

MASAN GROUP CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: ____/2021/NQ-DHDCD

Ho Chi Minh City, ____ ____ 2021

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
MASAN GROUP CORPORATION**

THE GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on 17 June 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on 26 November 2019;

Pursuant to the Decree No. 155/2020/ND-CP of the Government dated 31 December 2020;

Pursuant to the Charter of Masan Group Corporation (the “**Company**”) dated 14 June 2021;
and

Pursuant to the Minutes of counting votes of the letters for Shareholders’ opinions No. ____/2021/BBKP-DHDCD dated _____ 2021,

RESOLVED:

Article 1. To approve the Company to register (i) bonds which have been issued under public offering as approved by the Resolution of the Board of Directors No. 282/2020/NQ-HDQT dated 12/08/2020 (the “**Resolution No. 282**”); and (ii) bonds which shall be issued under public offering thereafter (from time to time) (collectively, the “**Bonds**”) at Vietnam Securities Depository or Vietnam Securities Depository and Clearing Corporation (as the case may be) (“**VSD**”) (the “**Securities Registration**”).

Article 2. To approve the Company to list the Bonds on Vietnam Stock Exchange and/or its subsidiary companies in accordance with applicable laws (the “**Stock Exchange**”) (the “**Securities Listing**”).

Article 3. To designate and authorize the Board of Directors and/or the management persons authorized by the Board of Directors under (i) the Resolution No. 282; and (ii) resolutions of the Board of Directors from time to time approving the Company shall issue bonds under public offering, to decide and implement necessary works and procedures to complete the Securities Registration and Securities Listing of the Bonds at VSD and the Stock Exchange.

Article 4. The Board of Directors, the Board of Management, relevant departments and individuals are responsible for implementing this Resolution.

Article 5. This Resolution is effective from the signing date.

**O.B.H THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**

NGUYEN DANG QUANG