



MASAN MEATLIFE CORPORATION
 10th Floor, Central Plaza, 17 Le Duan Street, Saigon Ward,
 Ho Chi Minh City, Viet Nam
 Phone : (+84 28) 6256 3862
 Facsimile : (+84 28) 3827 4115
 Web : <https://www.masanmeatlife.com.vn/>

VOTING CARD NO. 1

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
 MASAN MEATLIFE CORPORATION**

Shareholder:

Identity number:

Authorized representative (if any):

Identity number of the authorized representative:

Number of votes:

Article	Contents	Voting options							
1.	To approve the Board of Directors' report on management and performance results of the Board of Directors in 2025.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
2.	To approve the report of the independent member of the Board of Directors on operation in the Audit Committee in 2025.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
3.	To approve the 2025 financial statements of the Company audited by KPMG Company Limited.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
4.	To approve the following 2026 business plan of the Company on a consolidated basis: <i>Unit: VND billion</i>	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
	<table border="1"> <thead> <tr> <th>Contents</th> <th>2026 Plan</th> </tr> </thead> <tbody> <tr> <td>Net revenue</td> <td>10,100 – 10,500</td> </tr> <tr> <td>NPAT - Pre MI</td> <td>150 - 300</td> </tr> </tbody> </table>	Contents	2026 Plan	Net revenue	10,100 – 10,500	NPAT - Pre MI	150 - 300		
Contents	2026 Plan								
Net revenue	10,100 – 10,500								
NPAT - Pre MI	150 - 300								
5.	To approve the distribution of dividends of 2025 in accordance with the Board of Directors' proposal.	Agree	<input checked="" type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
6.	To approve the selection of the Company's auditing firm for the financial year 2026 in accordance with the Audit Committee's proposal.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						





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VOTING CARD NO. 1 (CONT.)

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
 MASAN MEATLIFE CORPORATION**

Shareholder:

Identity number:

Authorized representative (if any):

Identity number of the authorized representative:

Number of shares:

7.	To approve the remuneration for the members of the Board of Directors and projected budget plan for operational expenses of the Board of Directors in 2026 in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
8.	To approve the issuance plan of new shares under the employee stock option plan (ESOP) in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
9.	To approve the listing of the Company's bonds issued under public offerings in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
10.	To approve the number of members of the Board of Directors for the 2026–2031 term in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>

Note:

The shareholder/person authorized to attend the meeting is kindly required to choose only **01** option: Agree or Disagree or No opinion.

