



MASAN GROUP CORPORATION
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ENGLISH TRANSLATION

PROPOSAL ON THE AUTHORIZED REPRESENTATIVE FOR THE COMPANY'S PAID-IN CAPITAL OR SHARES

- Pursuant to the Law on Enterprises No. 68/2014/QH13 enacted by the National Assembly on 26 November 2014;
- Pursuant to the Law on Securities No. 70/2006/QH11 approved by the National Assembly on 29 June 2006 and and Law on amendments, supplements of some articles of the Law on Securities No. 62/2010/QH12 enacted by the National Assembly on 24 November 2010;
- Pursuant to the Charter of Masan Group Corporation dated 25 April 2014, as amended from time to time;
- Pursuant to the Board of Directors' Resolution of the Company No. 110/2018/NQ-HDQT on 29 March 2018.

The Board of Directors of Masan Group Corporation (the "Company") would like to propose the 2018 Annual General Meeting of Shareholders to approve the Board of Directors authorize the Chairman to implement matters related to the authorized representative for the Companys' paid-in capital or shares as follows:

To approve the Board of Directors authorize the Chairman:

1. to decide the appointment, dismissal or replacement of the authorized representative to manage and represent the Company's paid-in capital or shares in its subsidiaries, affiliates and other companies in which the Company owns paid-in capital or shares; and
2. to decide matters related to remuneration, interests of such authorized representative when being appointed as the Company's authorized representative.

The appointment, dismissal, replacement of the authorized representative of the Company shall be implemented in accordance with relevant applicable laws, the Charter and the Policy on appointment of the Company's authorized representative.

Ho Chi Minh City, 13 April 2018

**O.B.H. THE BOARD OF DIRECTORS
CHAIRMAN**

[signed and sealed]

NGUYEN DANG QUANG