

**RESOLUTION OF THE BOARD OF DIRECTORS
MASAN MEATLIFE CORPORATION**

THE BOARD OF DIRECTORS

- 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, and its implementing regulations;
- 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, and its implementing regulations;
- Pursuant to the prevailing Charter of Masan MEATLife Corporation (“**Masan MEATLife**”), as amended and supplemented from time to time;
- Pursuant to the prevailing Charter of MML Farm Nghe An Company Limited, (“**MML Farm Nghe An**”) as amended and supplemented from time to time;
- Pursuant to the Minutes on Vote Counting of the Board of Directors’ Written Opinions No. 05.01/2026/BBKP-HĐQT dated 29 April 2026.

RESOLVED

Article 1. To approve the remittance of undistributed profits from MML Farm Nghe An to Masan MEATLife after fulfilling tax obligations and other financial obligations, as follows:

- (i) Total amount of profit to be remitted: VND 890,000,000,000 (eight hundred ninety billion Vietnamese Dong);
- (ii) Time for remittance to Masan MEATLife: no later than December 31, 2026.

Article 2. To authorize Mr. Danny Le – Chairman of the Board of Directors or Mr. Nguyen Anh Thi – Chief Executive Officer of Masan MEATLife to:

- (i) decide on all matters relating to the remittance of undistributed profits as set out in Article 1 of this Resolution, including but not limited to determining the number of remittance tranches, the amount of profit to be remitted in each tranche, and other related matters (the “**Tasks**”);
- (ii) execute all relevant documents and perform all other necessary actions in accordance with applicable laws and the Charter of Masan MEATLife to complete the Tasks;
- (iii) disclose information in accordance with applicable laws and the Charter of Masan MEATLife.



Article 3. This Resolution shall take effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN
CÔNG
CỔ PHẦN
MASAN
MEATLIFE
THÀNH PHỐ HỒ CHÍ MINH
DANNY LE

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CÔNG TY
CỔ PHẦN
MASAN
MEATLIFE
HỒ CHÍ MINH