



**SELF-NOMINATION LETTER  
FOR MEMBERSHIP OF THE BOARD OF DIRECTORS OF MASAN  
MEATLIFE CORPORATION**

*(Term of 2026 - 2031)*

**To: The Board of Directors of Masan MEATLife Corporation**

Full name of self-nominee: .....

ID Card / Passport (for Vietnamese individual shareholders) No.: .....

Enterprise Registration Certificate / Establishment Decision (for domestic institutional shareholders) No.: .....

Number of voting shares in ownership:.....shares.

According to Notice dated 04 April 2024 of the Board of Directors of Masan MEATLife Corporation on the nomination and self-nomination for membership of the Board of Directors for the term of 2026 – 2031 and applicable legal regulations, I find myself meeting all requirements for membership of the Board of Directors of Masan MEATLife Corporation for the term of 2026 – 2031.

With this application and curriculum vitae and notarized copies of the ID Card/Passport sent to the organizing committee of the 2026 Annual General Meeting of Shareholders, I would like to register my self-nomination for the membership of the Board of Directors for the term of 2026 - 2031 at the 2026 Annual General Meeting of Shareholders of the Company.

I undertake that I meet all criterion and conditions for the self-nomination of membership of the Board of Directors and will be responsible for the accuracy, truthfulness and legality of the personal details and undertake to perform my tasks in a truthful manner upon being elected.

Yours faithfully,

Date: \_\_\_\_\_2026

**Self-nominee**

*(sign with full name)*