CÔNG TY CỔ PHẦN TẬP ĐOÀN MASAN

CÔNG TY CỔ PHẦN **TẬP ĐOÀN MASAN** ***MASAN GROUP CORPORATION***	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số: 483 /2026 *No.: ___/2026*	*Tp. HCM, ngày 05 tháng 11 năm 2026* *HCM City, 05 Nov 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 ("Công ty")**
   Name of organization: *Masan Group Corporation (the "Company")*
   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: **Nghị quyết HĐQT của Công ty số 480 /2026/NQ-HĐQT ngày 5 /11 /2026 thông qua các giao dịch liên quan, đầu tư nội bộ và giao dịch bảo lãnh.**
   Contents of disclosure: Board Resolution No. 480 /2026/NQ-HDQT dated 5 November , 2026 approving internal related, investment transactions and guaranteer transactions.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 5 /11 /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 5 November 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.: 480 /2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
------oOo------
Ho Chi Minh City, 5 November 2026

RESOLUTION OF THE BOARD OF DIRECTORS
MASAN GROUP CORPORATION

THE BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on 17 June 2020;*
- *Pursuant to the current Charter of Masan Group Corporation (the "**Company**"), as amended and supplemented from time to time ("**Charter**");*
- *Pursuant to the Vote Counting Minutes of the Board of Directors No. 479/2026/BBKP-HDQT dated 5 November 2026.*

RESOLVES

Article 1. In order to strengthen internal governance, operational, financial management and optimize assets and cash flow of the entire Masan Group including the Company, its subsidiaries, and associated companies[1], bringing economic and strategic benefits to the Company and its shareholders:

i. to accept and approve internal transactions which is signed appropriately and the value of each transaction under the authority of the Board of Directors ("**BOD**") in accordance with the Company's Charter and relevant laws, as mentioned in the attached Appendix 1 ("**Internal Related Transactions**");

ii. to accept and approve transactions in investment, bonds purchase and sale (including transactions in the secondary market for bonds issued by Member Companies in the Masan Group), certificates of deposit, and other assets whose value of each transaction is under the authority of the BOD in accordance with the Company's Charter and related laws ("**Internal Investment Transactions**").

iii. to accept and approve the Company's guarantee to the Member Companies to secure their obligations to **Guarantee Beneficiaries** which are domestic or foreign credit institutions, foreign bank branches or other institutions, individuals ("**Guarantee Transactions**").

Article 2. To designate Dr. Nguyen Dang Quang – Board Chairman or Mr. Le Danny – Chief Executive Officer or Mr. Nguyen Thieu Nam – Deputy Chief Executive Officer or any other third party re-authorized in writing by the Board Chairman or the Chief Executive Officer:

1. to decide on the specific terms and conditions of the Internal Investment Transactions, Internal Related Transactions, Guarantee Transactions (hereinafter referred to as "**Transactions**") and contracts, agreements, notices and documents related to the Transaction, including amended, supplemented, extended, terminated or replaced agreements to this Transactions, if any (collectively referred to as "**Transaction Documents**");
2. to sign, transfer and execute the Transaction and Transaction Documents;
3. to decide and execute all other necessary activities and procedures to complete the Transactions as prescribed in Transaction Documents.

---

[1] For the purposes of this Resolution, subsidiaries and associated companies are companies listed in the Company's consolidated financial statements from time to time (collectively referred to as "Member Companies").

Article 3. Board of Management, Member Companies, departments and relevant individuals are responsible for implementing this Resolution.

Article 4. This Resolution is effective from the signing date until being replaced by other resolutions.

O.B.H THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0303573... C.T.C.P. CÔNG TY CỔ PHẦN TẬP ĐOÀN MASAN THÀNH PHỐ HỒ CHÍ MINH

NGUYEN DANG QUANG

APPENDIX 1 – INTERNAL RELATED TRANSACTIONS

Internal Related Transactions are within the scope and have the main transaction content as follows:

No.	Main transaction content	Scope of terms and conditions
1	Parties participating in transactions	including but not limited to transactions listed between the Company and: (i) The Sherpa Company Limited and/or its subsidiaries, associated companies of The Sherpa Company Limited; (ii) Masan Horizon Company Limited and/or its subsidiaries, associated companies of Masan Horizon Company Limited; (iii) Masan Consumer Holdings Corporation and/or its subsidiaries, associated companies of Masan Consumer Holdings Corporation; (iv) Masan MEATLife Corporation and/or its subsidiaries, associated companies of Masan MEATLife Corporation; (v) VCM Services And Trading Development Joint Stock Company and/or its subsidiaries, associated companies of VCM Services And Trading Development Joint Stock Company; (vi) WinEco Agricultural Investment And Production Investment Company Limited and/or its subsidiaries, associated companies of WinEco Agricultural Investment And Production Investment Company Limited; (vii) Masan High-Tech Materials Corporation and/or its subsidiaries, associated companies of Masan High-Tech Materials Corporation; and/or (viii) other subsidiaries, associated companies in Masan Group from time to time.
2	Type of transactions	including but not limited to the transactions listed below: 1. transactions of goods sale, assets sales, and transactions of transferring fixed assets between companies; 2. transactions of transferring ownership, granting rights to use trademarks, innovations, technical improvements, copyrights and other intellectual property objects, whether registered for protection or not; 3. transactions to support mutual payment of investment and/or operating costs, which costs shall be internally reimbursed to one another in accordance with accounting standards and in compliance with law provisions; 4. cost sharing transactions: accordingly, shared costs include but are not limited to information technology service costs, management costs, personnel costs, costs of other services, and actual operating costs, in accordance with market prices and allocated on the basis of agreement between companies mentioned above according to the principles of transparency, equity, reasonableness, in accordance with market practices and law provisions; 5. loan, lending, and bond purchase and sale transactions involving bonds issued by the Company, subsidiaries and associated companies within Masan Group, or bonds issued by other organizations; 6. guarantee, pledge, and mortgage transactions whereby the Company uses its assets to secure the obligations of any other company within Masan Group or vice versa, on the basis of optimizing cash flow and financial activities of the parties; and/or 7. other commercial, financical transactions.

3	Value, limits of transactions	on an actual basis; however, ensure that the value of each transaction is less than 35% of the total value of the Company's assets recorded in the latest audited consolidated financial statements.
4	Commercial terms	according to commercial practice or market price (arm's length) or on terms more favorable than those available in the market at the time of the signed transaction.
5	Transaction validity	in case of each transaction.
6	Conditions for implementation	transactions shall ensure to comply with law provisions on transactions with shareholders, enterprise executives and their related persons in accordance with law on securities from time to time.

