

**MASAN CONSUMER CORPORATION**

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**AGENDA OF THE 2017 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

23 June, 2017

#	AGENDA	TIMING
1	Shareholder registration and guest welcoming	8:30 – 9:00
2	Starting the meeting	9:00 – 9:05
3	<ul style="list-style-type: none"><li>- Report on result of shareholder registration</li><li>- Approval of appointing the Presiding Committee, Secretariat, the Vote Counting and Election Committee</li><li>- Approval of the working rules of the meeting</li></ul>	9:05 – 9:15
4	Approval of the meeting content and agenda	9:15 – 9:20
5	The Board of Directors' proposals on: <ul style="list-style-type: none"><li>- Approval of increasing the number of Board members for the term 2014 – 2019 and additional election of Board member;</li><li>- Other matters under the authority of General Meeting of Shareholders.</li></ul>	9:20 – 9:30
6	Discussion	9:30 – 9:50
7	Voting to approve the Meeting's resolutions and additional election of Board member	9:50 – 10:00
8	Coffee break	10:00 – 10:15
9	Counting votes and announcement of voting and election results	10:15 – 10:20
10	Approval of meeting minutes Close the meeting	10:20 – 10:30