

MASAN
GROUP



MASAN GROUP CORPORATION

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ENGLISH TRANSLATION

Ho Chi Minh City, 14 April 2017

NOTIFICATION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Respectfully to: **SHAREHOLDERS OF MASAN GROUP CORPORATION
STATE SECURITIES COMMISSION OF VIETNAM
HO CHI MINH CITY STOCK EXCHANGE**

The Board of Directors of Masan Group Corporation would like to notify the 2017 Annual General Meeting of Shareholders of Masan Group Corporation as follows:

Time: 08:00 AM, on Monday, 24 April 2017
Venue: Ballroom, Park Hyatt Saigon
Address: No. 2, Lam Son Square, District 1, Ho Chi Minh City

Agenda of the meeting: To discuss and approve the following issues:

1. To approve on the activities of the Report of the Board of Directors and Supervisory Board;
2. To approve the 2016 audited financial statements;
3. To approve the business plan in 2017;
4. To approve the distribution of 2016 dividend;
5. To approve the selection of auditing firm for 2017;
6. To approve the issuance of new shares related to the convertible loan;
7. To approve the issuance of new shares under the ESOP; and
8. To approve other matters within the authority of the General Meeting of Shareholders.

Documents of the meeting: Details of the agenda and the meeting documents will be posted on the Company's website at: <https://www.masangroup.com> (at the folder "2017 Annual General Meeting of Shareholders Documents" in the "Investor Center").

Registration for attendance: shareholders are kindly requested to confirm your attendance by **6:00 PM, 17 April 2017** with Ms. Ma Thi Ngoc Tuyet by phone at 84-8-6256 3862 (Ext: 5300), Fax: 84-8-3827 4115, mobile: 84-9-0910 6600, email: rsvp@msn.masangroup.com; or by mailing a

registration confirmation to the Company's office at Floor 8, Central Plaza, 17 Le Duan, District 1, Ho Chi Minh City.

Please bring the Invitation Letter mailed to your registered address and your personal identity documents (in case shareholders attend the meeting) or the original Power of Attorney (in the form posted on the Company's website) and personal identity documents of the authorized individual (in case shareholders authorize another person to attend the meeting) to register at the meeting.

Yours faithfully,

**BOARD OF DIRECTORS
CHAIRMAN**

[signed and sealed]

DR. NGUYEN DANG QUANG