



## 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

### RESPECTFULLY TO THE SHAREHOLDERS OF MASAN MEATLIFE CORPORATION

The Board of Directors of Masan MEATLife Corporation invites you to attend the 2025 Annual General Meeting of Shareholders with the theme of "What we make. Makes Us. Made for You".

Time	From 7:45AM
Date	Friday, 25 April 2025
Location	Level 5 - GEM Center
Address	8 Nguyen Binh Khiem, Da Kao Ward, District 1, Ho Chi Minh City

For registration, please present this invitation, your personal identification documents. In case of authorization, please present the Power of Attorney document following the template on the company's website.

It is our honor to welcome you to this meeting.

On behalf of the Board of Directors



Danny Le  
Chairman of the Board

### AGM AGENDA

- Approval of 2024 Audited Financial Statement
- Approval of 2024 Report of the Board of Directors
- Selection of the auditing firm in 2025
- Approval of other decisions of the General Meeting of Shareholders

Details of agenda and documents of the meeting are posted on the Company's website at:  
[https://www.masanmeatlife.com.vn/quan-he-co-dong/-thong-bao-cong-ty/tat-ca?lang\\_ui=en](https://www.masanmeatlife.com.vn/quan-he-co-dong/-thong-bao-cong-ty/tat-ca?lang_ui=en).

## RSVP

Please register your attendance before 5:00PM, 22 April 2025 by email, mail or phone:

Ms. Nguyen Thi Vien  
[rsvp@mml.masangroup.com](mailto:rsvp@mml.masangroup.com)

Level 10, 17 Le Duan, District 1, Ho Chi Minh City, Viet Nam

Mobile : +84 901 240 799