

ENGLISH TRANSLATION

**PROPOSAL ON LISTING OF BONDS ISSUED UNDER
PUBLIC OFFERINGS AND REGISTERING THE CENTRALIZED TRADING
OF PRIVATE BONDS**

- Pursuant to Law on Enterprises No. 59/2020/QH14 enacted by the National Assembly on June 17, 2020 and its implementation documents;
- Pursuant to Law on Securities 54/2019/QH14 enacted by the National Assembly on November 26, 2019 and its implementation documents;
- Pursuant to the Charter of Masan High-Tech Materials Corporation dated April 12, 2021, as amended from time to time;
- Pursuant to Resolution No.130/2023/NQ-HDQT dated 27th March, 2023 of the Board of Directors of Masan High-Tech Materials Corporation,

The Board of Directors of Masan High-Tech Materials Corporation (the “**Company**”) would like to propose the 2023 Annual General Meeting of Shareholders to approve the listing of bonds issued by the Company under public offerings in 2023, and the registration of private bonds in the bond trading system as follows:

To approve the listing of bonds issued by the Company under public offerings in 2023, and the registration of private bonds in the bond trading system:

1. To approve the listing of bonds issued by the Company under public offerings in 2023 and before the 2024 Annual General Meeting of Shareholders on the Vietnam Stock Exchange and/or its subsidiary companies in accordance with applicable laws.
2. To approve the registration of private bonds in the bond trading system of the Company on the Vietnam Stock Exchange and/or its subsidiary companies in accordance with applicable laws.
3. To designate the Board of Directors, and to allow the Board of Directors to authorize the Chairman or CEO to decide and implement necessary works, and procedures in relation to the listing, and trading system registration of the bonds.

Ho Chi Minh City, 27th March, 2023

ON BEHALF OF THE BOARD OF DIRECTORS

[Signed and sealed]

DANNY LE
Chairman of the Board of Directors