



**MASAN MEATLIFE CORPORATION**

10<sup>th</sup> 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: selection of auditing firm for the financial year 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 Audit Committee would like to propose 2026 Annual General Meeting of Shareholders to approve the selection of auditing firm for the financial year 2026 as follows:

To appoint one of the following auditing firms as the Company's auditing firm for the financial year 2026 and authorize the Board of Directors to decide and execute audit service agreement with one of these auditing firms:

- KPMG Limited;
- Deloitte Vietnam Audit Company Limited;
- PwC (Vietnam) Limited; and
- Ernst & Young Vietnam Limited.

*Ho Chi Minh City, 03 April 2026*

**ON BEHALF OF THE AUDIT COMMITTEE**  
**CHAIRMAN OF THE AUDIT COMMITTEE**

  
**HUYNH VIET THANG**