

**AGENDA OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF MASAN CONSUMER CORPORATION
(25 April, 2015)**

#	AGENDA	TIME
1	Welcome	8:00 am – 8:45 am
2	Meeting opening	8:45 am – 9:00 am
3	<ul style="list-style-type: none"> - Report on result of shareholder registration; - Election the presiding body, secretariat, and vote counting and election board; - Announcement of the working principles of the meeting 	9:00 am – 9:15 am
4	Approval of the meeting content and agenda	9:15 am – 9:20 am
5	The report of the Board of Directors on business management and performance of the Company	9:20 am – 9:30 am
6	The report of the Chief Executive Officer	9:30 am – 10:00 am
7	The Supervisory Board's report on the company's 2014 management by the Board of Directors and the Chief Executive Officer	10:00 am – 10:10 am
8	The Board of Directors' proposals on: <ul style="list-style-type: none"> - The 2014 profit allocation; - The issuance of shares according to ESOP scheme and the 2015 charter capital increase; - The 2015 business plan; - The amendment to the Company's Charter; - The selection of Auditor for 2015; - Other issues under the authority of General Meeting of Shareholders. 	10:10 am – 10:25 am
9	Voting to approve the meeting's resolutions	10:25 am – 10:35 am
10	Interval	10:35 am – 10:50 am
11	Counting votes and announcement of voting results	10:35 am – 11:00 am
12	Additional election of the member of Board of Directors for the term 2014 - 2019: <ul style="list-style-type: none"> - Notice of nominate, self-nominate; - Notice of election rules; - Additional election of the member of Board of Directors. 	11:00 am – 11:15 am
13	Opinions and discussion	11:15 am – 11:30 am
14	Counting votes and announcement of voting results in relation to additional election of the members of Board of Directors for the term 2014 – 2019.	11:15 am – 11:40 am
15	Read the meeting's minutes aloud Close the meeting	11:40 am – 11:50 am