



ENGLISH TRANSLATION

No.: 368/2016/TB

28 March 2016

NOTICE OF MASAN GROUP CORPORATION

(Regarding the preliminary results of nomination of members of the Supervisory Board for the term of 2014 - 2019)

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 and Law on Amendment of some articles of the Law on Securities No. 62/2010/QH12 approved by the National Assembly on 24/11/2010;*
- *Circular 121/2012/TT-BTC dated 26/7/2012 of the Ministry of Finance on corporate governance applicable to public companies;*
- *Charter of Masan Group Corporation (the “Company”) dated 25/4/2014 as amended from time to time; and*
- *Notice on nomination, self-nomination for additional membership of the Supervisory Board for the term of 2014-2019 No. 328/2016/TB-HDQT dated 17 March 2016 of the Company’s Board of Directors (the “Notice No. 328”),*

The Company would like to notify shareholders of Masan Group Corporation of the preliminary results of the nomination of candidates of the additional member to the Supervisory Board of the Company for the term of 2014 – 2019 as follows:

As of the date of this notice, the Company has received nomination application from shareholder who satisfies the criteria for nominating candidates to the Supervisory Board for the term 2014 – 2019 under Notice No. 328. Accordingly, the candidate of the additional member to the Supervisory Board of the Company for the term of 2014 – 2019 is Mrs. Phan Thi Thuy Hoa. (Her resume is attached to this Notice).

Shareholders and groups of shareholders satisfying the criteria for nominating of candidates to the Supervisory Board may continue to send nomination applications for

candidates to the Supervisory Board for the term of 2014 – 2019 to the Company's office in accordance with the Notice No. 328 above.

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

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

CURRICULUM VITAE

I. Personal information:

1. Full name: Phan Thi Thuy Hoa
2. Gender: Female
3. ID card/ passport number: 025209608 Issue date: 11/03/2013 Place of issue: Ho Chi Minh City
4. Date of birth: 26 November 1977
5. Place of birth: Da Lat City
6. Nationality: Vietnamese
7. Residential registered address: 134/4A1 Nguyen Van Luong, Ward 17, Go Vap District, Ho Chi Minh City
8. Contact address: 134/4A1 Nguyen Van Luong, Ward 17, Go Vap District, Ho Chi Minh City
9. Professional degree: Bachelor of Accounting – Auditing
10. Working history: (from 18 years old until now)

Year	Work place	Position
From 1995 to 1999	Studying at University of Economics of Ho Chi Minh City	Student
From 1999 to 2000	Rong Viet Commerce Limited Liability Company – Rinnai Vietnam	General Accountant
From 2001 to 2013	Viet Tien Food Technology Company Limited	Chief Accountant
From 2014 till now	Masan Consumer Corporation	Head of General Accounting Group

11. Current positions in other organizations/companies (specify the positions and relevant organizations/companies):

- Accounting – Auditing Deputy Director – General Accounting Group of Masan

Consumer Corporation

- Chief Accountant of Vinacafé Biên Hòa
- Chief Accountant of Masan Food Limited Liability Company
- Chief Accountant of Masan Beverage Limited Liability Company

II. Family relationships: (including spouses, parents, adoptive parents, children, adoptive children, siblings)

Full name	Relationship	DOB	Address
Phan Dinh Cuong	Father	10/08/1939	73/6/11 Phan Chu Trinh, Ward 9, Da Lat, Lam Dong
Le Thi Bong	Mother	10/01/1948	73/6/11 Phan Chu Trinh, Ward 9, Da Lat, Lam Dong
Vo Thanh Cong	Husband	07/11/1976	134/4A1 Nguyen Van Luong, Ward 17, Go Vap District, HCMC
Vo Thanh Huy	Son	12/02/2007	134/4A1 Nguyen Van Luong, Ward 17, Go Vap District, HCMC
Vo Thanh Nhan	Son	24/08/2009	134/4A1 Nguyen Van Luong, Ward 17, Go Vap District, HCMC
Phan Dinh Hong	Brother	23/01/1979	73/6/11 Phan Chu Trinh, Ward 9, Da Lat, Lam Dong

I undertake that:

- I will be responsible for the accuracy, truthfulness and suitability of the personal information declared above.
- I do not violate regulations on nomination or self-nomination for membership of the Supervisory Board according to the Charter of Masan Group Corporation and current legal regulations.
- I will perform my duties with integrity upon being elected to be a member of the Supervisory Board.

HCMC, 24 March 2016

Declared by

[signed]

Phan Thi Thuy Hoa