



## **WORKING PRINCIPLES**

### **AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2011**

#### **MASAN GROUP CORPORATION**

*(25 April 2011)*

1. The 2011 Annual General Meeting of Shareholders of Masan Group Corporation is held when it meets all conditions set out by relevant regulations and it is implemented in accordance the approved agenda.
2. Shareholders or their authorized persons shall receive 2 voting cards, including:
  - Voting card No. 1: for voting on pre-printed issues on the card.
  - Voting card No. 2 (back-up voting card): for voting on new issues arising during the meeting.
3. Shareholders shall check upon reception of voting cards the pre-printed information (especially the total number of voting shares). Should there be errors, they should inform the Organizing Board immediately for correcting the voting cards.
4. The chairman shall preside the meeting as provided in relevant regulations and participating shareholders are to observe the regulations and the Chairman's decisions.
5. Shareholders who leave before the meeting is over are considered to waive their rights and obligations at the meeting from that moment on.
6. Shareholders who show up late shall take part in voting on related issues after completing their registration for the meeting.
7. Participating shareholders shall write their opinions on paper and send to the Secretariat. The Secretariat shall collect and send them to the Chairman.