

ENGLISH TRANSLATION

MA SAN GROUP CORPORATION

No: 001/2013/CV-MSN

Re: Extraordinary information disclosure

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 03 January 2013

**To: STATE SECURITIES COMMISSION OF VIETNAM
HO CHI MINH STOCK EXCHANGE**

Ma San Group Corporation (the “Company”) announces the following resignation from the Company’s Supervisory Board:

Ms. Nguyen Thu Hien, a member of the Supervisory Board, has submitted a letter of resignation to the Company ahead of the end of her term as a Supervisory Board member. This is to ensure compliance with new regulations on board constitutions applicable to all financial institutions, as Ms. Nguyen Thu Hien is concurrently a Supervisory Board member at Vietnam Technological and Commercial Joint Stock Bank (Techcombank).

The resignation of Ms. Nguyen Thu Hien and the election of a new member to the Company’s Supervisory Board shall be approved by the shareholders of the Company in the 2013 Annual General Shareholders’ Meeting.

We would like to notify you such resignation for your reference.

Yours faithfully,

CHAIRMAN OF THE BOARD OF DIRECTORS

(signed and sealed)

NGUYEN DANG QUANG

ENGLISH TRANSLATION

MA SAN GROUP CORPORATION

No: 002/2013/CV-MSN

Re: Additional information disclosure

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 04 January 2013

**To: STATE SECURITIES COMMISSION OF VIETNAM
HO CHI MINH STOCK EXCHANGE**

Following the letter no. 001/2013/CV-MSN dated January 3, 2013, Ma San Group Corporation (the “Company”) would like to provide the following additional information:

On January 2 2013, the Company received a letter of resignation from Ms. Nguyen Thu Hien in her capacity as a Supervisory Board member of the Company. This resignation will be effective from January 2, 2013 and approved officially at the 2013 Annual General Shareholders’ Meeting of the Company.

We would like to make this additional notification for your reference.

Yours faithfully,

CHAIRMAN OF THE BOARD OF DIRECTORS

(signed and sealed)

NGUYEN DANG QUANG