CÔNG TY CỔ PHẦN TẬP ĐOÀN MASAN
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CÔNG TY CỔ PHẦN
TẬP ĐOÀN MASAN
MASAN GROUP CORPORATION

Số: 467 /2026
No.: _____/2026

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tp. HCM, ngày 30 tháng 10 năm 2026
HCM City, October 30, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRA-ORDINARY INFORMATION DISCLOSURE

Kính gửi: **Ủy ban Chứng khoán Nhà nước**
Sở Giao dịch Chứng khoán Hà Nội
Sở Giao dịch Chứng khoán Hồ Chí Minh

To: ***State Securities Commission of Vietnam***
Hanoi Stock Exchange
Ho Chi Minh Stock Exchange

1. Tên tổ chức: **Công ty Cổ phần Tập đoàn Masan**
   Name of organization: *Masan Group Corporation*
   Mã chứng khoán/Mã thành viên: **MSN**
   Stock code/ Broker code: *MSN*
   Địa chỉ: Số 23 Lê Duẩn, Phường Sài Gòn, Tp. Hồ Chí Minh, Việt Nam
   Address: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam
   Điện thoại liên hệ/*Tel.*: 28 6256 3862 Fax: 28 3827 4115

2. Nội dung thông tin công bố: **Công bố thông tin về ngày đăng ký cuối cùng thực hiện quyền lấy ý kiến cổ đông bằng văn bản**
   Contents of disclosure: Notice on the last registration date to exercise the right of shareholders' opinion in writing

- Ngày đăng ký cuối cùng: 16/11/2026
  Shareholders book closing date: 16 November 2026
- Lý do và mục đích: Lấy ý kiến cổ đông bằng văn bản.
  Reason and purpose: Collect shareholders' opinions in writing.
- Thời gian thực hiện: dự kiến trong 11 và/hoặc tháng 12 năm 2026.
  Implementation time: expected in November and/or December 2026.
- Địa điểm thực hiện: Số 23 Lê Duẩn, Phường Sài Gòn, Tp. Hồ Chí Minh, Việt Nam
  Location: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam.
- Nội dung lấy ý kiến:

+ Thông qua Kế hoạch kinh doanh hợp nhất năm 2026 điều chỉnh theo đề xuất tại Nghị quyết số 241;
  To approve the adjusted consolidated Business Plan in 2026 as proposed in Resolution No. 241;
+ Thông qua việc miễn nhiệm tư cách thành viên Hội đồng Quản trị của Ông David Tan Wei Ming do từ nhiệm;
  To approve the dismissal of Mr. David Tan Wei Ming as a member of the Board of Directors due to his resignation;
+ Thông qua việc thay đổi số lượng thành viên HĐQT cho thời hạn còn lại của nhiệm kỳ 2024 – 2029 còn 5 thành viên.
  To approve the change of the number of the BOD's members for the remaining term of 2024 – 2029 to 5 members.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30 /10/2026 tại đường dẫn https://masangroup.com/vi/investor-relations.html

This information was disclosed in the folder Corporate Announcements of section Investor Center on the Company's website on 30 October , 2026 at https://masangroup.com/investor-relations.html

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:
Tài liệu liên quan đến nội dung thông tin công bố như nêu tại Mục 2;
Documents related to disclosed information at mentioned in Item 2.

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE
Người được ủy quyền công bố thông tin
Authorized representative for information disclosure
LUẬT SƯ TRƯỞNG / *GENERAL COUNSEL*

CÔNG TY CỔ PHẦN TẬP ĐOÀN MASAN
THÀNH PHỐ HỒ CHÍ MINH

TRẦN PHƯƠNG BẮC

MASAN GROUP CORPORATION

No.: 463**/2026/CV-MSN**

Re: the last registration date to exercise the right to collect the shareholders' opinions in writing

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

HCM City, date 30 *month* 10 *year 2026*

ANNOUNCEMENT
(About the last registration date to exercise the right the shareholders' opinions in writing)

