

**AGENDA OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF MASAN CONSUMER CORPORATION**

*(23 April, 2014)*

#	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"> <li>- Report on result of shareholder registration;</li> <li>- Election the presiding body, secretariat, and vote counting and election board;</li> <li>- Announcement of the working principles of the meeting</li> </ul>	9:00 am – 9:15 am
4	Approval of the meeting content and agenda	9:15 am – 9:20 am
5	The report of Board of Directors on business management and performance of the Company	9:20 am – 9:30 am
6	The report of Chief Executive Officer	9:30 am – 10:00 am
7	The Supervisory Board's report on the company's 2013 management by the Board of Directors and Chief Executive Officer	10:00 am – 10:10 am
8	The Board of Directors' proposals on: <ul style="list-style-type: none"> <li>- The 2013 profit allocation;</li> <li>- The issuance of shares according to ESOP scheme and the 2014 charter capital increase;</li> <li>- The 2014 business plan;</li> <li>- The amendment to the Company's Charter;</li> <li>- The selection of Auditor for 2014;</li> <li>- The number of Board members and Supervisory Board members term 2014 – 2019;</li> <li>- Other issues under the authority of General Meeting of Shareholders.</li> </ul>	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	Elections of the members of Board of Directors, the members of Supervisory Board for the term 2014 - 2019: <ul style="list-style-type: none"> <li>- Notice of nominate, self-nominate;</li> <li>- Notice of election rules;</li> <li>- Elections of the members of Board of Directors, the members of Supervisory Board.</li> </ul>	11:00 am – 11:20 am
13	Opinions and discussion	11:20 am – 11:40 am
14	Counting votes and announcement of voting results in relation to elections of the members of Board of Directors, the members of Supervisory Board for the term 2014 – 2019.	11:20 am – 11:50 am
15	Read the meeting's minutes aloud Close the meeting	11:50 am – 12:00 am