MASAN GROUP CORPORATION
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PROPOSAL ON APPROVAL FOR INTERNAL TRANSACTIONS

- *Pursuant to the Law on Enterprises No. 68/2014/QH13 enacted by the National Assembly on 26 November 2014;*

- *Pursuant to the Law on Securities No. 70/2006/QH11 enacted by the National Assembly on 29 June 2006 and Law on amendments, supplements of some articles of the Law on Securities No. 62/2010/QH12 enacted by the National Assembly on 24 November 2010;*

- *Pursuant to the Charter of Masan Group Corporation approved by the General Meeting of Shareholders on 25 April 2014 and its amendments from time to time;*

- *Pursuant to the Board of Directors' Resolution of Masan Group Corporation No. 166/2017/NQ-HDQT on 23 March 2017.*

The Board of Directors of Masan Group Corporation (the "**Company**") would like to propose the 2017 Annual General Meeting of Shareholders to approve the internal transactions as follows:

1.   To approve the Company's provisions of loans and guarantees to the Company's subsidiaries and related persons of the Company's internal persons with the total principal amount higher than 20% of the Company's total assets under the latest audited consolidated financial statements (the "**Internal Transactions**").

2.   To authorize Dr. Nguyen Dang Quang – Chairman and CEO, and/or Mr. Nguyen Thieu Nam – Deputy CEO of the Company:

i.   To decide specific value of each loan, guarantee, terms and conditions of the Internal Transactions and contracts, agreements, documents in relation to the Internal Transactions, including agreements amending the Internal Transactions (if any); and

ii.   To execute and implement the Internal Transactions and contracts, agreements, documents in relation to the Internal Transactions, including agreements amending the Internal Transactions (if any).