

ENGLISH TRANSLATION

MA SAN GROUP CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 214/2014/NQ-HDQT

*Ho Chi Minh City, October 03, 2014*

**RESOLUTION OF THE BOARD OF DIRECTORS  
MA SAN GROUP CORPORATION**

**THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 60/2005/QH11 approved by the National Assembly on November 29, 2005;
- Pursuant to the Charter of Ma San Group Corporation (the “**Company**”);
- Pursuant to the Resolution of the General Meeting of Shareholders of the Company No. 091/2013/NQ-DHDCD dated April 27, 2013;
- Pursuant to the Resolution of the Board of Directors of the Company No. 252/2013/NQ-HDQT dated October 04, 2013; and
- Pursuant to the Meeting Minutes No. 213/2014/BBKP-HDQT dated October 03, 2014,

**RESOLVES**

**Article 1:** Pursuant to the issuance plan of new shares approved by the Resolution of the General Meeting of Shareholders No. 091/2013/NQ-DHDCD dated April 27, 2013, the Resolution of the Board of Directors No. 252/2013/NQ-HDQT dated October 04, 2013, the Company has issued 29,770,465 shares to Vietnam Resource Investments (Cayman) Limited and its affiliated companies. In respect of 9,000,000 shares to be issued to Jade Dragon (Mauritius) Limited and/or its affiliated companies, the Board of Directors approves to extend the issuance deadline to December of 2015.

**Article 2:** To assign Dr. Nguyen Dang Quang – Chairman of the Company’s Board of Directors to decide the specific issuance timing within the issuance deadline provided above.

**Article 3:** Except for the issuance deadline extended therein, other contents of the Resolution of the Board of Directors No. 252/2013/NQ-HDQT dated October 04, 2013 still remain valid and effective.

**Article 4:** Relevant departments and individual are responsible for implementing this Resolution.

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

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

*[signed and sealed]*

**NGUYEN DANG QUANG**