

**SELF-NOMINATION  
FOR MEMBERSHIP TO THE BOARD OF DIRECTORS  
OF MASAN GROUP CORPORATION**

*(Term of 2019 - 2024)*

**To: The Board of Directors of Masan Group Corporation**

Full name of self-nominee: ..... Date of birth: .....  
ID/Passport No: ..... Date of issue: ..... by: .....  
Permanent address: .....  
Current address: .....  
Number of voting shares in ownership for a period of at least 6 consecutive months:  
..... shares, accounting for .....% of the Company's total voting  
shares.

According to Notice No. 65/2019/TB-HDQT dated 12/4/2019 of the Board of Directors of Masan Group Corporation on the nomination and self-nomination for membership of the Board of Directors, Supervisory Board for the term of 2019 - 2024 and applicable legal regulations, I find myself meeting all requirements for membership of the Board of Directors of Masan Group Corporation for the term of 2019 - 2024.

With this application and the attached curriculum vitae and relevant documents sent to the organizing committee of 2019 Annual General Meeting of Shareholders, I would like to register my self-nomination for the membership of the Board of Directors for the term of 2019 - 2024 at 2019 Annual General Meeting of Shareholders of the Company.

I undertake that I meet all criterion and conditions for the self-nomination of membership of the Board of Directors and will be responsible for the accuracy, truthfulness and legality of the personal details and undertake to perform my tasks in a truthful manner upon being elected.

Yours faithfully,

Date: \_\_\_\_\_ April 2019

**Self-nominee**

*[sign with full name]*