



**MASAN GROUP CORPORATION**

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ENGLISH TRANSLATION

No: 063/2012

*Ho Chi Minh City, April 10, 2012*

**NOTIFICATION OF 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Respectfully to: **HO CHI MINH CITY STOCK EXCHANGE  
VIETNAM SECURITIES DEPOSITORY – HO CHI MINH CITY  
BRANCH  
SHAREHOLDERS OF MA SAN GROUP CORPORATION**

The Board of Directors of Ma San Group Corporation would like to invite shareholders to attend the 2012 Annual General Meeting of Shareholders of Ma San Group Corporation as follows:

**Time:** 8:00 AM, April 25, 2012 (Wednesday)

**Venue:** Ballroom, Park Hyatt Saigon

**Address:** 2, Lam Son Square, District 1, Ho Chi Minh City, Vietnam

**Agenda of the meeting:** To discuss and approve the following issues:

1. 2011 audited financial statements;
2. 2011 reports of Board of Directors, Chief Executive Officer and Supervisory Board;
3. selection of an auditing firm for 2012;
4. amendments of the Company's Charter; and
5. other issues within the authority of the General Meeting of Shareholders (if any).

**Documents of the meeting:** Details of the agenda and the meeting documents will be posted on the Company's website at: [www.masangroup.com](http://www.masangroup.com)

**Registration for attendance:** You are kindly requested to confirm your attendance by **5:00 PM, April 20, 2012** with Ms. Doreen Hoang by phone at 84-8-6256 3862 (Ext: 5705), Fax: 84-8-3827 4115, mobile: 0909 782 236, email: [RSVPforAGM@msn.masangroup.com](mailto:RSVPforAGM@msn.masangroup.com); or by mailing a registration confirmation to the Company's office at Floor 8, Central Plaza, 17 Le Duan, Ho Chi Minh City, Vietnam.

Please bring the Invitation Letter and your personal identity documents (in case shareholders attend the meeting) or the original Power of Attorney and personal identity documents of the authorized individual (in case shareholders authorize another person to attend the meeting) to register at the meeting. This notification will be the Invitation Letter in case shareholders have not received the Invitation Letter.

Yours faithfully,

**BOARD OF DIRECTORS  
CHAIRMAN  
[signed and sealed]**

**NGUYEN DANG QUANG**