



ENGLISH TRANSLATION

**AGENDA OF 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN GROUP CORPORATION
(24 April 2019)**

STT	Timing	Proposed Agenda
1.	7.45 – 8.25	Shareholder registration and guest welcoming
2.	8.25 – 8.30	Starting the meeting
3.	8.30 – 8.35	Announcement of the result of shareholder registration and introduction to the Chairman to preside the meeting
4.	8.35 – 8.40	Approval of appointing the Secretariat, the Vote Counting Committee and the agenda, working rules of the meeting
5.	8.40 – 9.05	Chairman's opening speech The Board of Directors' report
6.	9.05 – 9.15	The Management Board's presentation
7.	9.15 – 9.25	The Supervisory Board's report
8.	9.25 – 9.50	The Chairman's presentations of the following resolutions: <ol style="list-style-type: none"> 1. To approve the report of the Board of Directors; 2. To approve the report of the Supervisory Board; 3. To approve the audited 2018 financial statements; 4. To approve the 2019 business plan; 5. To approve the 2018 year-end dividend distribution; 6. To approve the selection of the auditing firm for the financial year 2019; 7. To approve the issuance of new shares under employee stock option share plan (ESOP); 8. To approve transactions between the Company and its related parties;

		<p>9. To approve the Investment Transactions;</p> <p>10. To approve number of members of the Board of Directors for the term of 2019 – 2024;</p> <p>11. To approve number of members of the Supervisory Board for the term of 2019 – 2024</p> <p>12. To approve the compensation for the members of the Board of Directors and the Supervisory Board in 2019;</p> <p>13. To approve the Chairman of the Board of Directors to concurrently hold the position of CEO in 2019; and</p> <p>14. To approve other matters (if any).</p>
9.	9.50 – 10.05	Voting on the matters above
10.	10.05 – 10.30	Coffee break
11.	10.30 – 10.45	<p>Announcement of the voting results on the number of members of the Board of Directors, Supervisory Board and the information on the results of nomination for the Shareholders:</p> <p>1. To elect members of the Board of Directors for the term of 2019 – 2024; and</p> <p>2. To elect members of the Supervisory Board for the terms of 2019 – 2024.</p>
12.	10.45 – 10.55	Shareholders vote for the election of members of the Board of Directors, Supervisory Board
13.	10.55 – 11.30	Q&A
14.	11.30 – 11.40	Announcement of all the voting and election results
15.	11.40 – 11.45	Announcement and approval of meeting minutes
16.	Closing the meeting	