

Masan Announces Book Closing Date for its First Cash Dividend in its Corporate History

Ho Chi Minh City, 22 December 2016 – Masan Group Corporation (HOSE: MSN, “Masan” and the “Company”) announced that it set the book closing date for its 30% cash dividend to be 5 January, 2017 and will use its best efforts to make the cash payment to shareholders prior to the start of the Tet holidays.

Approved by Masan’s shareholders on 4 December, 2017, the VND3,000 per share dividend represents a total VND2,277 billion cash outlay. Masan aims to follow up on the payment of the 30% cash dividend with a 50% share bonus share (or a 1 bonus share for every 2 shares ratio).

The decision to make Masan’s first ever cash dividend reflects the Company’s record financial performance where it has more than tripled earnings in the first 9 months of 2016 compared to the same period in 2015 and is on track to deliver approximately USD2 billion in sales, supported by growth across all of its its business segments.

The announcement for the book closing date also coincides with the State Securities Commission’s approval of Masan’s issuance of 12 million primary shares at a price of VND95,000 to MRC. Ltd., an entity managed by Fortress Group and Mount Kellett.

Through its wholly own subsidiary, Masan has also recently completed its tender offer for Masan Resources (HNX-UPCoM: MSR), at a price of VND15,500 per share. As a result, Masan Group’s indirect ownership of Masan Resources has increased from 72.7% to 93.78% today, based on the total number of ordinary outstanding shares. As a result, Masan expects to have greater flexibility for strategic capital and partnerships to achieve its objective of transforming the global tungsten market. The complete disclosure of results of the tender offer shall be made in accordance with the applicable laws.

Altogether, the cash dividend and other initiatives cap a busy 2016 for Masan, where the investments and business transformation over the past three years have started to show results in a meaningful way in the Company’s financial and operating results. On the back of the positive business momentum, the Company is confident in its ability to pay dividends while preparing for its next phase of growth.

The corporate actions mentioned above are all subject to customary regulatory approvals.

MASAN GROUP CORPORATION

Masan Group Corporation (“Masan” and the “Company”) believes in doing well by doing good. The Company’s mission is to provide better products and services to the 90 million people of Vietnam, so that they can pay half as much for their daily basic needs. Masan aims to achieve this by driving productivity with technological innovations, trusted brands, and focusing on fewer but bigger opportunities that impact the most lives.

Masan Group’s member companies and associates are industry leaders in branded food and beverage, consumer-agri, resources, and financial services, altogether representing segments of Vietnam’s economy that are experiencing the most transformational growth.

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