



**MASAN GROUP CORPORATION**  
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**ENGLISH TRANSLATION**

**VOTING CARD NO. 1**

**THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
 MASAN GROUP CORPORATION**

**Number of shares:** .....

1.	To approve the Board of Directors' report on management and performance results of the Board of Directors in 2017.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
2.	To approve the Supervisory Board's report on the Company's business results and performance results of the Board of Directors, Chief Executive Officer (CEO) in 2017.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
3.	To approve the 2017 financial statements of the Company audited by KPMG Company Limited.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
4.	To approve the 2018 business plan of the Company on a consolidated basis as presented at the 2018 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
5.	To approve the plan of 2017 year-end dividend distribution of the Company as presented at the 2018 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
6.	To approve the advance of dividend in 2018 as presented at the 2018 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
7.	To approve the selection of KPMG Company Limited to be the Company's auditing firm for the financial year 2018.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
8.	To approve the remuneration for the members of the Board of Directors and the Supervisory Board of the Company in 2018: VND 0.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
9.	To approve the Chairman of the Board of Directors to concurrently hold the position of CEO of the Company in 2018.	Agree <input type="checkbox"/>

## VOTING CARD NO. 1 (CONT.)

### THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS MASAN GROUP CORPORATION

**Number of shares:** .....

		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
10.	To approve the resignation of Mr. Ho Hung Anh from his current position as member and Vice Chairman of the Board of Directors in accordance with his request in order to comply with the Law of amendments to Law on credit institutions in 2017.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
11.	To approve the number of members of the Company's Board of Directors for the term of 2014 – 2019 is 5 members.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
12.	To approve the issuance plan of new shares under the employee stock option plan (ESOP) as presented at the 2018 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
13.	To approve the changes and amendments of the Company's Charter as presented at the 2018 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
14.	to approve the issuance of the Company's Internal Regulations on Corporate Governance as presented at the 2018 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
15.	To approve the transactions between the Company and its related parties as presented at the 2018 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
16.	To approve the Investment Transactions as presented at the 2018 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
17.	To approve the Board of Directors authorize the Chairman to decide matters related to the authorized representative to manage and represent the Company's paid-in capital or shares as presented at the 2018 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>

**Note:**

The shareholder/person authorized to attend the meeting is kindly required to choose only **01** option: Agree or Disagree or No opinion by marking V or X (other marks are not accepted).