

MASAN CONSUMER CORPORATION

Address: 12th Floor, Kumho Asiana Plaza Saigon, 39 Le Duan, Dist. 1, HCMC, Vietnam

Tel: (84-08) 62 555 660 Fax: (84-08) 38 109 463

ENGLISH TRANSLATION

PROPOSAL

AT THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Regarding: 2016 Business plan

- Pursuant to the Law of Enterprise No. 68/2014/QH13 passed by the National Assembly of Social Republic of Vietnam on 26 November 2014;
- Pursuant to the Securities Law No. 70/2006/QH11 passed by the National Assembly of Social Republic of Vietnam on 29 June 2006;
- Pursuant to the Charter of Masan Consumer Corporation (the "Company").

We would like to present the General Meeting of Shareholders to approve the 2016 business plan of the Company as follows:

Revenue	VND 14,500 – 15,500 billion
Net profit	VND 2,800 – 3,000 billion

Ho Chi Minh City, April 11, 2016

ON BEHALF OF THE BOARD CHAIRMAN

(Signed and sealed)

NGUYEN DANG QUANG