



**MASAN CONSUMER CORPORATION**  
Address: 12<sup>th</sup> Floor, Kumho Asiana Plaza Saigon,  
39 Le Duan, Dist. 1, HCMC, Vietnam  
Tel: (84-08) 62 555 660 Fax: (84-08) 38 190 463

## **ENGLISH TRANSLATION**

### **PROPOSAL**

## **AT THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

### ***Regarding: 2014 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 2014 business plan of the Company as follows:

**Estimate charter capital: VND5,313,263,220,000**

<b>Revenue</b>	<b>VND 16,000 – 17,000 billion</b>
<b>Net profit</b>	<b>VND 3,750 – 4,250 billion</b>

*Ho Chi Minh City, April 8, 2014*

**ON BEHALF OF THE BOARD  
CHAIRMAN**

*(Signed and sealed)*

**NGUYEN DANG QUANG**