

Ho Chi Minh City, 25 August 2016

DISCLOSURE ON BUYBACK OF SHARES

I. Introduction on the company registering buyback of its shares as treasury shares

1. Name of the company: Masan Group Corporation
2. Transaction name: Masan Group Corporation
3. Registered office: Suite 802, 8th Floor, Central Plaza, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City
4. Tel: 08 6256 3862 Fax: 08 3827 4115
5. Securities sticker: MSN
6. Par value: VND10,000/share
7. Charter capital: VND7,560,756,740,000
8. Bank account opened at: Vietnam Technological and Commercial Joint Stock (Techcombank) – Saigon Branch
Bank account number: 190 2003 2284 010
9. Basic legal information:
 - Business registration certificate number 0303576603 initially issued by the Department of Planning and Investment of Ho Chi Minh City on 18 November 2004, amended as the 18th amendment dated 24 June 2016.
 - Principal business activities: management consulting, investment consulting.
Business code: 7020
 - Major products/services: none.
 - Business capital as of 30 June 2016: VND7,560,756,740,000.

II. Plan on buyback of shares

1. Total number of treasury shares before buying back: 0 treasury shares.

2. Total number of shares to be bought back: up to 20,000,000 shares, equivalent to 2.64% of the Company's charter capital.

3. Purposes of the buyback: to decrease the Company's number of outstanding common shares, to support the liquidation of the Company's shares, and to increase the value for shareholders.

4. Source of fund for the buyback: share premium in the reviewed financial statements as of 30 June 2016 of the Company.

5. Proposed timeline of buyback transactions: from 06 September 2016 to 05 October 2016, inclusive.

6. Method of transacting: on Ho Chi Minh City Stock Exchange by order matching transaction or put through.

7. Principles for determining price: in accordance with Circular 203/2015/TT-BTC dated 21 December 2015 of the Ministry of Finance, other relevant legal documents, and the Ho Chi Minh City Stock Exchange's rules on trading of treasury shares.

8. Number of shares for transaction per day: in accordance with Circular 203/2015/TT-BTC dated 21 December 2015 of the Ministry of Finance, other relevant legal documents, and the Ho Chi Minh City Stock Exchange's rules on trading of treasury shares.

9. The securities company as the Company's agency for conducting share buyback transactions:

- + Name of the securities company: Techcom Securities Company Limited
- + Address: 10th and 21st Floors, Techcombank Tower, 191 Ba Trieu, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi.
- + Tel: 1800.588.826 Fax: 04. 3633.1808
- + Trading account: 105C668899

MASAN GROUP CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS
[signed and sealed]

NGUYEN DANG QUANG