

**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 2019**

- 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. 182/NQ-HDQT dated 17<sup>th</sup> June 2020 of the Board of Directors of Masan Resources Corporation,

The Board of Directors of Masan Resources Corporation (the “**Company**”) would like to propose the 2020 Annual General Meeting of Shareholders to approve the dividend distribution of 2019 as follows:

<b>No.</b>	<b>Description</b>	<b>Value (VND thousand)</b>
1	Retained profits as of December 31, 2019	2.727.397.449
2	Dividends distribution	0
3	Remaining retained profits	2.727.397.449

*Ho Chi Minh City, June 19, 2020*

**ON BEHALF OF THE BOARD OF DIRECTORS**

*/signed and sealed/*

**DANNY LE****Chairman of the Board of Directors**