



**AGENDA OF THE 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MA SAN GROUP CORPORATION
(25/4/2011)**

No.	Timing	Agenda
1.	8.00 – 8.30	Welcome and registration
2.	8.30 – 8.35	Starting the meeting
3.	8.35 – 8.40	Announcement of result of shareholder registration
4.	8.40 – 8.43	Introduction to the Chairman to preside the meeting
5.	8.43 – 8.50	Introduction to the members of the Presiding Committee
6.	8.50 – 9.10	Approval of the Secretariat, the Vote Counting Committee and approval of the meeting agenda, working rules of the meeting
7.	9.10 – 9.20	Chairman’s opening address
8.	9.20 – 9.45	CEO’s presentation
9.	9.45 – 10.05	Coffee break
10.	10.05 – 10.10	The Board of Directors report
11.	10.10 – 10.15	The Supervisory Board report
12.	10.15 – 10.35	BOD’s presentation on the following resolutions: <ol style="list-style-type: none"> 1. dividend distribution plan to shareholders; 2. engaging KPMG Vietnam as the Company’s auditor in 2011; 3. amendment to the Charter of the Company; 4. issuance of new shares under the ESOP; and 5. other issues (if any)
13.	10.35 – 11.00	Voting on the resolutions

14.	11.00 – 11.45	Feedback & Discussion
15.	11.45 – 11.55	Ballot & announcement of Voting Results
16.	11.55 – 12.00	Announcement and approval of Meeting Minutes
17.	Closing the meeting	