 Tel: (84-28) 62 555 660 Fax: (84-28) 38 109 463

**ENGLISH TRANSLATION**

**VOTING CARD NO. 1**

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
 MASAN CONSUMER CORPORATION**

**Shareholder:** .....

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

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

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

**Number of votes:** .....

Article	Contents	Voting options							
1.	To approve the Board of Directors' report on management and performance results of the Board of Directors in 2025.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
2.	To approve the report on activities of the independent member of the Board of Directors in the Audit Committee in 2025.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
3.	To approve the financial statements of the Company for the year ended on 31 December 2025 which is audited by KPMG Company Limited.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
4.	To approve the following 2026 business plan of the Company on a consolidated basis:	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Contents</th> <th style="width: 50%;">2026 Plan <i>(Unit: VND billion)</i></th> </tr> </thead> <tbody> <tr> <td>Net revenue</td> <td style="text-align: center;">33,800 – 35,000</td> </tr> <tr> <td>NPAT - Pre MI</td> <td style="text-align: center;">7,450 – 7,800</td> </tr> </tbody> </table>	Contents	2026 Plan <i>(Unit: VND billion)</i>	Net revenue	33,800 – 35,000	NPAT - Pre MI	7,450 – 7,800		
Contents	2026 Plan <i>(Unit: VND billion)</i>								
Net revenue	33,800 – 35,000								
NPAT - Pre MI	7,450 – 7,800								
5.	To approve the 2025 year-end dividend distribution of the Company in accordance with the Board of Directors' proposal.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
6.	To approve the 2026 advance dividend of the Company in accordance with the Board of Directors' proposal.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						





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## VOTING CARD NO. 1 (CONT.)

### 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS MASAN CONSUMER CORPORATION

Shareholder: .....  
Identity number: .....  
Authorized representative (if any): .....  
Identity number of the authorized representative: .....  
Number of votes: .....

7.	To approve the selection of the Company's auditing firm for the financial year 2026 in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
8.	To approve the remuneration for the members of the Board of Directors in 2026: VND0 and projected budget plan for operational expenses of the Board of Directors, including committees under the Board of Directors (if any), in 2026 is not higher than VND2 billion.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
9.	To approve the issuance plan of shares under the employee stock option plan of the Company in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
10.	To approve the waiver of tender offer for The Sherpa Company Limited in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>

**Note:**

The shareholder/person authorized to attend the meeting is kindly required to choose only **01** option: Agree or Disagree or No opinion.

