



ENGLISH TRANSLATION

No.: 74/2019/TB

19 April 2019

NOTICE OF MASAN GROUP CORPORATION

(Regarding the results of nomination of candidates for members of the Board of Directors, the Supervisory Board for the term of 2019 – 2024)

Respectfully to: SHAREHOLDERS OF MASAN GROUP CORPORATION

Pursuant to:

- *Law of Enterprises No. 68/2014/QH13 approved by the National Assembly on 26/11/2014;*
- *Law on Securities No. 70/2006/QH11 approved by the National Assembly on 29/06/2006, as amended by Law No. 62/2010/QH12 on 24/11/2010;*
- *Decree No. 71/2017/ND-CP dated 6/6/2017 of the Government guiding corporate governance for public companies;*
- *Charter of Ma San Group Corporation (the “Company”) dated 25/4/2014, as amended from time to time;*
- *Notice No. 065/2019/TB-HDQT of the Company’s Board of Directors dated 12 April 2019 on nomination, self-nomination for membership of the Board of Directors, Supervisory Board for the term 2019 – 2024 which is posted on the Company’s website (the “Notice No. 65”).*

The Company would like to notify to all the shareholders of Masan Group Corporation on the results of nomination of candidates to the Board of Directors, Supervisory Board for the term of 2019 – 2024 as follows:

Under the Notice No. 65, the Company has received nomination applications from shareholders who satisfy criteria for nomination of candidates to the Board of Directors, Supervisory Board for the term of 2019 – 2024. Accordingly, the list of candidates to the Board of Directors and Supervisory Board for the term of 2019 – 2024 who have been nominated by the shareholders and the existing Board of Directors includes:

I. The candidates for members of the Board of Directors:

1. Mr. Nguyen Dang Quang;

2. Ms. Nguyen Hoang Yen;
3. Mr. Nguyen Thieu Nam;
4. Mr. Woncheol Park;
5. Mr. Nguyen Doan Hung; and
6. Mr. David Tan Wei Ming.

Mr. Nguyen Doan Hung and Mr. David Tan Wei Ming are nominated by the existing Board of Directors as candidates for independent members of the Board of Directors.

II. The candidates for members of the Supervisory Board:

1. Mr. Nguyen Quynh Lam;
2. Mr. Pham Dinh Toai; and
3. Ms. Phan Thi Thuy Hoa.

Attached to this Notice: Copy of resumes of the candidates for members of the Board of Directors, Supervisory Board for the term of 2019 – 2024.

The Company would like to notify this for all shareholders' reference.

Yours faithfully,

**MASAN GROUP CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS**

[signed and sealed]

NGUYEN DANG QUANG