



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

## VOTING CARD NO. 1

### 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS MASAN MEATLIFE CORPORATION

**Shareholder:** .....

**Identity number:** .....

**Authorized representative (if any):** .....

**Identity number of the authorized representative:** .....

**Number of votes:** .....

Article	Contents	Voting options							
1.	To approve the Board of Directors' report on management and performance results of the Board of Directors in 2023.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
2.	To approve the report of the independent member of the Board of Directors on operation in the Audit Committee in 2023.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
3.	To approve the 2023 financial statements of the Company audited by KPMG Company Limited.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
4.	To approve the following 2024 business plan of the Company on a consolidated basis:  <i>Unit: VND billion</i>	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
	<table border="1"> <thead> <tr> <th>Contents</th> <th>Plan of 2024</th> </tr> </thead> <tbody> <tr> <td>Net revenue</td> <td>7.100 – 7.800</td> </tr> <tr> <td>NPAT - Pre MI</td> <td>(400) – 100</td> </tr> </tbody> </table>	Contents	Plan of 2024	Net revenue	7.100 – 7.800	NPAT - Pre MI	(400) – 100		
Contents	Plan of 2024								
Net revenue	7.100 – 7.800								
NPAT - Pre MI	(400) – 100								
5.	To approve the distribution of dividends of 2023 in accordance with the Board of Directors' proposal.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
6.	To approve the selection of the Company's auditing firm for the financial year 2024 in accordance with the Board of Directors' proposal.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						



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**VOTING CARD NO. 1 (CONT.)**  
**2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MASAN MEATLIFE CORPORATION**

**Shareholder:** .....

**Identity number:** .....

**Authorized representative (if any):** .....

**Identity number of the authorized representative:** .....

**Number of shares:** .....

7.	To approve the remuneration for the members of the Board of Directors and projected budget plan for operational expenses of the Board of Directors in 2024 in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
8.	To approve the issuance plan of new shares under the employee stock option plan (ESOP) in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
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	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>

**Note:**

The shareholder/person authorized to attend the meeting is kindly required to choose only **01** option: Agree or Disagree or No opinion.