

Ho Chi Minh City, November 9, 2012

RESOLUTIONS OF THE BOARD OF DIRECTORS

MA SAN GROUP CORPORATION

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 60/2005/QH11 passed by the National Assembly on 29 November 2005;

- Pursuant to the Charter of Ma San Group Corporation; and

- Pursuant to the Minutes of Ballots Counting of the Board of Directors dated November 9, 2012,

RESOLVES

Article 1: To approve Ma San Group Corporation (the “**Company**”), and/or its wholly owned subsidiaries, to purchase up to 25% of the total outstanding shares of Ma San Consumer Corporation (the “**Share Purchase**”).

Article 2: To authorize Dr. Nguyen Dang Quang, Chairman of Board of Directors or Mr. Madhur Maini, the CEO, for and on behalf of the Company:

- (i) to choose the sellers, to decide specific terms and conditions of the agreements, contracts and all other issues in relation to the Share Purchase;
- (ii) to sign and implement the agreements, contracts and relevant documents, including amendment agreements thereof (if any), in relation to the Share Purchase;
- (iii) to do necessary procedures to complete the Share Purchase; and
- (iv) to do other necessary actions to complete the issues stated in paragraph (i), (ii) and (iii) above.

Article 3: Relevant individuals and department are responsible for implementing this Resolution.

Article 4: This Resolution takes effect from the signing date.

O.B.H THE BOARD OF DIRECTORS

CHAIRMAN

[signed and sealed]

NGUYỄN ĐĂNG QUANG