

ENGLISH TRANSLATION  
FOR REFERENCE PURPOSES ONLY

**ANNEX OF AMENDMENTS OF MA SAN GROUP  
CORPORATION'S CHARTER**

**(The second amendment)**

- Pursuant to the Law on Enterprises approved by the National Assembly on 29 November 2005;
- Pursuant to the Resolutions No. 0179/NQ-DHDCD-10 dated 24 April 2010 of the General Meeting of Shareholders; and
- Pursuant to the results of the private placement and issue new shares to employees under the ESOP plan.

**Article 1:** To amend, supplement clause 1 Article 5 of the Charter of Ma San Group Corporation date 9 October 2009, amended under the Annex of the first Amendment of the Charter dated 24 April 2010 (hereinafter referred to as “*Charter*”) as follows:

***“Article 5. Charter Capital, shares***

1. *The Charter Capital of the Company is VND5,152,722,690,000 (five thousand one hundred fifty two billion seven hundred twenty two million six hundred and ninety thousand Vietnam dong). The total Charter Capital of the Company is divided into 515,272,269 shares with the par value of VND10,000/share”*

**Article 2:** This Annex of the second Amendment of the Charter shall replace the corresponding articles of the Charter and shall take effect from the signing date. Other articles of the Charter dated 9 October 2009 still remain unchanged and their legal effect.

Ho Chi Minh City, 20 October 2010.  
**CHAIRMAN OF THE BOAR OF  
DIRECTORS**  
*[signed and sealed]*

**NGUYỄN ĐĂNG QUANG**