

**ENGLISH TRANSLATION**

**PROPOSAL ON ADVANCE OF DIVIDEND IN 2022**

- Pursuant to Law on Enterprises No. 59/2020/QH14 enacted by the National Assembly on June 17, 2020 and its implementation documents;
- Pursuant to Law on Securities 54/2019/QH14 enacted by the National Assembly on November 26, 2019 and its implementation documents;
- Pursuant to the Charter of Masan High-Tech Materials Corporation dated April 12, 2021, as amended from time to time;
- Pursuant to Resolution No. 127/2022/NQ-HDQT dated 12<sup>th</sup> April, 2022 of the Board of Directors of Masan High-Tech Materials Corporation,

The Board of Directors of Masan High-Tech Materials Corporation (the “**Company**”) would like to propose the 2022 Annual General Meeting of Shareholders to approve the advance of dividend in 2022 as follows:

*To approve the advance of dividend of 2022. Assign the Board of Directors and allow the Board of Directors to authorize the Chairman of the Board of Directors or the Chief Executive Officer to decide the specific dividend advance rate, time, payment method and other issues related to dividend advance to shareholders depending on the business plan and ensure the optimization of cash flow.*

*Ho Chi Minh City, 12<sup>th</sup> April 2022*

**ON BEHALF OF THE BOARD OF DIRECTORS**

*[Signed and sealed]*

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