

ENGLISH TRANSLATION

CURRICULUM VITAE

I. Personal information:

1. Full name: Pham Dinh Toai
2. Sex: Male
3. ID card No.: 021737196 Date of issue: 7/10/2010 Place of issue: Ho Chi Minh City
4. Date of birth: 28/09/1967
5. Place of birth: Ho Chi Minh City
6. Nationality: Vietnamese
7. Permanent registered address: 60/15 Lam Van Ben, Tan Kieng, District 7, Ho Chi Minh City
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
1991 – 1993	Oil Services Corporation - OSC	Oil platform Supervisor – Dai Hung Field
1993 – 1994	PetroVietnam Gas Company (PVGC)	Assistant to Deputy CEO
1995 – 1998	LPG Vietnam JVC	Head of Technical Support
1998 – 2000	Unilever Vietnam	Head of General Accounting
2000 – 2002	Unilever Asia (Singapore) Plc.	Unilever Corporate Audit
2002 – 2009	Unilever Vietnam	- Director of Planning & Financial Analyze – Foods - Director of Group Accounting – Finance

2009 – 7/2013	Masan Consumer Corporation	CFO
7/2013 – 3/2019	Masan Consumer Corporation	Deputy CEO
3/2019 – now	Masan Group Corporation	Head of Group Business Planning

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	Member of Board of Directors	Vinh Hao Mineral Water Corporation
2	Member of Supervisory Board	Masan Group Corporation
3	Member of Board of Directors	Vinacafé Bien Hoa Joint Stock Company
4	Member of Board of Directors	Quang Ninh Mineral Water Corporation

12. Related interest with Masan Group Corporation: number of MSN shares personally held: 379,500 shares, accounting for 0.03% of 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
Pham Dinh Chien	Father	(*)	Oakland, California, USA
Mai Thi Yen	Spouse	021832200, 24/09/1998 in HCMC	60/15 Lam Van Ben, Tan Kieng, District 7, Ho Chi Minh City
Pham Mai Bao Tran	Daughter	024552544, 03/08/09 in HCMC	60/15 Lam Van Ben, Tan Kieng, District 7, Ho Chi Minh City
Pham Dinh Mai Han	Daughter	B5435486, 08/06/11 in HCMC	60/15 Lam Van Ben, Tan Kieng, District 7, Ho Chi Minh City
Pham Dinh Mai Khanh	Daughter	B5435487, 08/06/11 in HCMC	60/15 Lam Van Ben, Tan Kieng, District 7, Ho Chi Minh City

Pham Hong Son	Brother	(*)	Oakland, California, USA
Pham Dinh Luyen	Brother	(*)	Massachusetts, USA
Pham Do Thu Trang	Sister	(*)	Oakland, California, USA
Pham Dinh Khoi	Brother	(*)	Wisconsin, USA
Nguyen Hai Quynh	Sister-in-law	(*)	California, USA
Ca Thi Hong Thu	Sister-in-law	(*)	Massachusetts, USA
Phillip Ngo	Brother-in-law	(*)	California, USA
Nguyen Thuy Hang	Sister-in-law	(*)	Delaware, USA

(*) Using society insurance in USA and confidential

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]

Pham Dinh Toai