Code: **MSN**
Company name: Masan Group Corporation
Date: 11/04/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On November 3, 2026, HOSE isued Announcement No. 2156/TB-SGDHCM on the record date to collect shareholders' written opinions for the second time in 2026 of Masan Group Corporation with details as follows:

- Ex-right date: November 13, 2026
- Record date: November 16, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: expected in November and/or December 2026
- Venue: No. 23 Le Duan Street, Sai Gon Ward, Hochiminh City, Vietnam
- Content:
  - Approval of the adjusted consolidated Business Plan in 2026 as proposed in Resolution No. 241/2026/NQ-HDQT dated July 22, 2026;
  - Approval of the dismissal member of the BOD (Mr. David Tan Wei Ming);
  - Approval of the change of number of the BOD's members for the remaining term 2024 - 2029 to 5 members.