

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

POWER OF ATTORNEY

Shareholder's name:

ID card/ Passport/ Business registration certificate/ Incorporation certificate No.:

Issued on: by:

Registered residential address/ Head office address:

.....

(In case shareholders are organizations, please fill in following information:

Legal representative:

Full name:

ID card/ Passport No.:

Issued on: *by:*

Share ownership: shares.

("Authorizing Person")

hereby would like to authorize:

Mr./ Mrs......

ID card/ Passport No.:

Issued on: by:

Registered residential address:

("Authorized Person")

to attend and vote on behalf of the Authorizing Person, to the extent of the Authorizing Person's shares in respect of all issues at the Annual General Meeting 2010 of Masan Group Corporation held on April 24, 2010.

The Authorized Person is responsible for implementation of the authorization mentioned above.

Authorization term: This Power of Attorney takes effect from the signing date and shall expire upon completion of the authorization.

April, 2010

AUTHORIZING PERSON
(Sign with full name and sealed if
shareholders are organizations)

AUTHORIZED PERSON
(sign with full name)