



MASAN GROUP CORPORATION
 8th Floor, Central Plaza, 17 Le Duan Street,
 District 1, Ho Chi Minh City, Viet Nam.
 Phone : (+84 28) 6256 3862
 Facsimile : (+84 28) 3827 4115
 Web : www.masangroup.com

ENGLISH TRANSLATION

VOTING CARD NO. 1

**2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS
 MASAN GROUP CORPORATION**

Number of shares:

1.	To approve the Board of Directors' report on management and performance results of the Board of Directors in 2018.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
2.	To approve the Supervisory Board's report on the Company's business results and performance results of the Board of Directors, Chief Executive Officer (CEO) in 2018.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
3.	To approve the 2018 financial statements of the Company audited by KPMG Company Limited.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
4.	To approve the 2019 business plan of the Company on a consolidated basis as presented at the 2019 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
5.	To approve the 2018 year-end dividend distribution of the Company as follows: • Dividend percentage in cash: 0%	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
6.	To approve the selection of KPMG Company Limited to be the Company's auditing firm for the financial year 2019.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
7.	To approve the issuance plan of new shares under the employee stock option plan (ESOP) as presented at the 2019 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
8.	To approve the transactions between the Company and its related parties as presented at the 2019 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
9.	To approve the Investment Transactions as presented at the 2019 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/>

VOTING CARD NO. 1 (CONT.)
2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN GROUP CORPORATION

Number of shares:

		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
10.	To approve the number of members of the Board of Directors for the term of 2019 – 2024 comprising of 6 members.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
11.	To approve the number of members of the Supervisory Board for the term of 2019 – 2024 comprising of 3 members.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
12.	To approve the remuneration for the members of the Board of Directors and the Supervisory Board of the Company in 2019: VND0.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
13.	To approve the Chairman of the Board of Directors to concurrently hold the position of CEO of the Company in 2019.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>

Note:

The shareholder/person authorized to attend the meeting is kindly required to choose only **01** option: Agree or Disagree or No opinion by marking V or X (other marks are not accepted).