



MASAN MEATLIFE CORPORATION

10th Floor, Central Plaza, 17 Le Duan Street, Saigon Ward, Ho Chi Minh City, Vietnam

Phone: +84 28 6256 3862

Facsimile: +84 28 3827 4115

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

PROPOSAL

AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Regarding: the listing of bonds issued under public offerings)

- 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 listing of the Company’s bonds issued under public offerings as follows:

1. To approve the listing of the Company’s bonds issued under public offerings in 2026 and before the 2027 Annual General Meeting of Shareholders on the Vietnam Stock Exchange and/or its subsidiaries, in accordance with applicable regulations.
2. To designate the Board of Directors and allow the Board of Directors to reauthorize the Chairman or the Chief Executive Officer, to decide on and implement all necessary tasks and procedures related to the listing registration of such bonds.

Ho Chi Minh City, 03 April 2026

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN ✓

DANNY LE