

**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 10, 2018*

**NOTIFICATION OF THE 2018 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 2018 Annual General Meeting of Shareholders of Masan Resources Corporation as follows:

**Time:** 08:00 AM, on Friday, April 20, 2018  
**Venue:** Van Mieu Grand Ballroom, Hotel Pullman Hanoi  
**Address:** No. 40, Cat Linh Street, Dong Da District, Hanoi

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

1. Assessment reports of the Management Team, the Board of Directors and the Supervisory Board in 2017;
2. The 2017 audited financial statements;
3. the dividend distribution of 2017;
4. the selection of an auditing firm for 2018;
5. the remuneration packages of members of the Board of Directors and the Supervisory Board in 2018; 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](https://www.masangroup.com/masanresources/investor-center/corporate-announcements?lang_ui=en) (under folder "2018 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 13, 2018** with Ms. Nguyen Thanh Hoai by phone at (+84-24) 3718 2490 (Ext: 8773), Fax: (+84-24) 3718 2491, Mobile: 0934.514.263, Email: [rsvp@mr.masangroup.com](mailto:rsvp@mr.masangroup.com); or by mailing your attendance confirmation to the Representative Office of Masan Resources Corporation in Hanoi at 15<sup>th</sup> 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**

*/signed and sealed/*

**CHETAN PRAKASH BAXI**  
**Chairman of the Board of Directors**