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MASAN MEATLIFE  
CORPORATION

No.: ...../2024/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness*Ho Chi Minh City, 25 April 2024***RESOLUTION OF 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS****MASAN MEATLIFE CORPORATION****THE GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on 26 November 2019;
- Pursuant to the Charter of Masan MEATLife Corporation (the “**Company**”) dated 18 October 2021, as amended and supplemented from time to time; and
- Pursuant to the Meeting Minutes of the 2024 Annual General Meeting of Shareholders No. .... /2024/BBH-DHDCD on ..... 2024.

**RESOLVES**

**Article 1.** To approve the Board of Directors’ report on management and performance results of the Board of Directors in 2023.

**Article 2.** To approve the report of the independent member of the Board of Directors on operation in the Audit Committee in 2023.

**Article 3.** To approve the 2023 financial statements of the Company audited by KPMG Company Limited.

**Article 4.** To approve the following 2024 business plan of the Company on a consolidated basis:

*Unit: VND billion*

<b>Contents</b>	<b>Plan of 2024</b>
Net revenue	7.100 – 7.800
NPAT - Pre MI	(400) – 100

**Article 5.** To approve the distribution of dividends of 2023 as follows:

- Dividend percentage: 0%.

**Article 6.** To approve the selection of one of following auditing companies to be the Company’s auditing firm for the financial year 2024 and to designate the Board of Directors to select and sign an audit contract with one of those companies:

- KPMG Company Limited;
- Deloitte Viet Nam Audit Company Limited;
- PwC (Viet Nam) Company Limited; and
- Ernst & Young Viet Nam Company Limited.

**Article 7.** 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.

**Article 8.** To approve the issuance plan of new shares under the employee stock option plan (ESOP) as follows:

1. Issuance plan:

- Purpose of the issuance: issuance of new shares to the employees of the Company and subsidiary companies to recognize their contribution to the Company and subsidiary companies over the last year.
  - Plan of using the proceeds from the issuance: the proceeds from the issuance will be used to increase charter capital, for business requirements and supplementing the Company's working capital.
  - Type of shares to be issued: ordinary shares.
  - Par value: VND10,000/share.
  - Proposed timeline of the issuance: In 2024 or the first 4 months of 2025, before the 2025 Annual General Meeting of Shareholders. To designate the Board of Directors to decide specific timing for issuance of ESOP shares.
  - Issuance method: new shares will be issued directly to the employees of the Company and subsidiary companies.
  - Proposed number of shares to be issued: up to 0.5% of the Company's total outstanding shares.
  - Issuance price: VND 15,000/share.
  - Subscribers: employees of the Company and subsidiary companies entitled to take part into the ESOP approved in accordance with the paragraph 5 below.
  - Action plan regarding the undistributed shares: in case there is any employee not exercising the right to purchase the whole or a part of shares entitled to buy, the BoD is allowed to authorize its Chairman or the Company's General Director to decide on issuing these undistributed shares to other eligible employees, who are mentioned in the original list, with the same asking price and/or record the actual purchase amount and close the issuance.
  - Lock-up: all of new shares issued under the ESOP shall be restricted from transferring within 1 year from the date of completion of the issuance.
2. To approve the increase of charter capital of the Company that is equivalent to the total par value of the actually issued shares.
3. To approve the amendment of the Charter regarding the new charter capital based on the total par value of the actually issued shares.
4. To approve the additional registering and depository of the actually issued shares at the Viet Nam Securities Depository and Clearing Corporation and on the Hanoi Stock Exchange.

## ENGLISH TRANSLATION

5. To designate the Board of Directors, and to allow the Board of Directors to authorize the Chairman or CEO:
- to promulgate policy on issuance of new shares to the employees under the ESOP;
  - to decide the total number of shares to be issued in accordance with the issuance plan and the applicable laws; to decide criteria of the employees, list of employees participating in the program; determination principle; specific number of shares to be allocated to each employee and timing for implementation;
  - to implement necessary work and procedures to temporarily lock ownership percentage by foreign investors or implement other methods before issuing new shares to the employees in case where the employees are foreigners in order for the issuance of new shares under ESOP to satisfy the foreign ownership limitation at the Company (if any);
  - to amend the Charter to record the new charter capital based on the total par value of the actually issued shares;
  - to implement necessary procedures to register the new charter capital with the Department of Planning and Investment of Ho Chi Minh City, to implement additional depository of the actually issued shares at the Viet Nam Securities Depository and Clearing Corporation and additional registering of the actually issued shares on the Hanoi Stock Exchange;
  - to supplement or change the issuance plan at the requests of the Competent state agency and/or for the compliance purposes with applicable regulations;
  - to decide on the plan to deal with the undistributed shares; and
  - to decide other matters and implement other actions in relation to the issuance of new shares under the ESOP as deemed necessary by the Board of Directors or the Chairman or CEO.

**Article 9.** To approve the additional share purchase of up to 5% total amount of voting shares of the Company by WinEco Agricultural Investment Development And Production Limited Liability Company (an affiliated company of Masan Group) without conducting public offering

**Article 10.** The Board of Directors, Board of Management and shareholders are responsible for implementing this Resolution.

**Article 11.** This Resolution is effective from the signing date.

**O.B.H THE GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN**

**DANNY LE**