



MASAN CONSUMER CORPORATION

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AGENDA OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS

26 April, 2016

| # | AGENDA | TIMING |
|----|---|---------------|
| 1 | Shareholder registration and guest welcoming | 8:00 – 8:45 |
| 2 | Starting the meeting | 8:45 – 9:00 |
| 3 | Report on result of shareholder registration; Approval of appointing the Secretariat, the Vote Counting Committee and the agenda, working rules of the meeting | 9:00 – 9:15 |
| 4 | Approval of the meeting content and agenda | 9:15 – 9:20 |
| 5 | The report of the Board of Directors on business management and performance of the Company | 9:20 – 9:30 |
| 6 | The report of the Chief Executive Officer | 9:30 – 10:00 |
| 7 | The Supervisory Board's report on the company's 2014 management by the Board of Directors and the Chief Executive Officer | 10:00 – 10:10 |
| 8 | The Board of Directors' resolutions on: <ul style="list-style-type: none"> - The 2015 profit allocation; - The issuance of shares according to ESOP scheme and the 2016 charter capital increase; - The 2016 business plan; - The amendment to the Company's Charter; - The selection of Auditor for 2016; - The resignation of two Board members and decreasing the number of Board members for the term 2014 – 2019; - Other matters under the authority of General Meeting of Shareholders. | 10:10 – 10:40 |
| 9 | Voting to approve the Meeting's resolutions | 10:40 – 10:55 |
| 10 | Coffee break | 10:55 – 11:10 |
| 11 | Q&A | 11:10 – 11:25 |
| 12 | Counting votes and announcement of voting results | 11:25 – 11:35 |
| 13 | Announcement and approval of meeting minutes Close the meeting Have lunch | 11:35 – 11:45 |