



MASAN CONSUMER CORPORATION
Address: 12th Floor, Kumho Asiana Plaza Saigon,
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ENGLISH TRANSLATION

PROPSAL

AT THE 2013 ANUUAL GENERAL MEETING OF SHAREHOLDERS

Regarding: 2012 Profit Allocation

- 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 (“Company”).

We would like to present the 2013 Annual General Meeting of Shareholders the summary of business results of 2012 and retained earnings up to 31 December 2012 as following:

Unit	VND
Net revenue	10,389,414,649,564
Profit before tax	3,319,588,322,058
Corporate Income Tax	(593,858,060,560)
Deferred Corporate Income Tax	<u>124,578,797,548</u>
Net profit after tax in the period	2,850,309,059,046
Net profit after tax attributable to equity shareholders of the Company in the period	2,764,147,058,983
Retained profits at the beginning of the period	2,517,269,210,960
Net profit after tax attributable to equity shareholders of the Company in the period	2,764,147,058,983
Dividend for increasing charter capital in the period	(2,512,500,000,000)
Extract funds	<u>(40,237,643,415)</u>
Retained earnings at the end of the period	2,728,678,625,528

We would like to present the General Meeting of Shareholders to approve 2012 profit allocation of the Company:

- Extract bonus and welfare is: VND5,964,720,588
- Dividend is: VND 0.

HCMC, April 8, 2013

**ON BEHALF OF THE BOARD
CHAIRMAN**

(Signed and sealed)

NGUYEN DANG QUANG