

MASAN RESOURCES CORPORATION

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

**ENGLISH TRANSLATION****PROPOSED AGENDA OF 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN RESOURCES CORPORATION
(29 June 2020)**

STT	Proposed timing	Agenda
1.	14.00 – 14.45	Shareholder registration and guest welcoming
2.	14.45 – 14.55	Starting the meeting Announcement of the result of shareholder registration and introduction to the Chairperson of the meeting
3.	14.55 – 15.10	Approval of appointing the Secretariat, the Vote Counting Committee, the agenda, and the working rules of the meeting
4.	15.10 – 15.15	Chairman's opening speech
5.	15.15 – 16.10	The Management Board's presentation
6.	16.10 – 16.15	The Board of Directors' report (details recorded in the report posted on website)
7.	16.10 – 16.15	The Supervisory Board's report (details recorded in the report posted on website)
8.	16.15 – 16.50	Voting session: a. Proposal of the Board on matters for AGM to approve b. Guidance on voting c. Voting
9.	16.50 – 17.05	Coffee break
10.	17.05 – 17.45	Q & A
11.	17.45 – 17.50	Announcement of voting results
12.	17.50 – 18.00	Passing the meeting minutes
13.	Closing the meeting	