



**MASAN MEATLIFE CORPORATION**  
 10<sup>th</sup> Floor, Central Plaza, 17 Le Duan Street, Ben Nghe  
 Ward, District 1, Ho Chi Minh City, Vietnam  
 Phone: +84 28 6256 3862  
 Facsimile: +84 28 3827 4115  
 Web: <https://masanmeatlife.com.vn/>

**POWER OF ATTORNEY**

**To attend and vote at the 2024 Annual General Meeting of Shareholders of  
 MASAN MEATLIFE CORPORATION**

**Shareholder’s name:** .....  
 ID card number (for Vietnamese individuals): .....  
 Enterprise registration number/License number (for Vietnamese institutions): .....  
 Securities trading code number (for foreign individuals and institutions): .....  
 Issued on: ..... by: .....  
 Registered residential address/ Head office address: .....

*(In case shareholder is an institution, please fill in the following information:*

*Legal representative:*

*Full name:* .....

*ID card/ Passport No.:* .....

*Issued on:* ..... *by:* .....

Share ownership: ..... shares.

(the “**Authorizing Person**”)

**hereby would like to authorize:**

**Mr./ Mrs.**.....

ID card/ Passport No.<sup>1</sup>: .....

Issued on: ..... by: .....

Registered residential address: .....

Telephone: .....

(the “**Authorized Person**”)

to attend and vote on behalf of the Authorizing Person, to the extent of the Authorizing Person’s shares in respect of all matters at the 2024 Annual General Meeting of Shareholders of Masan MEATLife Corporation held on 25 April 2024.

The Authorized Person is responsible for implementation of the authorization mentioned above.

Authorization term: this Power of Attorney takes effect from the signing date and shall expire upon completion of the authorization.

....., *Date:* ..... 2024

**AUTHORIZING PERSON<sup>2</sup>**  
**(sign with full name and sealed if  
 shareholder is an institution)**

**AUTHORIZED PERSON**  
**(sign with full name)**

**Signature:** \_\_\_\_\_  
**Full name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_  
**Full name:** \_\_\_\_\_

<sup>1</sup> The Authorized Person is required to present the Invitation letter, his/her original ID card/Passport and a photocopy of the Authorizing Person’s ID card/Passport when registering.

<sup>2</sup> If the shareholder is an institution, the Authorizing Person must be its legal representative.