

MASAN

MEATLife

KẾT NỐI
VẠN NHU CẦU



CONSUMER
OF THINGS

25.4.2024

2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

RESPECTFULLY TO THE SHAREHOLDERS OF MASAN MEATLIFE CORPORATION

The Board of Directors of Masan MEATlife Corporation invites you to attend the 2024 Annual General Meeting of Shareholders with the theme of "Consumer of Things".

Time : From 7:45AM
Date : Thursday, 25 April 2024
Location : Skylar Ballroom - Level 5 Thiskyhall Sala
Address : 10 Mai Chi Tho, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City

For registration, please present this invitation, your personal identification documents.
In case of authorization, please present the Power of Attorney document following the template on the company's website.

It is our honor to welcome you to this meeting.

On behalf of the Board of Directors



Danny Le
Chairman of the Board

AGM AGENDA

- Approval of 2023 Audited Financial Statement
- Approval of 2023 Report of the Board of Directors
- Selection of the auditing firm in 2024
- Approval of other decisions of the General Meeting of Shareholders

Details of the agenda and documents of the meeting are posted on the Company's website at:
https://www.masanmeatlife.com.vn/quan-he-co-dong/thong-bao-cong-ty/tat-ca?lang_ui=en

RSVP

Please register your attendance before 5:00PM, 22 April 2024 by email, mail or phone:

Ms. Nguyen Thi Vien
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