



MASAN CONSUMER CORPORATION
Address: 12th Floor, Kumho Asiana Plaza Saigon,
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Tel: (84-08) 62 555 660 Fax: (84-08) 38 190 463

ENGLISH TRANSLATION

PROPOSAL

AT THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Regarding: 2015 Business plan

- *Pursuant to the Law of Enterprise No. 60/2005/QH11 passed by the National Assembly of Social Republic of Vietnam on 29 November 2005;*
- *Pursuant to the Securities Law No. 70/2006/QH11 passed by the National Assembly of Social Republic of Vietnam on 29 June 2006;*
- *Pursuant to the Charter of Masan Consumer Corporation (the “Company”).*

We would like to present the General Meeting of Shareholders to approve the 2015 business plan of the Company as follows:

Revenue	VND 15,500 – 17,500 billion
Net profit	VND 3,600 – 4,300 billion

Ho Chi Minh City, April 10, 2015

ON BEHALF OF THE BOARD

CHAIRMAN

(Signed and sealed)

NGUYEN DANG QUANG