

**M A S A N**  
G R O U P



**MASAN GROUP CORPORATION**

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**ENGLISH TRANSLATION**

No.: 068/2014/TB

April 18, 2014

**NOTICE OF MA SAN GROUP CORPORATION**

*(Regarding the preliminary results of nomination of members of the Board of Directors  
for the term 2014 - 2019)*

**Respectfully to: SHAREHOLDERS OF MA SAN GROUP CORPORATION**

Pursuant to:

- *Law of Enterprises No. 60/2005/QH11 approved by the National Assembly on 29/11/2005;*
- *Decree No. 102/2010/ND-CP dated 1/10/2010 of the Government guiding several articles of the Law of Enterprises;*
- *Law on Securities No. 70/2006/QH11 approved by the National Assembly on 29/06/2006;*
- *Circular 121/2012/TT-BTC dated 26/7/2012 of the Ministry of Finance on corporate governance applicable to public companies;*
- *Charter of Ma San Group Corporation (the “Company”) dated 09/10/2009 as amended from time to time; and*
- *Notice on nomination, self-nomination for membership of the Board of Directors, Supervisory Board for the term 2014-2019 No. 063/2014/TB-HDQT dated April 10, 2014 of the Company’s Board of Directors which is posted on the Company’s website (the “Notice No. 063”),*

The Company would like to notify shareholders of Ma San Group Corporation of the preliminary results of the nomination of candidates to the Board of Directors of the Company for the term 2014 – 2019 as follows:

As of the date of this notice, the Company has received nomination applications from shareholders who satisfy the criteria for nominating candidates to the Board of Directors for the term 2014 – 2019 under Notice No. 063. Accordingly, the list of candidates to the Board of Directors of the Company for the term 2014 – 2019 includes:

1. Mr. Nguyen Dang Quang;
2. Mr. Ho Hung Anh;
3. Ms. Nguyen Hoang Yen;
4. Mr. Nguyen Thieu Nam;
5. Mr. Lars Kjaer; and
6. Mr. Dominic Edward Salter Price.

Shareholders and groups of shareholders satisfying the criteria for nominating of candidates to the Board of Directors may continue to send nomination applications for candidates to the Board of Directors for the term 2014 – 2019 to the Company's office in accordance with the Notice No. 063 above.

The Company would like to notify this for all shareholders' reference.

Yours faithfully,

**MA SAN GROUP CORPORATION**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**  
*[signed and sealed]*

**NGUYEN DANG QUANG**