



MASAN MEATLIFE CORPORATION

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PROPOSAL

AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Regarding: the number of members of the Board of Directors for the 2026–2031 term)

- 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 number of members of the Board of Directors for the 2026–2031 term as follows:

- The number of members of the Board of Directors for the 2026–2031 term: 04 members.

Ho Chi Minh City, 03 April 2026

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DANNY LE