

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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**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 2011 Annual General Meeting of Masan Group Corporation held on April 25, 2011.

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.

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

*April ....., 2011*  
**AUTHORIZED PERSON**  
**(sign with full name)**