

*HCMC, 7 March 2013*

**NOTICE**  
**(About shareholder book closing date for participation in  
2013 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository (VSD)  
State Securities Commission of Vietnam (SSC)  
Hochiminh Stock Exchange (HOSE)**

Issuing entity: Cong ty Co phan Tap doan Ma San  
Transaction name: Masan Group Corporation  
Head office: Floor 8, Central Plaza building, 17 Le Duan, Ben Nghe ward,  
District 1, HCMC  
Telephone: 08 6256 3862  
Fax: 08 3827 4115  
Exchange: HOSE

We would like to inform VSD, SSC and HOSE the book closing date for the following stock:

Stock: Masan Group Corporation  
Symbol: MSN  
ISIN code: VN000000MSN4  
Type: Common  
Par value: VND10,000 per share  
Book closing date: 22 March 2013

In the meanwhile, we would like VSD to prepare and send us the list of shareholders of the above-mentioned stock to [chuc@msn.masangroup.com](mailto:chuc@msn.masangroup.com)

**1. Reason and purpose:**

- To organize 2013 Annual General Meeting of Shareholders

**2. Details:**

**To organize 2013 Annual General Meeting of Shareholders**

- Effective rate:
- + For common stocks: 1 stock for 1 vote
- Time: estimated in April 2013
- Place: to be advised
- Agenda: 2013 Annual General Meeting of Shareholders

We ensure that information of the shareholders in the list shall be used for relevant purposes and in compliance with VSD's regulations. We shall bear all legal responsibilities for any violations.

***Recipients:***

- As above;
- HOSE;
- Archive:

**CHAIRMAN OF THE BOARD**

*[signed and sealed]*

**NGUYEN DANG QUANG**