

**MASAN MEATLIFE CORPORATION**

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**PROPOSED AGENDA OF  
THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
MASAN MEATLIFE CORPORATION  
(25 April 2024)**

No.	Proposed timing	Agenda
1.	7.45 – 8.30	Shareholders registration and guests welcoming.
2.	8.30 – 8.35	Starting the meeting. Announcement of the result of shareholder registration and introduction to the Chairman of the meeting.
3.	8.35 – 8.40	Approval of appointing the Secretariat, the Vote Counting Committee, the agenda, and the working rules of the meeting.
4.	8.40 – 8.55	Chairman's opening speech.
5.	8.55 – 9.55	The Management Board's report.
6.	9.55 – 10.00	The Board of Directors' report (details recorded in the report posted on the Company's website).
7.	10.00 – 10.05	The independent member of the Board of Directors' report (details recorded in the report posted on the Company's website).
8.	10.05 – 10.25	Voting for the Voting Card No. 1: a. Presenting the Board of Directors' proposals for shareholders for approval. b. Guiding on voting procedures. c. Voting.
9.	10.25 – 10.45	Break time.
10.	10.45 – 11.10	Announcement of results of the Voting Card No. 1.
11.	11.10 – 11.55	Q&A.
12.	11.50 – 12.00	Approving the meeting minutes.
13.	Closing the meeting.	