



**MASAN MEATLIFE CORPORATION**

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Web: <https://masanmeatlife.com.vn/>

**PROPOSAL**

**AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*(Regarding: business plan in 2026)*

- 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 Resolution No. 03/2026/NQ-HDQT dated 03 April 2026 of the Board of Directors.

The Board of Directors of Masan MEATLife Corporation (the “**Company**”) would like to submit to the 2026 Annual General Meeting of Shareholders to approve the business plan in 2026 of the Company on a consolidated basis as follows:

*Unit: VND billion*

<b>Contents</b>	<b>2026 Plan</b>
Net revenue	10,100 – 10,500
NPAT - Pre MI	150 - 300

*Ho Chi Minh City, 03 April 2026*

**ON BEHALF OF THE BOARD OF DIRECTORS**



**DANNY LE**