



MASAN CONSUMER CORPORATION

Address: 12th Floor, Kumho Asiana Plaza Saigon,
 39 Le Duan, Ben Nghe Ward, District 1, HCMC, Vietnam
 Tel: (84-8) 62 555 660 Fax: (84-8) 38 109 463

AGENDA OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

20 April, 2017

#	AGENDA	TIMING
1	Shareholder registration and guest welcoming	8:00 – 8:45
2	Starting the meeting	8:45 – 9:00
3	<ul style="list-style-type: none"> - Report on result of shareholder registration; - Approval of appointing the Secretariat, the Vote Counting Committee - Approval of the 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 2016 management by the Board of Directors and the Chief Executive Officer	10:00 – 10:10
8	<p>The Board of Directors' resolutions on:</p> <ul style="list-style-type: none"> - The 2017 business plan; - The 2016 profit allocation and the 2017 advance dividend; - The issuance of shares according to ESOP scheme and the 2017 charter capital increase; - The selection of Auditor for 2017; - BOD and Supervisory members' compensation in 2017; - Internal transactions; - 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	<p>Approval of meeting minutes</p> <p>Close the meeting</p>	11:35 – 11:45