

CURRICULUM VITAE

I. Personal information:

1. Full name: **DANNY LE**
2. Gender: Male
3. Year of birth: 1984
4. Place of birth: Vietnam
5. Nationality: American
6. Professional degree: Bachelor
7. Working history:

Year	Studying and working place	Position
From 2006 to 2010	Morgan Stanley	Analyst, Investment Banking Division
From 2010 to 2020	Masan Group Corporation	Head of Strategy & Development
From 2020 to present	Masan Group Corporation	CEO

8. Current positions (including member of the Board of Directors/ Board of Members, other management positions) in organizations, companies (specify the positions and relevant organizations, companies):

No.	Position	Organizations, companies
1	CEO	Masan Group Corporation
2	Chairman of the Board	Masan High-Tech Materials Corporation
3	Chairman of the Board	Masan Consumer Corporation
4	Chairman of the company and CEO	The Sherpa Company Limited
5	Chairman of the Board and CEO	The CrownX Corporation
6	Member of the Board	Phuc Long Heritage Corporation
7	Chairman of the Board	Wincommerce General Commercial Services Joint Stock Company
8	CEO	The Winx Corporation

9. Related interest with Masan MEATLife Corporation (MML): number of MML shares personally held: **0** share.

II. Family relationships: *(including spouses, biological parents, adoptive parents, parents-in-laws, biological children, adopted children, children-in-law, biological siblings, siblings-in-law)*

Full name	Relationship	ID Card/Passport, date of issue, place of issue	Address
Thai Bao	Father		
Thuy Bich Bui	Mother		
Nguyen Thanh Lap	Father-in-law		
Nguyen Cuu Thi Kim Chi	Mother-in-law		
Nguyen Thi My Anh	Wife		
Anthony Le	Brother		
Le Thai Tung Mason	Child		
Le Thanh	Child		

I undertake that:

- I will be responsible for the accuracy, truthfulness and suitability of the personal information declared above.
- I do not violate regulations on nomination or self-nomination for membership of the Board of Directors according to the Charter of Masan MEATLife Corporation and current regulations.
- I will perform my duties with integrity, loyalty, prudence and for the best interests of Masan MEATLife Corporation upon being elected to be a member of the Board of Directors.

April 09, 2026

DECLARED BY

(Signed)

DANNY LE

CURRICULUM VITAE

I. Personal information:

1. Full name: **HUYNH VIET THANG**
2. Gender: Male
3. Year of birth: 1973
4. Place of birth: Quang Nam Province
5. Nationality: Vietnamese
6. Professional degree: Bachelor of Economics
7. Working history:

Year	Studying and working place	Position
From 1991 to 1995	University of Finance and Accounting	Student
From 1995 to 1999	Saigon Shipyard	General Accountant
From 1999 to 2007	Coca-Cola Vietnam	Financial Controller
From 2007 to 2009	Unilever Vietnam	Finance Manager
From 2009 to 2013	Café Outspan Viet Nam	Financial Controller
From 2013 to present	Masan Consumer Corporation	CFO

8. Current positions (including member of the Board of Directors/ Board of Members, other management positions) in organizations, companies (specify the positions and relevant organizations, companies):

No.	Position	Organizations, companies
1	Member of the Board	Quang Ninh Mineral Water Corporation
2	Member of the Board	NET Detergent Joint Stock Company
3	Chief Financial Officer	Masan Consumer Corporation

9. Related interest with Masan MEATLife Corporation (MML): number of MML shares personally held: **0** share.

II. Family relationships: *(including spouses, biological parents, adoptive parents, parents-in-laws, biological children, adopted children, children-in-law, biological siblings, siblings-in-law)*

Full name	Relationship	ID Card/Passport, date of issue, place of issue	Address
Nguyen Thi Tich	Mother		
Tran Muoi	Mother-in-law		
Huynh Thi Tra My	Sister		

Full name	Relationship	ID Card/Passport, date of issue, place of issue	Address
Thai Yen Nhung	Wife		
Huynh Yen Nhi	Child		
Huynh Chi Khang	Child		
Huynh Thi Quynh Mai	Adopted sibling		
Bui Van Thinh	Brother-in-law		

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April 09, 2026

DECLARED BY

(Signed)

HUYNH VIET THANG

CURRICULUM VITAE

I. Personal information:

1. Full name: **TRAN PHUONG BAC**
2. Gender: Male
3. Year of birth: 1974
4. Place of birth: Tra Vinh Province
5. Nationality: Vietnamese
6. Professional degree: Attorney, Master of Laws (LLM)
7. Working history:

