

<b>Code</b>	<b>MSN</b>
<b>Company name</b>	MaSan Group Corporation
<b>Date</b>	05/23/2018
<b>Subject</b>	BODs Resolution on stock issuance under ESOP

**Content:**

The Chairman of BODs of MaSan Group Corporation approved Decision No.170 and Decision No.171 dated May 23, 2018 with the following contents:

- 1) Approving the stock issuance under the Employee Stock Ownership Plans (ESOPs):
  - Stock name: MaSan Group Corporation
  - Number of outstanding shares: 1,047,474,042 shares
  - Number of treasury shares: 109,899,932 shares
  - Number of shares expected to be issued: 5,786,869 shares
  - Stock type: common share
  - Par value: 10,000 dongs/share
  - Issue price: 10,000 dongs/share
  - Time of implementation: June 2018 or July 2018
- 2) Approving the list of employees whose are bought under the Employee Stock Ownership Plans (ESOPs).