

ENGLISH TRANSLATION

MA SAN GROUP
CORPORATION
No: 285/2013/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Ho Chi Minh City, November 5, 2013

**RESOLUTION OF THE BOARD OF DIRECTORS
MA SAN GROUP CORPORATION**

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises of 2005 approved by the National Assembly on November 29, 2005 and its guiding documents;
- Pursuant to the Charter of Ma San Group Corporation (the “**Company**”);
- Pursuant to the Resolution No. 091/2013/NQ-DHDCD of the General Meeting of Shareholders dated April 27, 2013;
- Pursuant to the Resolution No. 252/2013/NQ-HDQT of the Board of Directors dated October 4, 2013; and
- Pursuant to the Report on the results of the private issuance dated October 30, 2013,
- Pursuant to the Minutes of counting votes No. 284/2013/BBKP-HDQT dated November 5, 2013,

RESOLVED

Article 1. Pursuant to the Report on the results of the private issuance dated October 30, 2013, the Board of Directors approves:

1. To increase the Company’s charter capital as follows:

- a. Charter capital before the increase: VND7,051,408,730,000
- b. The additional charter capital to be increased: VND297,704,650,000
- c. Charter capital after the increase: VND7,349,113,380,000

2. To amend clause 1 of Article 5 of the Company’s Charter dated October 9, 2009 as follows:

“Article 5. Charter Capital, shares

- 1. *The Charter Capital of the Company is VND7,349,113,380,000 (seven thousand three hundred and forty nine billion, one hundred and thirteen million, three hundred and eighty thousand Vietnam Dong). The Charter Capital of the Company is divided into 734,911,338 shares with the par value of VND 10,000/share.”*

Article 2: To authorize Dr. Nguyen Dang Quang – Chairman of the Board of Directors or Mr. Nguyen Thieu Nam – Deputy CEO to implement the registration of the increase of the Company’s charter capital in accordance with the laws.

Article 3: The legal representative of the Company, relevant persons and departments are responsible for implementing this Resolution.

Article 4: This Resolution is effective from the signing date.

THE BOARD OF DIRECTORS
CHAIRMAN
(signed and sealed)

NGUYEN DANG QUANG