



NOMINATION LETTER
FOR MEMBERSHIP OF THE BOARD OF DIRECTORS
OF MASAN MEATLIFE CORPORATION
(Term of 2026 - 2031)

To: The Board of Directors of Masan MEATLife Corporation (the “Company”)

Shareholder:
ID Card / Passport (for Vietnamese individual shareholders) No.:
Enterprise Registration Certificate / Establishment Decision (for domestic institutional shareholders) No.:
Securities Trading Code (for foreign shareholders) No.:
Date of issue: Place of issue:
Legal/Authorized representative:
Number of voting shares in ownership..... shares.

According to Notice dated 04 April 2024 of the Board of Directors Masan MEATLife Corporation on the nomination and self-nomination of candidate of the Board of Directors for term of 2026 - 2031 and current legal regulations, we would like to nominate:

Mr./ Ms.:
ID/Passport No.:
Date of issue: Place of issue:
Residential address:

being a candidate for the election of the members of the Board of Directors for the term of 2026 - 2031 at the 2026 Annual General Meeting of Shareholders of the Company¹.

(Attachments: curriculum vitae and notarized copies of the ID Card/Passport of the nominee(s))

We undertake that Mr./Ms. satisfies all criterion, conditions for a member of the Board of Directors of Masan MEATLife Corporation.

We undertake that we meet all requirements for the nomination of member of the Board of Directors and will be responsible for the accuracy, truthfulness and legality of the nomination.

Date: 2026

Nominating shareholder²

*(signed with full name and sealed
(if any))*

¹ In case the Shareholder is entitled to nominate more than 1 candidate, the Shareholder is kindly requested to provide information of each candidate accordingly

²In the case where shareholders form a group of shareholders to make a nomination, please provide complete information of each shareholder and ensure that all such shareholders sign this Nomination Form.