

**Code** MSN  
**Company name** MaSan Group Corporation  
**Date** 04/25/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On April 24, 2019, MaSan Group Corporation announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018.
2. Approving the report from the Supervisory Board in 2018.
3. Approving the audited financial statements in 2018 by KPMG Com Ltd.
4. Approving the consolidated business result in 2018:
  - Net revenue: 38,188 billion dongs
  - Profit after tax: 3,478 billion dongs.
5. Approving the consolidated business plan in 2019:
  - Net revenue: from VND45,000 billion to VND50,000 billion
  - Profit after tax: fromd VND5,000 billion to VND5,500 billion.
6. Approving the plan for profit distribution in 2018:
  - To pay cash dividend for 2018: 0%.
7. Approving the selection of KPMG Com Ltd is auditing firm to audit financial statements in 2019.
8. Approving the plan for stock issuance under ESOP:
  - Expected issue volume: 0.5% total outstanding shares
  - Issue price: VND10,000/share
  - Time of implementation: expected in 2019 or 2020.
9. Approving to raise its charter capital.
10. Approving to list on the Hochiminh Stock Exchange for the new shares
11. Approving the transaction with related companies.
12. Approving the list of members of the Board of Directors for the period 2019 – 2024:
  - Mr. Nguyen Dang Quang;
  - Mrs. Nguyen Hoang Yen;
  - Mr. Nguyen Thieu Nam;
  - Mr. Wonchel Park;
  - Mr. Nguyen Doan Hung;

- Mr. David Tan Wei Ming.

13. Approving the list of members of the Supervisory Board for the period 2019 – 2024:

- Mr. Nguyen Quynh Lam;
- Mr. Pham Dinh Toai;
- Mrs. Phan Thi Thuy Hoa.