To: Vietnam Securities Depository and Clearing Corporation
Ho Chi Minh Stock Exchange
Hanoi Stock Exchange

Enterprise's name: Masan Group Corporation
Transaction name: Masan Group
Head office: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City, Viet Nam
Phone: 028 6256 3862 Fax: 028 3827 4115

We announce to Vietnam Securities Depository and Clearing Corporation (VSDC) about the last registration date to make the list of securities holders as follows:
Securities name: Masan Group Corporation share
Securities code: MSN
Type of securities: Common share, Dividend preference share
Transaction par value: VND 10,000/ share
Stock exchange: HOSE
Last registration date: 16 November 2026

1. Reason and purpose:
- Collect the shareholders' opinions in writing.

2. Main content:
Collecting the shareholders' opinions in writing
- Implementation ratio:
* For Shares:
  + For common shares: 01 share – 01 voting share.
  + For voting preference shares: Company has no voting preference share.
  + For dividend preference shares: has no right to vote.
- Implementation time: Expected in November and/or December, 2026.
- Location: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam
- Contents of opinion collection:

+ To approve the adjusted consolidated Business Plan in 2026 as proposed in Resolution No. 241;
+ To approve the dismissal of Mr. David Tan Wei Ming as a member of the Board of Directors due to his resignation; and
+ To approve the change of the number of the BOD's members for the remaining term of 2024 – 2029 to 5 members.

VSD is requested to make and send to our Company the list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

MASAN GROUP CORPORATION
LEGAL REPRESENTATIVE

CÔNG TY CỔ PHẦN TẬP ĐOÀN MASAN

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Recipient:
- Above;
- State Securities Commission;
- HCM Stock Exchange;
- Hanoi Stock Exchange; and
- Archived.

Attached documents:
- Board Resolution No. 162/2026/NQ-HDQT dated 30/10/2026 to collect the shareholders' opinions in writing.

MASAN GROUP CORPORATION

No.: 462/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
------oOo------
Ho Chi Minh City, 30 October 2026

RESOLUTION OF THE BOARD OF DIRECTORS
MASAN GROUP CORPORATION

BOARD OF DIRECTORS

- *Pursuant to Law on Enterprise No. 59/2020/QH14 of the National Assembly dated June 17, 2020;*
- *Pursuant to Law on Securities No. 54/2019/QH14 of the National Assembly dated November 26, 2019;*
- *Pursuant to the current Charter of Masan Group Corporation ("**Company**"), as amended and supplemented from time to time;*
- *Pursuant to the Resolution of the Board of Directors No. 241/2026/NQ-HDQT dated July 22, 2026 ("**Resolution No. 241**");*
- *Pursuant to the Vote Counting Minutes of the Letters for Collection of Opinions of the Board of Directors (the "**BOD**") No. 461 /2026/BBKP-HDQT dated 30 October, 2026.*

RESOLUTION

Article 1. To approve the last registration date to finalize the shareholders list of the Company to collect the shareholders' opinions in writing on:

1.1 To approve the adjusted consolidated Business Plan in 2026 as proposed in Resolution No. 241;

1.2 To approve the dismissal of Mr. David Tan Wei Ming as a member of the Board of Directors due to his resignation; and

1.3 To approve the change of the number of the BOD's members for the remaining term of 2024 – 2029 to 5 members.

Article 2. To authorize Dr. Nguyen Dang Quang – Board Chairman or Mr. Le Danny – Chief Executive Officer of the Company:

2.1 To decide the last registration date to exercise shareholders' rights in detail and to issue the notice of the last registration date to exercise shareholders' rights submitting to Vietnam Securities Depository and Clearing Corporation (VSDC) and Stock Exchange;

2.2 To prepare and sign documents of collecting the shareholders' opinions by written approval in accordance with Company's Charter and law provisions;

2.3 To decide and carry out all other necessary actions and procedures to complete the matters specified in Article 1 above.

Article 3. The related departments and individuals are responsible to implement this Resolution.

Article 4. This Resolution has been effective from signing date.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD

NGUYEN DANG QUANG