



MASAN GROUP CORPORATION

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ENGLISH TRANSLATION

**AGENDA OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN GROUP CORPORATION
(24 April 2018)**

No.	Timing (proposed)	Agenda
1.	7.45 – 8.15	Shareholder registration and guest welcoming
2.	8.15 – 8.20	Starting the meeting
3.	8.20 – 8.25	Announcement of the result of shareholder registration and Introduction to the Chairman to preside the meeting
4.	8.25 – 8.30	Approval of appointing the Secretariat, the Vote Counting Committee and the agenda, working rules of the meeting.
5.	8.30 – 8.50	Chairman’s opening speech The Board of Directors’ report
6.	8.50 – 9.20	Report of the Management Board
7.	9.20 – 9.25	Report of the Supervisory Board
8.	9.25 – 10.05	The Chairman’s presentations of the following resolutions: <ol style="list-style-type: none"> 1. To approve the reports on activities of the Board of Directors and the Supervisory Board; 2. To approve the audited 2017 financial statements of the Company; 3. To approve the 2018 business plan; 4. To approve the 2017 year-end dividend distribution; 5. To approve the advance of dividend in 2018; 6. To approve the selection of the Company’s auditing firm for the financial year 2018; 7. To approve the compensation for the members of the

		<p>Board of Directors and the Supervisory Board in 2018;</p> <p>8. To approve the Chairman of the Board of Directors to concurrently hold the position of CEO of the Company in 2018;</p> <p>9. To approve the resignation of Mr. Ho Hung Anh from his current position as member and Vice Chairman of the Board of Directors;</p> <p>10. To approve the number of members of the Company's Board of Directors for the term of 2014 – 2019;</p> <p>11. To approve the issuance of new shares under employee stock option share plan (ESOP);</p> <p>12. To approve the changes and amendments of the Company's Charter;</p> <p>13. To approve the issuance of the Company's Internal Regulations on Corporate Governance;</p> <p>14. To approve the transactions between the Company and its related parties;</p> <p>15. To approve the investment transactions;</p> <p>16. To approve matters related to the appointment of authorized representative to manage and represent the Company's paid-in capital or shares; and</p> <p>17. To approve other matters (if any).</p>
9.	10.05 – 10.15	Voting on the matters above
10.	10.15 – 10.35	Coffee break
11.	10.35 – 11.10	Q & A
12.	11.10 – 11.20	Announcement of all the voting results
13.	11.20 – 11.25	Announcement and approval of meeting minutes
14.	Closing the meeting	