**MSR: Appendix of the amended Charter**

On 06 Aug 2020, Masan High - Tech Materials Corporation announced the appendix of the amended Charter as follows:

Article 1: Amendments to the Charter as follows:

1. Amending Clause 1 Article 2 [Company Name] of the Charter as follows:

“Article 2. Name, form, headquarter, legal representative, branch, representative office and term of operation of Company

1. Company name

Vietnamese name: CÔNG TY CỔ PHẦN MASAN HIGH - TECH MATERIALS

English name: MASAN HIGH - TECH MATERIALS CORPORATION

Abbreviation name: MASAN HIGH - TECH MATERIALS

2. All referring to "Masan Resources Joint Stock Company" in the Charter will be changed to "Masan High - Tech Materials Corporation" and all referring to the “Company" in the Charter will be construed to be “Masan High - Tech Materials Corporation”

Article 2: This first amendment to the Charter replaces the corresponding provision of the Charter and takes effect from the date of signing. The other provisions remain valid