Year	Studying and working place	Position
From 1996 to 2000	Ho Chi Minh City University of Laws	Lecturer
From 2000 to 2006	Unilever Vietnam	Legal Counsel
From 2006 to 2009	Prudential Vietnam Fund Management Company	Legal Counsel
From 2009 to 2013	Luat Viet Law Firm	Attorney
From 2013 to present	Masan Group Corporation	General Counsel

8. Current positions (including member of the Board of Directors/ Board of Members, other management positions) in organizations, companies (specify the positions and relevant organizations, companies):

No.	Position	Organizations, companies
1	Member of the Board	Quang Ninh Mineral Water Corporation
2	Director	Masan Consumer (Thailand) Limited
3	Member of the Board	Cholimex Food Joint Stock Company
4	Chairman of the Company	MNS Farm Company Limited
5	Chairman of the Company	MNS Meat Processing Company Limited
6	Authorized person for information disclosure, person in charge of corporate governance, company secretary	Masan Group Corporation
7	Member of the Board	WinCommerce General Commercial Services Joint Stock Company
8	Member of the Board	The CrownX Corporation
9	Chairman of the Company and General Director	Zenith Investment Company Limited
10	General Director	Dr. Win Corporation
11	General Director	Masan Agri Company Limited

9. Related interest with Masan MEATLife Corporation (MML): number of MML shares personally held: **0** shares.

II. Family relationships: (including spouses, biological parents, adoptive parents, parents-in-laws, biological children, adopted children, children-in-law, biological siblings, siblings-in-law)

Full name	Relationship	ID Card/Passport, date of issue, place of issue	Address
Nguyen Thi Mai Tuyen	Mother		
Nguyen Duy Nha	Father-in-law		
Nguyen Thi Nhai	Mother-in-law		
Tran Phuong Nam	Brother		
Tran Thi Hoang Dung	Sister		
Nguyen Thi Thanh Nhan	Wife		
Pham Nhat Minh	Child		
Tran Nhat Minh	Child		
Vu Nguyen Thu Thao	Sister-in-law		

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April 09, 2026

DECLARED BY

(Signed)

TRAN PHUONG BAC

CURRICULUM VITAE

I. Personal information:

1. Full name: **NGUYEN ANH THI**
2. Gender: Male
3. Year of birth: 1975
4. Place of birth: Quang Tri Province
5. Nationality: Vietnamese
6. Professional degree: Bachelor
7. Working history:

Year	Studying and working place	Position
From 1995 to 1998	University of Detroit Mercy	Student
From 1998 to 2003	Maryknoll	Project Manager
From 2004 to 2006	Unilever Vietnamn	MT Development Manager
From 2006 to 2007	Colgate-Palmolive India/Vietnam	National Sales Manager
From 2007 to 2012	Monsanto Thailand/Vietnam	CEO
From 2012 to 2019	Electrolux Vietnam	CEO
From 2019 to 2021	Newell Brands SEA	Regional Director
From 2021 to 2025	Diegeo Vietnam	CEO
From 02/2026 to present	Masan MEATLife Corporation	CEO

8. Current positions (including member of the Board of Directors/ Board of Members, other management positions) in organizations, companies (specify the positions and relevant organizations, companies):

No.	Position	Organizations, companies
1	Chairman of the Board	Masan Jinju Joint Stock Company
2	Chairman of the Company	MEATDeli HN Company Limited
3	Chairman of the Company	MEATDeli Sai Gon Company Limited

9. Related interest with Masan MEATLife Corporation (MML): number of MML shares personally held: **0** shares.

- ### II. Family relationships: *(including spouses, biological parents, adoptive parents, parents-in-laws, biological children, adopted children, children-in-law, biological siblings, siblings-in-law)*

Full name	Relationship	ID Card/Passport, date of issue, place of issue	Address
Ho Nguyen Vu Bich Ngoc	Wife		
Nguyen Ho Khanh An	Son		
Nguyen Ho Thien Kim	Daughter		
Nguyen Khiem Ton	Father		
Nguyen Thi Oanh	Mother		
Ho The Kiet	Father-in-law		
Nguyen Thi Ha	Mother-in-law		
Nguyen Anh Tuan	Brother		
Nguyen Thi Nga	Sister-in-law		
Nguyen Anh Thanh	Brother		
Le Thi Nga	Sister-in-law		
Nguyen Anh Tam	Brother		
Nguyen Thi Chau	Sister-in-law		
Nguyen Thi Uyen Tram	Sister		
Trinh Loc	Brother-in-law		

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April 09, 2026

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(Signed)

NGUYEN ANH THI