

ENGLISH TRANSLATION

**PROPOSAL ON THE MAXIMUM FOREIGN OWNERSHIP
RATIO OF THE COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 enacted by the National Assembly on June 17, 2020 and its implementation documents;
- Pursuant to Law on Securities 54/2019/QH14 enacted by the National Assembly on November 26, 2019 and its implementation documents;
- Pursuant to the consolidated Charter of Masan High-Tech Materials Corporation dated November 22, 2019, as amended from time to time;
- Pursuant to Resolution No. 80/2021/NQ-HDQT dated March 10, 2021 of the Board of Directors of Masan High-Tech Materials Corporation,

The Board of Directors of Masan High-Tech Materials Corporation (the “**Company**”) would like to propose the 2021 Annual General Meeting of Shareholders to approve the maximum foreign ownership ratio of the Company as follows:

To approve the maximum ratio of foreign ownership of the Company being 49%. To designate the Chairman or the Chief Executive Officer of the Company to perform necessary procedures to inform such maximum ratio of foreign ownership in accordance with laws.

Best regards,

Ho Chi Minh City, March 11, 2021

ON BEHALF OF THE BOARD OF DIRECTORS

/signed and sealed/

DANNY LE
Chairman of the Board of Directors