

**ENGLISH TRANSLATION**

**PROPOSAL ON DIVIDEND DISTRIBUTION OF 2017**

- Pursuant to Law on Enterprises No. 68/2014/QH13 enacted by the National Assembly on November 26, 2014;
- Pursuant to Law on Securities No. 70/2006/QH11 enacted by the National Assembly on June 29, 2006 and Law on amendments, supplements of some articles of the Law on Securities No. 62/2010/QH12 enacted by the National Assembly on November 24, 2010;
- Pursuant to the Charter of Masan Resources Corporation approved by the General Meeting of Shareholders on May 26, 2015 and its amendments from time to time;
- Pursuant to Resolution No. 117/2017/NQ-HDQT dated April 10, 2018 of the Board of Directors of Masan Resources Corporation,

The Board of Directors of Masan Resources Corporation (the “**Company**”) would like to propose the 2018 Annual General Meeting of Shareholders to approve the dividend distribution of 2017 as follows:

<b>No.</b>	<b>Description</b>	<b>Value (VND million)</b>
1	Retained profits as of December 31, 2016	2,757,719
2	Distributed dividends	0
3	Remaining retained profits	2,757,719

*Ho Chi Minh City, April 10, 2018*

**ON BEHALF OF THE BOARD OF DIRECTORS**

*/signed and sealed/*

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