

MASAN GROUP CORPORATION
No.: 24/2017/TB

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Re: Shareholders book closing date for bonus
shares

HCM City, 9 January 2017

NOTICE

(Regarding the shareholders book closing date to issue shares for increase of share capital from the owners' equity)

To: Vietnam Securities Depository (VSD)

Name of the issuer in Vietnamese: Công ty Cổ phần Tập đoàn Masan

Transaction name: Masan Group Corporation

Registered address: Suite 802, Floor 8, Central Plaza, 17 Le Duan, Ben Nghe Ward,
District 1, HCMC

Tel: 08 6256 3862

Fax: 08 3827 4115

We would like to notify VSD the shareholders book closing date to establish list of shareholders of the following securities:

Name of securities: shares of Masan Group Corporation

Securities sticker: MSN

Type of securities: ordinary share

Par value: VND10,000/share

Securities stock exchange: HOSE

The shareholders book closing date: 24/1/2017

1. Reason and purpose

- Payment of bonus shares due to increase of share capital from the owners' equity.

2. Specific details

Payment of bonus shares due to increase of share capital from the owners' equity

- Percentage implementation:

+ For ordinary shares: 2:1 (50%) (Shareholder holds 02 shares shall receive 01 new share)

+ For preference shares: the Company has not issued any preference shares.

- Dealing with decimal number of share: if the issuance of shares results in a decimal number, the number of shares that shareholders receive will be rounded down (to the whole number part) to ensure that the total number of actually issued shares shall not exceed the proposed total number of shares to be issued.

- Example:

As of the shareholders book closing date for bonus shares, Mr. Nguyen Van A holds 19 ordinary shares, the number of bonus shares that Mr. Nguyen Van A shall receive based on the percentage implementation above is $19 \times 50\% = 9.5$ shares. After being rounded, the

number of shares that Mr. Nguyen Van A shall receive is 09 shares. 0.5 share shall be cancelled.

- Place for implementation:

+ For the shares which have been deposited with securities custodian: shareholders shall receive their bonus shares at these securities custodian.

+ For the shares which have not been deposited with securities custodian: shareholders shall receive the share certificates as follows:

- Address: Legal Department – Masan Group Corporation
Floor 8, Central Plaza, 17 Le Duan, Ben Nghe Ward, District 1, HCMC
- Timing: after the Company completes additional registration of the bonus shares with VSD and from 9:00 to 15:30 in weekdays (excluding holidays, Tet holidays provided by laws).

Shareholders come to the Company to receive the share certificate are required to show their original current share certificate, ID card, POA (in case shareholders are institutions). In case shareholders are individuals who authorize other person to receive the share certificate are required to submit the notarized POA and ID card of the authorized person.

We would like to request VSD establish and send the Company the list of shareholders as of the shareholders book closing date mentioned above to the following address:

- Address to receive the list of shareholders in hard copy:

Masan Group Corporation

Address: Suite 802, Floor 8, Central Plaza, 17 Le Duan, Ben Nghe Ward,
District 1, HCMC

Attn: Mr. Dang Ngoc Ca

- Email: ca@msn.masangroup.com

We undertake the information of the shareholders shall be used for the purpose and compliance with VSD's regulations. The Company shall be responsible before laws.

**THE LEGAL REPRESENTATIVE
CHAIRMAN**
(signed and sealed)

Nguyen Dang Quang