



**MASAN GROUP CORPORATION**  
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**ENGLISH TRANSLATION**

**VOTING CARD NO. 1**

**THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
 MASAN GROUP CORPORATION**

**Number of shares:** .....

1.	To approve the Board of Directors' report on management and business activities of the Company in 2016.	Agree	0
		Disagree	0
		No opinion	0
2.	To approve the Supervisory Board's report on management activities of the Board of Directors, Chief Executive Officer in 2016.	Agree	0
		Disagree	0
		No opinion	0
3.	To approve the 2016 financial statements of the Company audited by KPMG Company Limited.	Agree	0
		Disagree	0
		No opinion	0
4.	To approve the earnings forecast of the Company in 2017 as presented at the Annual General Meeting of Shareholders.	Agree	0
		Disagree	0
		No opinion	0
5.	To approve the distribution of the 2016 year-end dividend as provided in the Board of Directors' proposal.	Agree	0
		Disagree	0
		No opinion	0
6.	To select KPMG Company Limited as the Company's auditing firm in 2017	Agree	0
		Disagree	0
		No opinion	0
7.	To approve the remuneration for the members of the Board of Directors and the Supervisory Board of the Company in 2017: VND0.	Agree	0
		Disagree	0
		No opinion	0
8.	To approve the Chairman of the Board of Directors to concurrently hold the position of Chief Executive Officer of the Company.	Agree	0

**VOTING CARD NO. 1 (CONT.)**

**THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
MASAN GROUP CORPORATION**

**Number of shares:** .....

		Disagree	0
		No opinion	0
9.	To approve the issuance plan of new shares related to the convertible loan as provided in the Board of Directors' proposal.	Agree	0
		Disagree	0
		No opinion	0
10.	To approve the issuance plan of new shares under the employee stock option plan (ESOP) as provided in the Board of Directors' proposal.	Agree	0
		Disagree	0
		No opinion	0
11.	To approve the internal transactions as provided in the Board of Directors' proposal.	Agree	0
		Disagree	0
		No opinion	0

**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).