

MASAN MEATLIFE
CORPORATION

No.: 04/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Ho Chi Minh City, dated 24 April 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
MASAN MEATLIFE CORPORATION (“the Company”)**

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020, as amended and supplemented by Law No. 76/2025/QH15 dated 17 June 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly on 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024;
- Pursuant to the prevailing Charter of the Company, as amended and supplemented from time to time (“**the Charter**”);
- Pursuant to the Minutes on Vote Counting of the Board of Directors’ Written Opinions No. 04/2026/BBKP-HĐQT dated 24 April 2026.

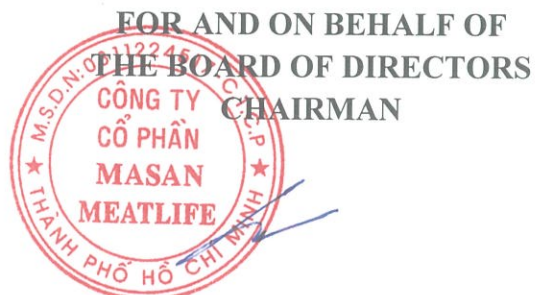
RESOLVED

Article 1: To approve the election of Mr. Danny Le as Chairman of the Board of Directors of the Company for the 2026 – 2031 term.

Thus, the structure of the Board of Directors for the 2026 – 2031 term shall be as follows:

1. Mr. Danny Le – Chairman;
2. Mr. Huynh Viet Thang – Independent Member;
3. Mr. Tran Phuong Bac – Member; and
4. Mr. Nguyen Anh Thi – Member.

Article 2: This Resolution shall take effect from the date of signing. / 



DANNY LE