

ENGLISH TRANSLATION
FOR REFERENCE PURPOSES ONLY

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

(The seventh amendment)

- Pursuant to the Law on Enterprises approved by the National Assembly on November 29, 2005;
- Pursuant to the Resolution No. 091/2013/NQ-DHDCD dated April 27, 2013 of the General Meeting of Shareholders;
- Pursuant to the Resolution No. 252/2013/NQ-HDQT dated October 4, 2013; and
- Pursuant to the Report on the result of private issuance of new shares October 30, 2013.

Article 1: To amend, supplement clause 1 of Article 5 of the Charter of Ma San Group Corporation dated October 9, 2009, amended under the Annex of the first Amendment of the Charter dated April 24, 2010, the Annex of the second Amendment of the Charter dated October 20, 2010, the Annex of the third Amendment of the Charter dated April 25, 2011, the Annex of the fourth Amendment of the Charter dated April 25, 2012, the Annex of the fifth Amendment of the Charter dated July 20, 2012 and the Annex of the sixth Amendment of the Charter dated June 14, 2013 (hereinafter referred to as “*Charter*”) as follows:

“Article 5. Charter Capital, shares

1. *The Charter Capital of the Company is VND7,349,113,380,000 (seven thousand three hundred forty nine billion one hundred thirteen million three hundred and eighty thousand Vietnam Dong). The Charter Capital of the Company is divided into 734.911.338 shares with the par value of VND10,000/share.”*

Article 2: This Annex of the seventh 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 still remain unchanged and their legal effect.

Ho Chi Minh City, December 4, 2013

CHAIRMAN OF THE BOARD OF DIRECTORS
[signed and sealed]

NGUYỄN ĐĂNG QUANG