

ENGLISH TRANSLATION

CURRICULUM VITAE

I. Personal information:

1. Full name: Phan Thi Thuy Hoa
2. Sex: Female
3. ID card No.: 025209608 Date of issue: 11/03/2013 Place of issue: HCMC
4. Date of birth: 26/11/1977
5. Place of birth: Da Lat Province
6. Nationality: Vietnamese
7. Permanent registered address: 274/84 Nguyen Van Luong, Ward 17, Go Vap District, HCMC
8. Contact address: 8th Floor, Central Plaza, 17 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
9. Professional degree: Bachelor, Accounting – Auditing
10. Working history:

Year	Study or work place	Position
1995 – 1999	HCM City Economic University	Student
1999 – 2000	Rong Viet – Rinnai Vietnam Trading Company Limited	General Accountant
2001 – 2013	Viet Tien Food Technology Company Limited	Chief Accountant
2014 – 6/2018	Masan Consumer Corporation	Head of General Accountant
7/2018 – now	Masan Consumer Corporation	Chief Accountant

11. Current positions (including member of the Board of Directors, other management positions) in organizations, companies (specify the positions and relevant organizations, companies):

No.	Positions	Name of the organizations, companies
1	Chief Accountant	Masan Masan Food Company Limited

2	Chief Accountant	Masan Beverage Company Limited
3	Chief Accountant	Vinacafé Bien Hoa Joint Stock Company
4	Chief Accountant	Masan Consumer Corporation
5	Member of the Supervisory Board	Masan Group Corporation

12. Related interest with Masan Group Corporation: number of MSN shares personally held: 2,100 shares, accounting for 0.0002% of the charter capital of Masan Group Corporation.

II. Family relationships: *(including spouse, natural father, adoptive father, natural mother, adoptive mother, child, adopted child, siblings, brother-in-law or sister-in-law)*

Full name	Relationship	ID card/Passport, issuance date, issuance place	Address
Phan Dinh Cuong	Father	250454327, 03/07/2016, in Lam Dong	73/6/11 Phan Chu Trinh, Ward 9, Da Lat, Lam Dong
Le Thi Bong	Mother	250975809, 14/05/2011, in Lam Dong	73/6/11 Phan Chu Trinh, Ward 9, Da Lat, Lam Dong
Vo Thanh Cong	Spouse	025209609, 04/11/2009, in HCMC	274/84 Nguyen Van Luong, Ward 17, Go Vap District, HCMC
Vo Thanh Huy	Son	(not yet been issued with ID card)	274/84 Nguyen Van Luong, Ward 17, Go Vap District, HCMC
Vo Thanh Nhan	Son	(not yet been issued with ID card)	274/84 Nguyen Van Luong, Ward 17, Go Vap District, HCMC
Phan Dinh Hong	Brother	250439527, 15/05/2006, in Lam Dong	73/6/11 Phan Chu Trinh, Ward 9, Da Lat, Lam Dong
Nguyen Thi Quynh Tram	Sister-in-law	250426805, 22/05/2010, in Lam Dong	73/6/11 Phan Chu Trinh, Ward 9, Da Lat, Lam Dong

I undertake that:

- I will be responsible for the accuracy, truthfulness and suitability of the personal information declared above.
- I do not violate regulations on nomination or self-nomination for membership of the Supervisory Board according to the Charter of Masan Group Corporation and current legal regulations.
- I will perform my duties with integrity, loyalty, prudence and for the best interests of Masan Group Corporation upon being elected to be a member of the Supervisory Board.

Date: 18 April 2019

Declared by

[signed]

Phan Thi Thuy Hoa