



MASAN MEATLIFE CORPORATION

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PROPOSAL ON DISTRIBUTION OF DIVIDENDS OF 2023

- 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 distribution of dividends of 2023 as follows:

- Dividend percentage: 0%.

Ho Chi Minh City, 04 April 2024

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

DANNY LE