

SOCIALIST REPUBLIC OF VIETNAM
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NOMINATION OF CANDIDATE
FOR REPLACEMENT OF A RESIGNED MEMBER
OF THE SUPERVISORY BOARD OF MASAN RESOURCES CORPORATION
(Term 2016 - 2021)

Attn. to: The Board of Directors of Masan Resources Corporation

Shareholder:
ID/Passport/Business Registration Certificate No.:
Date of issue: Issuing authority:
Address:
Consecutively from 26 September 2017 to 26 March 2018 holding shares
Shareholder code (which is printed on the invitation letter):

According to Notice of the Board of Directors of Masan Resources Corporation on the nomination of candidates for replacement of a resigned member of the Supervisory Board of the term 2016 – 2021, replacing Mr. Tung Hoang Nguyen due to resignation, we/I would like to nominate:

Mr./ Ms.:, Date of birth:
ID/Passport No.:
Date of issue: Issuing authority:
Permanent address:

as a candidate to the Supervisory Board of Masan Resources Corporation for the remainder of the term 2016 – 2021, replacing Mr. Tung Hoang Nguyen due to resignation, at the 2018 Annual General Meeting of Shareholders of Masan Resources Corporation.

(Attached is the curriculum vitae and relevant documents of the nominated candidate)

We/I undertake that Mr./Ms. satisfies all requirements for a member of the Supervisory Board of Masan Resources Corporation.

We/I undertake that we/I meet all requirements under the Charter of the Company and applicable laws to have the right to nominate candidate to the Supervisory Board and will be responsible for the accuracy, truthfulness and legality of the nomination.

Dated this ____ day of April, 2018 at _____

Nominating shareholder