

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**POWER OF ATTORNEY**

**Principal:** .....

Identification document No.<sup>1</sup>: ..... dated .....  
issued by: .....

Permanent address/ Registered address: .....

As of March 20, 2019, is a shareholder holding ..... shares of Masan Resources Corporation (the “**Company**”)

*(In case the Principal is an institutional shareholder, please fill in the following information:*

*Legally represented by: Mr./Ms. ....*

*Title: .....*

*ID Card/Passport No.: .....*

*Issued on: ..... by: .....*)

**hereby authorizes:**

**Authorized Person: Mr./ Ms.** .....

ID card/ Passport No.<sup>2</sup>: ..... dated .....  
issued by: .....

Permanent address: .....

to represent the Principal to attend the 2019 Annual General Meeting of Shareholders of the Company to be held on April 19, 2019 (the **Meeting**), and to exercise all rights of the Principal as a shareholder of the Company to the extent of the Principal’s voting shares in respect of all matters at the Meeting.

The Authorized Person is responsible for implementation of the authorized tasks mentioned above.

This Power of Attorney takes effect from the signing date and shall expire upon completion of the authorized tasks.

*Dated this ..... day of April, 2019 at .....*

**AUTHORIZED PERSON**

**PRINCIPAL<sup>3</sup>**

Signature: \_\_\_\_\_

Full name: \_\_\_\_\_

Signature: \_\_\_\_\_

Full name: \_\_\_\_\_

Title: \_\_\_\_\_

<sup>1</sup> For individual shareholders, please insert your ID card/Passport number. For institutional shareholders, please insert your Business registration certificate/Incorporation certificate number.

<sup>2</sup> The Authorized Person is required to present the Invitation Letter for registration at the Meeting together with his original ID card/Passport and a photocopy of the Principal’s ID card/Passport.

<sup>3</sup> For institutional shareholder, the Principal’s signatory must be its legal representative, and this POA must be sealed with the Principal’s stamp.