

## ENGLISH TRANSLATION

### CURRICULUM VITAE

#### I. Personal information:

1. Full name: Nguyen Hoang Yen
2. Sex: Female
3. ID card No.: 023771864                      Date of issue: 11/8/2014                      Place of issue:  
Ho Chi Minh City
4. Date of birth: 30/7/1963
5. Place of birth: Ha Noi
6. Nationality: Vietnamese
7. Permanent registered address: 79/12B Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
8. Contact address: 8<sup>th</sup> Floor, Central Plaza, 17 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
9. Professional degree: Bachelor of Russian
10. Working history

Year	Study or work place	Position
1987 – 1990	Procuracy College	Lecturer
2000 – nay	Masan Consumer Corporation	Board member and Deputy CEO

11. Current positions (including member of the Board of Directors, other management positions) in organizations, companies (specify the positions and relevant organizations, companies):

No.	Positions	Name of the organizations, companies
1	Chairwoman	Masan PQ Corporation
2	Board member	Masan Group Corporation
3	Board member	Masan Corporation
4	Board member and Deputy CEO	Masan Consumer Corporation
5	Chairwoman and CEO	Cat Trang Company Limited
6	Board member	Vinh Hao Mineral Water Corporation

7	Board member	Vinacafé Bien Hoa Joint Stock Company
8	Chairwoman	Nam Ngu Phu Quoc One Member Company Limited
9	Deputy CEO	MasanConsumerHoldings Company Limited

12. Related interest with Masan Group Corporation: number of MSN shares personally held: 42,415,234 shares, accounting for 3.65%

**II. Family relationships:** (including spouse, natural father, adoptive father, natural mother, adoptive mother, child, adopted child, siblings, brother-in-law or sister-in-law)

Full name	Relation ship	ID card/Passport, issuance date, issuance place	Address
Nguyen Ngoc Pho	Father	010400477, 14/02/2008, Ha Noi.	150 Yen Phu, Tay Ho District, Ha Noi
Hoang Thi Lan	Mother	010525679, 9/3/1979, Ha Noi.	150 Yen Phu, Tay Ho District, Ha Noi
Nguyen Dang Quang	Spouse	045063000099, 23/03/2018, Police Department of residence registration and management and national population database.	79/12B Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
Nguyen Yen Linh	Daughter	024756095, 19/5/2011, HCM City.	79/12B Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
Nguyen Thuy Linh	Daughter	025498945, 19/5/2011, HCM City	79/12B Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
Nguyen Dang Linh	Son	079204009872, 18/12/2018, Police Department on Administrative Management of Social Order	79/12B Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
Nguyen Ngoc Quang	Brother	035054000018, 11/7/2013	150 Yen Phu, Tay Ho District, Ha Noi
Nguyen Ngoc Minh	Brother	011708905,	150 Yen Phu, Tay Ho District, Ha Noi

		30/5/2012, Ha Noi	
Nguyen Hoang Giang	Brother	011708322, 8/7/2009 Ha Noi	150 Yen Phu, Tay Ho District, Ha Noi
Hoang Thi My Lien	Sister-in-law	0104000133, 21/6/2004 Ha Noi	150 Yen Phu, Tay Ho District, Ha Noi
Pham Thi Thu	Sister-in-law	010349051, 7/10/2009 Ha Noi	150 Yen Phu, Tay Ho District, Ha Noi
Nguyen Thi Ngoc	Sister-in-law	0331600022, 4/7/2013 Ha Noi	150 Yen Phu, Tay Ho District, Ha Noi

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 Board of Directors according to the Charter of Masan Group Corporation and current legal regulations.
- I will perform my duties with integrity, loyalty, prudence and for the best interests of Masan Group Corporation upon being elected to be a member of the Board of Directors.

*Date: 18 April 2019*

**Declared by**

*(signed)*

**Nguyen Hoang Yen**