

MASAN RESOURCES CORPORATION

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

**ENGLISH TRANSLATION****PROPOSAL ON DIVIDEND DISTRIBUTION OF 2018**

- 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 April 20, 2018 and its amendments from time to time;
- Pursuant to Resolution No. 61/2019/NQ-HDQT dated April 09, 2019 of the Board of Directors of Masan Resources Corporation,

The Board of Directors of Masan Resources Corporation (the “**Company**”) would like to propose the 2019 Annual General Meeting of Shareholders to approve the dividend distribution of 2018 as follows:

No.	Description	Value (VND thousand)
1	Retained profits as of December 31, 2018	3,282,836,988
2	Distributed dividends by shares at the ratio of 10%	899,309,120
3	Remaining retained profits	2,383,527,868

Ho Chi Minh City, April 9, 2019

ON BEHALF OF THE BOARD OF DIRECTORS

/signed and sealed/

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