

**SELF-NOMINATION LETTER
FOR MEMBERSHIP TO THE BOARD OF DIRECTORS
OF MASAN MEATLIFE CORPORATION**

(The term of 2021 – 2026)

To: The Board of Directors of Masan MEATLife Corporation (the “Company”)

Full name of self-nominee: Date of birth:
ID Card/Passport No.:
Date of issue: Place of issue:
Permanent address:
Current address:
Number of ordinary shares holding: shares, accounting for% of the
Company’s total ordinary shares.

Based on Notice No. 01/2021/TB-HDQT dated 11 March 2021 of the Board of Directors of Masan MEATLife Corporation on the nomination and self-nomination for membership of the Board of Directors for the term of 2021 – 2026 and current legal regulations, I find myself meeting all requirements for membership of the Board of Directors of Masan MEATLife Corporation for the term of 2021 – 2026.

With this application and the attached curriculum vitae and relevant documents sent to the organizing committee of the 2021 Annual General Meeting of Shareholders, I would like to register my self-nomination for the membership of the Board of Directors for the term of 2021 – 2026 at the 2021 Annual General Meeting of Shareholders of the Company.

I undertake that I meet all standards and conditions for the self-nomination of membership of the Board of Directors and will be responsible for the accuracy, truthfulness and legality of the personal details and undertake to perform my tasks in a truthful manner upon being elected.

Yours faithfully,

Date 2021

SELF-NOMINEE

(Sign and write full name)