

**ENGLISH TRANSLATION
FOR REFERENCE PURPOSES ONLY**

**ANNEX OF AMENDMENTS OF THE CHARTER OF
MASAN GROUP CORPORATION
(The third amendment)**

- Pursuant to the Law on Enterprises No. 68/2014/QH13 approved by the National Assembly on November 26, 2014;
- Pursuant to the Charter of Masan Group Corporation (the “**Company**”) dated April 25, 2014, as amended on August 20, 2014 and April 27, 2015 (the “**Charter**”);
- Pursuant to the Resolution No. 171/2015/NQ-DHDCD of the General Meeting of the Shareholders dated April 27, 2015; and
- Pursuant to the Resolution No. 354/2015/NQ-HDQT of the Board of Directors dated June 29, 2015,

Article 1: To change and supplement clause 1 of Article 2 of the Charter as follow:

“Article 2. Article 2. Name, form, head office, legal representative, branches, representative offices and operation duration of the Company

1. *Name of the Company*

- *Vietnamese name: **CÔNG TY CỔ PHẦN TẬP ĐOÀN MASAN***
- *English name: **MASAN GROUP CORPORATION***
- *Abbreviated name: **MASAN GROUP**”*

Article 2: This Annex of the third amendment of the Charter shall replace the corresponding articles of the Charter and take effect from the signing date. Other articles of the Charter still remain unchanged and their legal effect.

Ho Chi Minh City, July 20, 2015

**CHAIRMAN OF THE BOARD
OF DIRECTORS**
[signed and sealed]

NGUYEN DANG QUANG