

MASAN RESOURCES CORPORATION

Suite 802, Central Plaza, 17 Le Duan, Ben Nghe Ward, District 1,
Ho Chi Minh City, Vietnam



ENGLISH TRANSLATION

Ho Chi Minh City, April 09, 2019

NOTIFICATION OF THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Attn. to: **SHAREHOLDERS OF MASAN RESOURCES CORPORATION**

Copied to: **STATE SECURITIES COMMISSION OF VIETNAM
HANOI STOCK EXCHANGE**

The Board of Directors of Masan Resources Corporation would like to notify the convention of the 2019 Annual General Meeting of Shareholders of Masan Resources Corporation as follows:

Time: 08:00 AM, on Friday, April 19, 2019
Venue: Thang Long Ballroom, 7th Floor, Hotel Melia Hanoi
Address: No. 44B, Ly Thuong Kiet Street, Hoan Kiem District, Hanoi

Agenda of the meeting: To discuss and approve the following issues:

1. Approval of the Board of Directors' report on management and performance results in 2018;
2. Approval of the Supervisory Board's report on the Company's business results and performance results of the Board of Directors, Chief Executive Officer in 2018;
3. Approval of the 2018 financial statements audited by KPMG Co. Ltd;
4. Approval of the Company's 2019 business plan;
5. Approval of related party transactions; and
6. Other matters within the authority of the General Meeting of Shareholders.

Documents of the meeting: Details of the agenda and the meeting documents are posted on the Company's website of the at: https://www.masangroup.com/masanresources/investor-center/corporate-announcements?lang_ui=en (filed under "2019 Annual General Meeting of Shareholders Documents").

Registration for attendance: in order to prepare for the Meeting, Shareholders are kindly requested to confirm your attendance by **5:00 PM, April 12, 2019** with Ms. Ho Thi My Hanh by phone at (+84-24) 3718 2490 (Ext: 8714), Fax: (+84-24) 3718 2491, Mobile: 038.991.7403, Email: rsvp@mr.masangroup.com; or hanh.ho@mr.masangroup.com, or by mailing your attendance confirmation to the Representative Office of Masan Resources Corporation in Hanoi at 15th Floor, Hoa Binh Building, 106 Hoang Quoc Viet Street, Nghia Do Ward, Cau Giay District, Hanoi.

Please bring the Invitation Letter mailed to your registered address together with, in case of attending the meeting in person, your personal identity documents, or, in case of attending the meeting by proxy, the original Power of Attorney and the personal identity documents of the authorized individual, to register at the meeting.

Yours faithfully,

ON BEHALF OF BOARD OF DIRECTORS

A handwritten signature in blue ink, appearing to be "Chetan Prakash Baxi", written over a circular stamp or seal.

CHETAN PRAKASH BAXI
Chairman of the Board of Directors