



MASAN MEATLIFE CORPORATION
 10th Floor, Central Plaza, 17 Le Duan Street, Saigon Ward, Ho Chi Minh City, Vietnam
 Phone: +84 28 6256 3862
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 Web: <https://masanmeatlife.com.vn/>

VOTING CARD NO. 2
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS
FOR THE TERM OF 2026 – 2031

Shareholder:

Identity number:

Authorized representative (if any):

Identity number of the authorized representative:

Number of members of the Board of Directors to be elected: 04 members

Aggregate number of votes			
<input type="text"/>	X	4	<input style="width: 95%;" type="text"/>

Instructions for voting: Shareholder chooses one of the two following election methods:

A. The first election method (equally dividing the number of shares among the nominees):

- Shareholder writes the number of the nominees for whom the shareholder wants to vote in the rectangle box and mark X or V in the square cells aligning with the names of those nominees.
- Shareholder writes the numerical order (refer to the first column of the following table) of one nominee into the rectangle box at the last row in order to accumulate the integer number of votes to such nominee.

B. The second election method (electing with different percent among the nominees):

- Shareholder wants to vote for a nominee is required to write the number of votes into the cells aligning with the name of such nominee. **Each cell shall be filled with only one digit starting from the right side, provided that the last digit of the number of votes shall be placed in the cell furthest to the right.** The cells which do not have any digit must be filled with “0”, but not strike through the empty cells.
- Shareholder may accumulate all his **Aggregate number of votes** for one nominee or for two nominees or more; provided that the total number of votes for these nominees **must be less than or equal to the Aggregate number of votes.**





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NO.	FULL NAME OF THE NOMINEES	THE FIRST ELECTION METHOD	THE SECOND ELECTION METHOD
		The number of nominees that the shareholder wants to vote for: <input type="text"/>	
1		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
3		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4		<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		The decimal number of votes shall be accumulated to the nominee having the numerical order: <input type="text"/>	

