



**MASAN MEATLIFE CORPORATION**

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**PROPOSAL**

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

*(Regarding: remuneration and operational budget for the Board of Directors 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 remuneration and operational budget for the Board of Directors in 2026 as follows:

To approve the remuneration for the members of the Board of Directors in 2026: VND0 and projected budget plan for operational expenses of the Board of Directors, including committees under the Board of Directors (if any), in 2026 is not higher than VND1 billion.

*Ho Chi Minh City, 03 April 2026*

**ON BEHALF OF THE BOARD OF DIRECTORS**



**CHAIRMAN**

**DANNY LE**