

**ENGLISH TRANSLATION
FOR REFERENCE ONLY**

Ho Chi Minh City, March 10, 2021

NOTIFICATION OF THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Attn. to: **SHAREHOLDERS OF MASAN HIGH-TECH MATERIALS CORPORATION**

Copied to: **STATE SECURITIES COMMISSION OF VIETNAM
HANOI STOCK EXCHANGE**

The Board of Directors of Masan High-Tech Materials Corporation would like to notify the convention of the 2021 Annual General Meeting of Shareholders of Masan High-Tech Materials Corporation as follows:

Time : 08:00, Monday 12 April 2021
Venue : Fansipan Ballroom, 1st Floor, JW Marriott Hotel Hanoi
Address : No. 8 Do Duc Duc, South Tu Liem District, Hanoi

Agenda of the meeting: To discuss and approve the following matters:

- a. To approve the Board of Directors' report on management and performance results of the Board of Directors in 2020.
- b. To approve the Supervisory Board's report on the Company's business results and performance results of the Board of Directors and the Chief Executive Officer in 2020.
- c. To approve the 2020 financial statements of the Company audited by KPMG.
- d. To approve the business plan of Company in 2021.
- e. To select KPMG Company Limited as the Company's auditing firm in 2021.
- f. To approve the total amount of compensation, bonus, and other benefits for members of the Board of Directors in 2021.
- g. To approve the transactions between the Company and its related parties.
- h. To elect members of the Board of Directors for the term 2021-2026, and the number of members of the Board of Directors of the Company for the term 2021-2026 being 05 (five).
- i. Other matters under authority of the Annual General Meeting of Shareholders

Documents of the meeting: Details of the agenda and the meeting documents are posted on the Company's website of the at: https://www.masangroup.com/masanresources/investor-center/corporate-announcements?lang_ui=en (filed under "2021 Annual General Meeting of Shareholders Documents").

Registration for attendance: in order to prepare for the Meeting, Shareholders are kindly requested to confirm your attendance by **05:00 PM, 7 April, 2021** with Ms. Kieu Bich Diep by phone at (+84-24) 3718 2490 (Ext: 8889), Fax: (+84-24) 3718 2491, Mobile: 0906.296.598, Email: rsvp@mht.masangroup.com or diep.kieu@mht.masangroup.com; or by mailing your attendance confirmation to the Representative Office of Masan High-Tech Materials Corporation in Hanoi at 15th Floor, Hoa Binh International Towers, 106 Hoang Quoc Viet Street, Nghia Do Ward, Cau Giay District, Hanoi.

Please bring the Invitation Letter mailed to your registered address together with, in case of attending the meeting in person, your personal identity documents, or, in case of attending the meeting by proxy, the

original Power of Attorney and the personal identity documents of the authorized individual, to register at the meeting.

Yours faithfully,

ON BEHALF OF BOARD OF DIRECTORS

/signed and sealed/

DANNY LE
Chairman of the Board of Directors