

ENGLISH TRANSLATION

MASAN CONSUMER CORPORATION
No.: 02/2017/NQ-DHDCD-MS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Ho Chi Minh City, 23 June, 2017

**RESOLUTIONS OF THE 2017 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

MASAN CONSUMER CORPORATION

THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises 2014 and its implementing documents;
- Pursuant to the Law on Securities 2006 and its implementing documents;
- Pursuant to the Charter approved by the General Meeting of Shareholders of MaSan Consumer Corporation (the “**Company**”) on 26 April, 2016, as amended from time to time; and
- Pursuant to the Meeting Minutes of the 2017 Extraordinary General Meeting of Shareholders dated 23 June, 2017.

RESOLVED

Article 1. To approve the amendment of Point 3 Article 2 of the Company’s Charter:

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

...

3. *Registered head office of the Company is:*

- *Address: 12th Floor, MPlaza Saigon, No. 39 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam*
- *Telephone: (84 28) 62 555 660*
- *Facsimile: (84 28) 38 109 463”*

Article 2. To approve the increasing of the number of Board members for the term 2014 – 2019 up to 6 members.

Article 3. To approve the additional election of Mr./ Mrs. _____ to the Board member for the term 2014 – 2019 of the Company.

Article 4. The Board of Directors, the Supervisory Board and the management board shall be responsible for implementing these resolutions.

Article 5. These resolutions shall take effect from the signing date.

**O.B.H. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

NGUYỄN ĐĂNG QUANG