

**MASAN RESOURCES
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ho Chi Minh City, 10 October 2018

Respectfully to: Shareholders of Masan Resources Corporation

- Pursuant to the Disclosure notice on issuance of shares to increase share capital from the owners' equity No. 289/2018/MSR-TB dated 01 August 2018 of Masan Resources Corporation (securities sticker: MSR);
- Pursuant to the 2nd Securities registration certificate No. 76/2015/GCNCP-VSD-2 dated 02 October 2018 of VSD; and
- Pursuant to the Decision approving amendment of trading registration No. 638/QD-SGDHN dated 08 October 2018 of HNX.

Masan Resources Corporation would like to announce about the procedures to receive the shares as follows:

1. For the shares which have been deposited: shareholders shall receive the shares from the custodian firms where the shareholders maintain their depository accounts.
2. For the shares which have not been deposited: shareholders shall implement the following procedures to receive the shares:
 - Shareholders shall come to the address as stated below to implement the procedures to receive the shares and shall be required to show the Company the original copy of (i) their existing share ownership certificate, (ii) ID card or passport or trading code certificate (in case shareholders are foreign shareholders), (iii) introduction letter from shareholders being institution for their representative to implement the procedures to receive the shares and ID card or passport of such representative. In case where shareholders being individuals and authorizing other person to implement the procedures to receive the shares shall be required to submit a notarized Power of Attorney and ID card of the authorized person.
 - Address: Representative office of Masan Resources Corporation in Hanoi
15th Floor, Hoa Binh International Building, No. 106 Hoang Quoc Viet, Nghia Do Ward, Cau Giay District, Ha Noi
 - Time: from 9am to 16:30pm on business day (excluding holidays and other non-business days in accordance with laws), from the date hereof.
 - Any inquiry regarding the procedures to receive the shares, please contact the Company via this telephone number: +84 24 3718 2490 (Ext. 8714)