



**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/>

*Ho Chi Minh City, 04 April 2024*

**NOTIFICATION ON THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Respectfully to: **SHAREHOLDERS OF MASAN MEATLIFE CORPORATION  
STATE SECURITIES COMMISSION OF VIETNAM  
HA NOI STOCK EXCHANGE**

The Board of Directors of Masan MEATLife Corporation would like to notify the 2024 Annual General Meeting of Shareholders of Masan MEATLife Corporation as follows:

**Time:** From 07:45 AM, 25 April 2024 (Thursday)

**Venue:** Skylar Hall, 5<sup>th</sup> floor, Thiskyhall Sala

**Address:** No. 10 Mai Chi Tho Street, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City

**Agenda of the meeting:** Details of the agenda and meeting documents are posted on the Company's website at [https://masanmeatlife.com.vn/quan-he-co-dong/thong-bao-cong-ty/?lang\\_ui=vn](https://masanmeatlife.com.vn/quan-he-co-dong/thong-bao-cong-ty/?lang_ui=vn) (section "Investor Center" to subsection "Corporate Announcements").

**Registration for attendance:** In order to facilitate the arrangement and organizing of the meeting, shareholders are kindly requested to confirm your attendance by **5:00 PM, 22 April 2024** to Ms. Nguyen Thi Vien via phone at +84 901 240 799, email: [rsvp@mml.masangroup.com](mailto:rsvp@mml.masangroup.com), or by mailing a registration confirmation to the Company's office at 10<sup>th</sup> Floor, Central Plaza, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.

For registration procedures on the meeting date, please present this Invitation Letter delivered to your registered address, valid personal identification document(s), and the original Power of Attorney filled out with all required information per the form published on the Company's website (if authorized to attend the meeting).

Yours faithfully,

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed and sealed)*

**DANNY LE**