



MASAN GROUP CORPORATION
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ENGLISH TRANSLATION

**PROPOSAL ON DISTRIBUTION OF 2017'S DIVIDEND AND
ADVANCE OF DIVIDEND IN 2018**

- 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 approved by the National Assembly on 29 June 2006 and 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 dated 25 April 2014, as amended from time to time;
- Pursuant to the Board of Directors' Resolution of the Company No. 110/2018/NQ-HDQT on 29 March 2018.

The Board of Directors of Masan Group Corporation (the "Company") would like to propose the 2018 Annual General Meeting of Shareholders to approve the 2017 year-end dividend distribution and advance of dividend in 2018 as follows:

1. To approve the 2017 year-end dividend distribution of the Company as below:
 - Dividend percentage in cash: 0%
2. To approve the advance of dividend in 2018. To authorize the Board of Directors, subject to the business results, business plan and optimizing cash flow, to decide at its sole discretion all matters related to the advance of dividend in 2018, including the implementation of dividend advance, percentage of dividend to be advanced, timing, payment method and other matters related to the advance of dividend for the shareholders.

Ho Chi Minh City, 13 April 2018

**O.B.H. THE BOARD OF DIRECTORS
CHAIRMAN**

[signed and sealed]

NGUYEN DANG QUANG