



MASAN MEATLIFE CORPORATION

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## NOTICE OF THE BOARD OF DIRECTORS OF MASAN MEATLIFE CORPORATION

*(Regarding the results of nomination, self-nomination for membership of the Board of Directors for the term 2026–2031)*

### To: SHAREHOLDERS OF MASAN MEATLIFE CORPORATION

- 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 Charter of Masan MEATLife Corporation, as amended and supplemented from time to time (the “**Charter**”); and
- Pursuant to the Notice dated 03 April 2026 of the Board of Directors regarding the nomination, self-nomination for membership of the Board of Directors for the term 2026–2031 posted on the Company’s website (the “**BOD Notice**”).

The Company would like to notify the valued shareholders of Masan MEATLife Corporation of the results of nomination, self-nomination of candidates for election to the Board of Directors for the term 2026–2031 as follows:

Within the nomination and self-nomination period under the BOD Notice, the Company has received a nomination letter from a shareholder who satisfies the criteria for the nomination of candidates to the Board of Directors for the term 2026–2031. Accordingly, the list of candidates for election to the Board of Directors for the term 2026–2031 is as follows:

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

*Attached to this notice are copies of résumés of the candidates for membership of the Board of Directors for the term 2026–2031.*

The Company hereby notifies shareholders for their information.

Yours faithfully,

MASAN MEATLIFE CORPORATION  
CHAIRMAN OF THE BOARD OF DIRECTORS



DANNY LE