

MA SAN GROUP CORPORATION
No: 132/2013/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Ho Chi Minh City, June 14, 2013

To: State Securities Commission of Vietnam
Hochiminh Stock Exchange

Masan Group Corporation having the securities code as MSN (the “**Company**”) would like to send our best regards to SSC and HOSE.

On June 14, 2013, the Company received the 13th amended Business Registration Certificate issued by the Department of Planning and Investment. In order to comply with requirements on information disclosure as provided in Circular No. 52/2012/TT-BTC of the Ministry of Finance dated April 5, 2012, the Company would like to disclose changes of the 13th amended Business Registration Certificate as follows:

1. Change of the Company’s charter capital: the new charter capital is VND 7,051,408,730,000;
2. Change of the total existing shares of the Company: the new total number of existing shares of the Company is 705,140,873 shares.

Yours faithfully.

MA SAN GROUP CORPORATION
CHAIRMAN
(signed and sealed)

NGUYEN DANG QUANG