

**ENGLISH TRANSLATION
FOR REFERENCE ONLY**

Ho Chi Minh City, 01st April, 2022

NOTIFICATION OF THE 2022 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 2022 Annual General Meeting of Shareholders of Masan High-Tech Materials Corporation as follows:

Time : 08:00, Monday 25th April 2022
Venue : 2nd Floor, Melia Hanoi Hotel
Address : No. 44B Ly Thuong Kiet, Hoan Kiem, 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 2021;
- b. To approve the report on activity of Independent Member of the Board of Directors in Audit Committee in 2021;
- c. To approve the 2021 financial statements of the Company audited by KPMG;
- d. To choose the auditing firm for 2022;
- e. To approve the total amount of compensation, bonus, and other benefits for members of the Board of Directors in 2022;
- f. To approve the plan for distribution of the Company's dividend for 2021;
- g. To approve the issuance of new shares under ESOP;
- h. Other matters under the authorization of the 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://masanhightechmaterials.com/investor_category/corporate-announcement/ (filed under "Documents for 2021 Annual General Meeting of Shareholders").

Registration for attendance: in order to prepare for the Meeting, Shareholders are kindly requested to confirm your attendance by **05:00 PM, 21st April, 2022** with Ms. Kieu Bich Diep by phone at (+84-24) 3718 2490 (Ext: 8712), Fax: (+84-24) 3718 2491, Mobile: 0559860559, 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