



INVITATION LETTER
2010 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN GROUP CORPORATION

Ho Chi Minh City, April 12, 2010

Respectfully to: Shareholders of Masan Group Corporation

The Board of Directors of Masan Group Corporation respectfully invites you to attend the 2010 Annual General Meeting of Shareholders.

Time: 08 am on April 24, 2010.

Venue: Inter-Continental Asiana Saigon, corner of Hai Ba Trung and Le Duan, District 1, Ho Chi Minh City, Vietnam.

Agenda:

- Audited financial statement 2009;
- Report of the Board of Management on performance of 2009 and business plan of 2010;
- Report of the Board of Directors of 2009;
- Report of the Board of Supervisory of 2009;
- Selection of auditing firm for 2010;
- Amendment to the Company's Charter;
- Approvals of other decisions of the General Meeting of Shareholders.

(Details of the agenda and documents of the meeting are posted on the Company's website at www.masangroup.com)

Registration for attendance:

In order to facilitate the preparation and organization of the meeting, you are kindly requested to confirm your attendance by **5 pm on April 20, 2010** with Ms. Ma Thi Ngoc Tuyet, Tel: 08-6256 3862 (Ext: 5300), Fax: 08- 3827 4115 or sending your registration letter by post to Office of the Board of Directors at the address: Level 8, Central Plaza, 17 Le Duan Street, District 1, Ho Chi Minh City, Vietnam.

Please present your personal identification documents (in case you attend the meeting in person) or the original power of attorney and personal identification documents (in case you authorize other person to attend the meeting on your behalf) for the check-in procedures at the meeting.

It is our honor to welcome you at the meeting.

Yours faithfully,

**ON BEHALF OF THE BOD
CHAIRMAN**



NGUYỄN ĐĂNG QUANG