

# POWER OF ATTORNEY

**Shareholder's name:** .....

ID card/ Passport/ Business registration certificate/ Incorporation certificate No.: .....

Issued on: ..... by: .....

Registered residential address/ Head office address: .....

.....

***(In case shareholder is an institution, please fill in the following information:***

*Legal representative:*

*Full name:* .....

*ID card/ Passport No.:* .....

*Issued on:* ..... *by:* .....

Share ownership: ..... shares.

**("Authorizing Person")**

***hereby would like to authorize:***

**Mr./ Mrs.**.....

ID card/ Passport No.<sup>1</sup>: .....

Issued on: ..... by: .....

Registered residential address: .....

**("Authorized Person")**

to attend and vote on behalf of the Authorizing Person, to the extent of the Authorizing Person's shares in respect of all matters at 2019 Annual General Meeting of Shareholders of Masan Group Corporation held on 24 April 2019.

The Authorized Person is responsible for implementation of the authorization mentioned above.

Authorization term: This Power of Attorney takes effect from the signing date and shall expire upon completion of the authorization.

*Date: ..... April 2019*

**AUTHORIZING PERSON<sup>2</sup>**  
**(sign with full name and sealed if shareholder is an institution)**

**AUTHORIZED PERSON**  
**(sign with full name)**

<sup>1</sup> The Authorized Person is required to present the Invitation letter, his original ID card/Passport and a photocopy of the Authorized Person's ID card/Passport when registering.

<sup>2</sup> If the shareholder is an institution, the Authorizing Person must be its legal representative.