

MASAN CONSUMER CORPORATION THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

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*Ho Chi Minh City, 5 June 2017*

**Respectfully to: Shareholders of Masan Consumer Corporation**

- Pursuant to Announcement No. 45/2017/CV-MSC dated 17 May 2017 of Masan Consumer Corporation (securities sticker: MCH) on the shareholder book closing date for payment dividend in cash.

Masan Consumer Corporation would like to announce about the procedures to receive the rest 2016 dividend as follows:

1. For the shares which have been deposited: shareholders shall receive the dividend from the custodian firms where the shareholders deposited MCH shares.
2. For the shares which have not been deposited: shareholders shall implement the following procedures to receive the dividend:
  - Address: Accounting Department – Masan Consumer Corporation  
Floor 5<sup>th</sup>, Kumho Asiana Plaza Saigon Building, No. 39 Le Duan, Ben Nghe Ward, District 1, HCM City  
Contact person: Ms. Le Thi Phuong Thy  
Telephone: 0902662660 – Ext: 10136
  - Time: from 9am to 5pm of each business days (excluding holidays and other not business days in accordance with laws), from 14 June 2017.
  - Shareholders shall come to the Company's office to implement the procedures to receive the dividend and shall be required to show the Company the original copy of (i) ID card or passport, or (ii) introduction letter from shareholders being institution for their representative to implement the procedures to receive the dividend and ID card or passport of such representative. In case where shareholders being individuals authorizing other person to implement the procedures to receive the dividend shall be required to submit a notarized Power of Attorney and ID card of the authorized person.

Masan Consumer Corporation encourages the payment of dividend is made via bank transfer. The shareholders receive the dividend via bank transfer shall complete the Payment request with the form as attached to this notice letter (the form of Payment request is posted on the Company's website at <https://www.masanconsumer.com/category/shareholder-shareholder/>).

# PAYMENT REQUEST

**To: Masan Consumer Corporation**

- Pursuant to Annoucement No. 45/2017/CV-MSC dated 17 May 2017 of Masan Consumer Corporation on the shareholder book closing date for payment dividend in cash.

Shareholder: .....

ID Card/ Passport/ BRC No.: .....

Date of issue:..... Place of issue: .....

Address: .....

I would like Masan Consumer Corporation to transfer the rest 2016 dividend to my/our bank account as following:

- Account holder: .....
- Account number: .....
- At bank: .....
- Branch: ..... Province/city: .....
- Purpose: MCH is paying the rest 2016 dividend to .....  
*[full name of the shareholder]*

Regards.

....., date: .....

**Requested by**

*(signature, full name, position, stamp)*

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Note:

- Masan Consumer Corpoation encourages payment via bank transfer. For speed and convenience, shareholders please provide bank accounts at Vietcombank or Techcombank for higher priority.
- Shareholders please fill in your own account for MSC dividend payment. In case shareholders wish to appoint bank accounts of other people, please provide POA (certified by notary offices), or please present your original ID Cards/ Passorts at MSC office in person to register the appointed accounts. Masan Consumer Corporation is not responsible for any dispute related to the designation by the shareholders for others to receive the dividend.