



CURRICULUM VITAE

I. Personal information:

1. Full name: [■]
2. Sex: [■]
3. ID card/ passport number: [■] Date of issue: [■] Place of issue: [■]
4. Date of birth: [■]
5. Place of birth: [■]
6. Nationality: [■]
7. Permanent registered address: [■]
8. Contact address: [■]
9. Professional degree: [■]
10. Working history:

Year	Study or work place	Position
From [■] to [■]	[■]	[■]
From [■] to [■]	[■]	[■]
From [■] to [■]	[■]	[■]
From [■] to [■]	[■]	[■]
From [■] to [■]	[■]	[■]
From [■] to [■]	[■]	[■]

11. 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.	Positions	Name of the organizations, companies
1	[■]	[■]
2	[■]	[■]
3	[■]	[■]

12. Interests related to Masan MEATLife Corporation and its related parties: [■]



II. Family relationships: (including natural father, natural mother adoptive father, adoptive mother, father in law, mother in law, spouse, child, adopted child, daughter in law, son in law, siblings, brother in law, sister in law)

Full name	Relationship	ID card/Passport, issuance date, issuance place	Address
[■]	[■]	[■]	[■]
[■]	[■]	[■]	[■]
[■]	[■]	[■]	[■]
[■]	[■]	[■]	[■]
[■]	[■]	[■]	[■]
[■]	[■]	[■]	[■]
[■]	[■]	[■]	[■]

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 legal 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.

Date: _____ 2026

Declared by
(sign with full name)

