

ENGLISH TRANSLATION

Ho Chi Minh City, 12th April 2023

NOTICE OF MASAN HIGH-TECH MATERIALS CORPORATION
**(Regarding the results of nomination, self-nomination of candidates for member of the
Board of Directors for the term of 2021 – 2026)**

**Respectfully to: SHAREHOLDERS OF MASAN HIGH-TECH MATERIALS
CORPORATION**

Pursuant to:

*The Law on Enterprises 59/2020/QH14 enacted by the National Assembly on 17 June 2020,
as amended or supplemented from time to time;*

*The Law on Securities No. 54/2019/QH14 enacted by the National Assembly on 26
November 2019, as amended or supplemented from time to time;*

*The Charter of Masan High-Tech Materials Corporation (the “Company”) dated 12 April
2021, as amended or supplemented from time to time;*

*The Notice of the Company's Board of Directors on nomination for additional election to
the Board of Directors for the remainder of the term of 2021 – 2026,*

Masan High-Tech Materials Corporation (“**Company**”) would like to notify to all the
shareholders on the results of nomination of candidate to the Board of Directors for the term of 2021
– 2026 to be additionally elected as follows:

Under Notice No.131/2023/TB-HĐQT-MHT, the Company has received nomination
application from qualified shareholders for nomination of candidates to the Board of Directors for
the term of 2021 – 2026. Accordingly, the candidate to the Board of Directors for the term of 2021
– 2026 is as follow:

1. Mr. Tadakazu Ohashi

Attached to this Notice: Resume of Mr. Tadakazu Ohashi

The Company would like to notify all shareholders.
Yours faithfully,

**ON BEHALF OF THE BOARD OF
DIRECTORS**

[signed and sealed]

DANNY LE

Chairman of the Board of Directors

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CURRICULUM VITAE

I. Personal information:

1. Full name: TADAKAZU OHASHI
2. Gender: Male
3. Date of birth: 1966
4. Place of birth: Japan
5. ID card/Passport No:
Date of issue: Issuing authority: Japan
6. Place of birth: Japan
7. Nationality: Japan
8. Permanent/resident address:
9. Contact/mailling address:
10. Professional degree: Graduated from Department of Metallurgy and Iron and Steel Engineering at Graduate School of Engineering, Nagoya University
11. Work history:

Year	Workplace	Position
2013	Mitshubishi Materials Corporation/ Central Research Institute	General Manager, Thin Film Materials R&D Div
2020 – current	Mitshubishi Materials Corporation/ Metal Working Solutions Company	General Manager, Research & Development Div.

12. Current position in other organizations (*specify the positions and name of the organizations/ companies*):

No.	Company/Organization	Position
1.	Mitshubishi Materials Corporation/ Metal Working Solutions Company	General Manager, Quality Assurance Div.

- II. Family relationships:** (*including spouses, parents, adoptive parents, children, adoptive children, siblings*)

Full name	Relations hip	Year of Birth	Address
Megumi Ohashi	Spouse		

THE UNDERSIGNED, hereby undertake that:

- I am responsible for the accuracy, truthfulness and suitability of the personal information declared herein;
- I do not violate the regulations on nomination or self-nomination for membership of the Board of Directors according to the Charter of Masan High-Tech Materials Corporation and current laws;
- I shall perform my duties with integrity upon being elected to be a member of the Board of Directors of Masan High-Tech Materials Corporation.

Tokyo, 29th March , 2023

Declared by

[signed and sealed]

TADAKAZU OHASHI