



ENGLISH TRANSLATION

PROPOSAL ON DIVIDEND DISTRIBUTION 2010

- Pursuant to the Law on Enterprises No. 60/2005/QH11 enacted by the National Assembly on November 29, 2005;
- Pursuant to the Law on Securities No. 70/2006/QH11 enacted by the National Assembly on June 29, 2006;
- Pursuant to the Charter of Ma San Group Corporation approved by the General Meeting of Shareholders on October 9, 2009 and its amendments from time to time;
- Pursuant to the Board of Directors' Resolution of Q2-2011.

The Board of Directors of Ma San Group Corporation proposes the General Meeting of Shareholders to approve plan of dividend distribution of 2010 as follows:

No.	Description	Value (VND million)
1	Net profit as of 31/12/2010	2,712,006
2	Distributed dividends	0
3	Retaining net profit	2,712,006

HCMC, April 11, 2011

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

NGUYỄN ĐĂNG QUANG