

<b>Code</b>	<b>MSN</b>
<b>Company name</b>	MaSan Group Corporation
<b>Date</b>	12/06/2023
<b>Subject</b>	BOD resolution dated 05 Dec 2023

**Content:**

On December 05, 2023, the BOD of MaSan Group Corporation issued the Board resolution to approve the following contents:

1. Approved the share conversion transfer contract with BCC Meerkat II, LLC.
2. Approved the additional capital increase of Zenith Investment Company Limited up to VND1,963,000,000,000.