

**AGENDA OF THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(Tentative)****Date of meeting: 19 April 2019**

No.	Time (Tentative)	Agenda
1.	8.00 – 8.30	Shareholder registration and guests welcoming
2.	8.30 – 8.31	Ringling bell to start the meeting
3.	8.31 – 8.36	Welcome speech
4.	8.36 – 8.41	Announcement of the result of shareholder registration
5.	8.41 – 8.48	Introduction the Chairman to preside the meeting. All attending shareholders to vote on approval of the meeting agenda, the working principles of the meeting; the Secretariat and the Vote Counting Team.
6.	8.48 – 9.10	Chairman’s opening speech and presentation
7.	9.10 – 9.55	Report of Management Team
8.	9.55 – 10.00	Report of the Supervisory Board
9.	10.00 – 10.10	The Chairman’s presentations of the following matters for voting at the AGM: <ol style="list-style-type: none">1. To approve the Board of Directors’ report on management and performance results of the Board of Directors in 20182. To approve the Supervisory Board’s report on the Company’s business results and performance results of the Board of Directors, Chief Executive Officer in 20183. To approve the 2018 financial statements of the Company audited by KPMG Company Limited4. To approve the business plan of Company in 20195. To approve the 2018 dividend distribution and the plan for issuance of shares for dividend payment6. To select KPMG Company Limited as the Company’s auditing firm in 20197. To approve the compensation for members of BOD and Supervisory Board in 20198. To approve related party transactions.

MASAN RESOURCES CORPORATION

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Ho Chi Minh City, Vietnam



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		9. To approve the Internal Regulations on Corporate Governance 10. To approve the additional listing at Hanoi Stock Exchange regarding the ordinary shares converted from preferential shares under the AGM Resolution No. 138/2018/NQ-ĐHCD dated 20th April 2018. 11. To approve the resignation of Mr. Dominic Heaton from MSR BOD 12. To appoint 01 Board member to MSR BOD for the remaining of the 2016-2021 term 13. Other matters (if any).
10.	10.10 – 10.15	The Vote Counting Team to announce the voting procedures
11.	10.15 – 10.20	All attending shareholders to cast their votes to the voting boxes
12.	10.20 – 10.35	Tea break
13.	10.35 – 11.05	Q&A
14.	11.05 – 11.10	The Vote Counting Team to announce the results of voting
15.	11.10 – 11.20	The Secretariat to announce the Meeting minutes; All attending shareholders to vote on approval of the Meeting minutes.
16.	11.20 – 11.25	Closing speech