

MASAN MEATLIFE
CORPORATION

No.: 05./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. 05./2026/BBKP-HĐQT dated 24 April 2026.

RESOLVED

Article 1: To appoint the following individuals as members of the Audit Committee of the Company:

1. Mr. Huynh Viet Thang – Chairman of the Audit Committee; and
2. Mr. Tran Phuong Bac – Member of the Audit Committee.

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

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



DANNY LE