



ENGLISH TRANSLATION

PROPOSAL ON BUSINESS PLAN 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 business plan in 2018 as follow:

To approve the following 2018 business plan of the Company on a consolidated basis:

Unit: VND billion

Contents	2018 Plan	2017 Actual	Growth
Net revenue	45,000 – 47,000	37,621	20% – 25%
Net profit after tax attributable to equity holders of the Company	3,400 – 4,000	3,103	10% – 30%
Net profit after tax attributable to equity holders of the Company (Normalized)	3,400 – 4,000	2,170 ¹	55% – 85%

¹ Net profit after tax attributable to equity holders of the Company (Normalized) excludes one-off consolidated gain of VND933 billion from the sale of TCB convertible bonds in 2017.

Ho Chi Minh City, 13 April 2018

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

[signed and sealed]

NGUYEN DANG QUANG