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: 265/2026 *No.: ______/2026*	*Tp. HCM, ngày 30 tháng 07 năm 2026* *Ho Chi Minh City, July 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
   Address: No. 23 Le Duan, Sai Gon Ward, Ho Chi Minh City
   Điện thoại liên hệ/*Tel.*: 28 6256 3862 Fax: 28 3827 4115

2. Nội dung thông tin công bố: **Nghị quyết HĐQT số 264./2026/NQ-HĐQT ngày 30/07/2026 thông qua kế hoạch lấy ý kiến Chủ Sở Hữu Trái Phiếu bằng văn bản để thay đổi Đại Diện Chủ Sở Hữu Trái Phiếu và Tổ Chức Cung Cấp Dịch Vụ Lưu Ký Trái Phiếu MSNH2328001.**

   Contents of disclosure: Board Resolution No 264../2026/NQ-HĐQT dated July 30, 2026 approves the plan to collect opinions of Bondholders in writing to change of the Bondholders' Representative and Depository Service Provider of Bond MSNH2328001.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/07/2026 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 July 30, 2026 at https://masangroup.com/investor-relations.html

CÔNG TY CỔ PHẦN TẬP ĐOÀN MASAN
M.S.D.N: 030357...
THÀNH PHỐ H...

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 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

TRẦN PHƯƠNG BẮC

MASAN GROUP CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 264 /2026/NQ-HDQT	**Independence – Freedom – Happiness**
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	Ho Chi Minh City, 30 July 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 (amended and supplemented from time to time) and guiding documents for implementation;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on 26 November 2019 (amended and supplemented from time to time) and guiding documents for implementation;*
- *Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of several articles of the Law on Securities (amended and supplemented from time to time);*
- *Pursuant to the Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance guiding several contents on offering, issuance of securities, public offer, share repurchase, registration of public companies and cancellation of public company status (amended and supplemented from time to time);*
- *Pursuant to the current Charter of Masan Group Corporation (the "Company") dated 26 June 2026 ("**Charter**");*
- *Based on documents related to MSNH2328001 Bonds that were offered to the public by Masan Group Corporation dated 17 March 2023 according to the Board of Directors' Resolution No. 486/2022/NQ-HDQT dated 24 October 2022; Offering Certificate No. 30/GCN-UBCK issued by the Chairman of the Securities Commission dated 15 February 2023; Prospectus for public offering of bonds dated 06 February 2023; Official Letter 1314/UBCK-QLCB on reporting on the results of the 1st public offering of bonds of MSN dated 24 March 2023; and other relevant bond instruments ("**Bonds MSNH2328001**");*
- *Pursuant to the Vote Counting Minutes of the Board of Directors No. 263 /2026/BBKP-HDQT dated 30 July 2026.*

RESOLVES

Article 1: To approve the plan to collect opinions of MSNH2328001 Bondholders with the Bond code MSN123010 in writing as follows:

1. Closing date for Bondholders list for written opinions: 12 August 2026
2. Implementation date: 3rd Quarter of 2026
3. Contents for written opinion collection: change of the Bondholders' Representative and Depository Service Provider of Bond MSNH2328001.

Article 2: To approve the Alternative Bondholders' Representative and the Alternative Depository Service Provider for Bond MSNH2328001 after being approved by Bondholders' Resolution.

Article 3: To authorize Mr. Nguyen Dang Quang – Chairman of the Board of Directors or Mr. Le Danny – Chief Executive Officer to represent the Company:

(a) decide on the amendment, supplement or adjustment of the plan to collect opinions of the Bondholders in writing, including without limitation the closing date adjustment of the Bondholder list, and the specific implementation time.

(b) decide and implement all other necessary actions in accordance with the law provisions and the Company's Charter to establish the Bondholder list at VSDC, coordinate with the Bondholders' Representative and Depository Service Provider to carry out the written opinion collection.

(c) decide on the detail contents of the written opinion collection, notification forms, resolution draft of written opinion collection, Bondholders' resolution draft, the confirmation of the vote counting results, the contents of Bondholders' resolution.

(d) coordinate with relevant parties to complete the procedures for replacing the Bondholder's Representative and the Depository Service Provider.

Article 4: Members of the Board of Directors, Chief Executive Officer, Deputy Executive Officers, Chief Financial Officer and relevant departments of the Company are responsible for implementing this Resolution.

Article 5: This Resolution is effective from the signing date as inscribed on the first page of the Resolution.

O.B.H THE BOARD OF DIRECTORS
Chairman

M.S.D.N: 0303576603 C.T.C.P
CÔNG TY
CỔ PHẦN
TẬP ĐOÀN
MASAN
THÀNH PHỐ HỒ CHÍ MINH

Nguyen Dang Quang