

AGENDA OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**Date of meeting: 20 April 2018**

No.	Time (Tentative)	Agenda
1.	8.00 – 8.30	Shareholder registration and guests welcoming
2.	8.30 – 8.31	Ringing 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	The Management team’ report on corporate governance and operation of the Nui Phao Project
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: <ul style="list-style-type: none"> 1. To approve the Board of Directors’ assessment report for 2017; 2. To approve the Supervisory Board’s assessment report for 2017; 3. To approve the 2017 financial statements of the Company as audited by KMPG Limited; 4. To approve the plan for distribution of the Company’s dividend for 2017; 5. To approve the earning forecast in 2018; 6. To select KPMG Limited as the auditing firm of the Company in 2018; 7. To approve the remuneration packages for the members of the Board of Directors and the members of the Supervisory Board in 2018; 8. To elect a new member of the Supervisory Board for the remainder of the term 2016 - 2021 replacing Mr. Tung Hoang Nguyen due to resignation; 9. To approve the conversion of all 15,902,430 dividend preferential shares into ordinary shares; 10. To approve the amendment of the Company’s Charter as proposed by the Board of Directors for compliance with Decree 71/2017/ND-CP on corporate governance applicable to public

MASAN RESOURCES CORPORATION

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		companies; 11. To approve the issuance plan of share bonus as proposed by the Board of Directors. 12. 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