



**MASAN MEATLIFE CORPORATION**

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**PROPOSAL ON REMUNERATION AND OPERATIONAL BUDGET  
FOR THE BOARD OF DIRECTORS 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 remuneration and operational budget for the Board of Directors in 2024 as follows:

To approve the remuneration for the members of the Board of Directors in 2024: VND0 and projected budget plan for operational expenses of the Board of Directors, including committees under the Board of Directors (if any), in 2024 is not higher than VND1 billion.

*Ho Chi Minh City, 04 April 2024*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

*(Signed and sealed)*

**DANNY LE**