



MASAN MEATLIFE CORPORATION

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**PROPOSED AGENDA OF
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN MEATLIFE CORPORATION
(24 April 2026)**

No.	Proposed timing	Agenda
1.	7.45 – 8.45	Shareholders registration and guests welcoming.
2.	8.45 – 8.50	Starting the meeting. Announcement of the result of shareholder registration and introduction to the Chairman of the meeting.
3.	8.50 – 8.55	Approval of appointing the Secretariat, the Vote Counting Committee, the agenda, and the working rules of the meeting.
4.	8.55 – 9.10	Chairman’s opening speech.
5.	9.10 – 10.00	The Management Board’s report.
6.	10.00 – 10.05	The Board of Directors’ report (details recorded in the report posted on the Company’s website).
7.	10.05 – 10.10	The independent member of the Board of Directors’ report (details recorded in the report posted on the Company’s website).
8.	10.10 – 10.30	Voting for the Voting Card No. 1 and No. 2 (Election of Members of the Board of Directors for the 2026 – 2031 term): a. Presenting the proposals of Board of Directors and Audit Committee for shareholders for approval. b. Guiding on voting procedures. c. Voting.
9.	10.30 – 10.50	Break time.
10.	10.50 – 11.35	Announcement of results of the Voting Card No. 1 and No. 2.
11.	11.35 – 11.45	Q&A.
12.	11.45 – 11.50	Approving the meeting minutes.
13.	Closing the meeting.	