

**MASAN MEATLIFE CORPORATION**

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District 1, Ho Chi Minh City, Vietnam

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PROPOSAL ON BUSINESS PLAN IN 2024

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter of Masan MEATLife Corporation dated 18 October 2021, as amended and supplemented from time to time; and
- Pursuant to Resolution No. 11/2024/NQ-HDQT dated 03 April 2024 of the Board of Directors.

The Board of Directors of Masan MEATLife Corporation (the “**Company**”) would like to submit to the 2024 Annual General Meeting of Shareholders to approve the business plan in 2024 of the Company on a consolidated basis as follows:

Unit: VND billion

| Contents | Plan of 2024 |
|-----------------|---------------------|
| Net revenue | 7.100 – 7.800 |
| NPAT - Pre MI | (400) – 100 |

Ho Chi Minh City, 04 April 2024

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

DANNY LE