



Masan Group Corporation

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www.masangroup.com

ENGLISH TRANSLATION

No: 0068

Ho Chi Minh City, April 11, 2011

NOTIFICATION OF 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Respectfully to: **HO CHI MINH CITY STOCK EXCHANGE
VIETNAM SECURITIES DEPOSITORY – HO CHI MINH CITY
BRANCH
SHAREHOLDERS OF MA SAN GROUP CORPORATION**

The Board of Directors of Ma San Group Corporation would like to invite shareholders to attend the 2011 Annual General Meeting of Shareholders of Ma San Group Corporation as follows:

Time: 8:00 AM, April 25, 2011 (Monday)

Venue: Ballroom, Park Hyatt Saigon

Address: 2, Lam Son Square, District 1, Ho Chi Minh City, Vietnam

Agenda of the meeting: To discuss and approve the following issues:

1. 2010 audited financial statements;
2. 2010 reports of Board of Directors, Chief Executive Officer and Supervisory Board;
3. dividend distribution to shareholders;
4. choice of auditor of 2011;
5. amendments of the Company's charter; and
6. other issues within the authority of the General Meeting of Shareholders (if any).

Documents of the meeting: Details of the agenda and the meeting documents will be posted on the Company's website at: www.masangroup.com

Registration for attendance: You are kindly requested to confirm your attendance by **5:00 PM, April 20, 2011** with Ms. Nguyen Thanh Thuy by phone at 84-8-6256 3862 (Ext: 5900), Fax: 84-8-3827 4115, mobile: 84-933 861 001, email: RSVPforAGM@masan.masangroup.com; or by mailing a registration confirmation to the Company's office at Floor 8, Central Plaza, 17 Le Duan, Ho Chi Minh City, Vietnam.

Please bring the Invitation Letter and your personal identity documents (in case shareholders attend the meeting) or the original Power of Attorney and personal identity documents of the authorized individual (in case shareholders authorize another person to attend the meeting) to register at the meeting. This notification will be the Invitation Letter in case shareholders have not received the Invitation Letter.

Yours faithfully,

**BOARD OF DIRECTORS
CHAIRMAN
*[signed and sealed]***

NGUYEN DANG QUANG