



MASAN CONSUMER CORPORATION
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AGENDA OF THE 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MASAN CONSUMER CORPORATION

(22 April 2013)

#	AGENDA	TIME
1	Welcome	8:00 am – 8:45 am
2	Meeting opening	8:45 am – 9:00 am
3	Report on participant qualification check Elect presiding body, secretariat, and vote counting board Announce the working principles of the meeting	9:00 am – 9:15 am
4	Approve the meeting content and agenda	9:15 am – 9:20 am
5	BOD's report on: + 2012 audited financial statements + Business management and performance of the Company	9:20 am – 9:30 am
6	CEO's report on: + 2012 business results; + 2013 business plan.	9:30 am – 10:00 am
7	Supervisory Board's report on the company's 2012 management by the Board of Directors and CEO	10:00 am – 10:10 am
8	BOD's proposals: + 2012 profit allocation; + Issuing shares according to ESOP scheme; + 2013 charter capital increase; + Amendment to the Company's Charter; + Selection of Auditor for 2013; + Increasing the number of Board members term 2009 – 2014.	10:10 am – 10:20 am
9	Vote to approve the meeting's resolutions	10:20 am – 10:30 am
10	Interval	10:30 am – 10:45 am
11	Count votes and announce results	10:45 am – 10:55 am
12	Additional election of the member of Board of Directors, the member of Supervisory Board for the term 2009 - 2014: + Nominate, self-nominate; + Notice election rules; + Additional elections of the member of Board of Directors, the member of Supervisory Board.	10:55 am – 11:15 am
13	Opinions and discussion	11:15 am – 11:35 am
14	Count votes and announce results in relation to additional election of the member of Board of Directors, the member of Supervisory Board for the term 2009 – 2014.	11:35 am – 11:45 am
15	Read the meeting's minutes aloud Close the meeting	11:45 am – 11:50 am