



MASAN GROUP CORPORATION

8th Floor, Central Plaza, 17 Le Duan Street, District 1, Ho Chi Minh City, Viet Nam.

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ENGLISH TRANSLATION

No: 076/2013/TB

Ho Chi Minh City, April 11, 2013

NOTIFICATION OF 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Respectfully to: **SHAREHOLDERS OF MA SAN GROUP CORPORATION
STATE SECURITIES COMMISSION OF VIETNAM
HO CHI MINH CITY STOCK EXCHANGE**

The Board of Directors of Ma San Group Corporation would like to invite shareholders to attend the 2013 Annual General Meeting of Shareholders of Ma San Group Corporation as follows:

Time: 11:00 AM
Date: Saturday, 27 April, 2013
Venue: Nui Phao Mine
Address: Ha Thuong Commune, Dai Tu District, Thai Nguyen Province.

The shareholders shall make the initial registration at the main lobby of Sheraton Hanoi Hotel at the address K5 Nghi Tam, 11 Xuan Dieu Street, Tay Ho District, Hanoi at 07:00 AM on 27 April, 2013 in order to go to the venue of the meeting by coaches provided by the Company.

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

1. 2012 audited financial statements;
2. 2012 reports of the Board of Directors and Supervisory Board;
3. selection of an auditing firm in 2013; and
4. other issues within the authority of the General Meeting of Shareholders.

Documents of the meeting: Details of the agenda and the meeting documents will be posted on the Company's website at: www.masangroup.com

Registration for attendance: shareholders are kindly requested to confirm your attendance by **5:00 PM, 19 April, 2013** with Ms. Nguyen Ngoc Dung by phone at 84-8-6256 3862 (Ext: 5712), Fax: 84-8-3827 4115, mobile: 84-9-0667 7432, email: agm@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.

Please bring the Invitation Letter mailed to your registered address 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.

Yours faithfully,

**BOARD OF DIRECTORS
CHAIRMAN**

[signed and sealed]

NGUYEN DANG QUANG