

NOMINATION LETTER
FOR MEMBERSHIP TO THE BOARD OF DIRECTORS, SUPERVISORY BOARD
OF MASAN GROUP CORPORATION

(Term of 2019 - 2024)

To: The Board of Directors of Masan Group Corporation (the “Company”)

Shareholder:

ID/Passport/Business registration certificate number/Establishment license number:
.....

Date of issue: Place of issue:

Address:

Legal/Authorized representative:

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 April 2019 of the Board of Directors Masan Group Corporation on the nomination and self-nomination for membership of the Board of Directors, Supervisory Board for term of 2019 - 2024 and current legal regulations, we would like to nominate:

1. **Mr./ Ms.:**

Date of birth:

ID/Passport No.:

Date of issue: Place of issue:

Permanent address:

being a candidate for the election of members of the Board of Directors for the term of 2019 - 2024 at 2019 Annual General Meeting of Shareholders of the Company. (*)

(Attached is the curriculum vitae and relevant certificates of the nominee.)

2. **Mr./ Ms.:**

Date of birth:

ID/Passport No.:

Date of issue: Place of issue:

Permanent address:

being a candidate for the election of members of the Supervisory Board for the term of 2019 - 2024 at 2019 Annual General Meeting of Shareholders of the Company. (*)

(Attached is the curriculum vitae and relevant certificates of the nominee.)

We undertake that Mr./Ms. satisfies all criterion, conditions for a member of the Board of Directors, Supervisory Board of Masan Group Corporation.

We undertake that we meet all requirements for the nomination of member of the Board of Directors, Supervisory Board and will be responsible for the accuracy, truthfulness and legality of the nomination.

Date: 2019

Nominating shareholder

[signed with full name and sealed]

¹ (*) In case where the Shareholder is entitled to nominate more than 1 nominee for the membership of the Board of Directors and Supervisory Board, the Shareholder is kindly requested to provide required information of each nominee for membership of the Board of Directors or Supervisory Board.