

**CÔNG TY CỔ PHẦN
MASAN MEATLIFE
MASAN MEATLIFE
CORPORATION**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/ No.: 35/2026/CV-MML

TP. Hồ Chí Minh, ngày 30 tháng 06 năm 2026
Ho Chi Minh City, day 30 month 06 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange**

1. Tên tổ chức/*Name of organization:* **CÔNG TY CỔ PHẦN MASAN MEATLIFE/ MASAN MEATLIFE CORPORATION**

- Mã chứng khoán/ *Stock code:* **MML**
- Địa chỉ/*Address:* Lầu 10, Tòa nhà Central Plaza, Số 17 Lê Duẩn, Phường Sài Gòn, Thành phố Hồ Chí Minh, Việt Nam/ *10th Floor, Central Plaza Building, No. 17 Le Duan Street, Saigon Ward, Ho Chi Minh City, Vietnam*
- Điện thoại liên hệ/*Tel.:* 028 6256 3862 Fax: 028 3827 4115
- Email: Ngadtt@mml.masangroup.vn
- Website: www.masanmeatlife.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure:*

Nghị quyết Hội đồng Quản trị số 13/2026/NQ-HĐQT ngày 30/06/2026 thông qua việc tăng Vốn Điều Lệ của Công ty/ *Resolution of the Board of Directors No. 13/2026/NQ-HĐQT dated 30 June 2026 approving the increase of the Company's Charter Capital.*

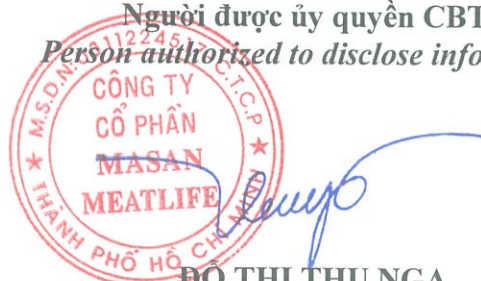
3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/06/2026 tại đường dẫn <https://masanmeatlife.com.vn/> *This information was published on the company's website on 30 June 2026, as in the link <https://masanmeatlife.com.vn/>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Nghị quyết Hội đồng Quản trị số 13/2026/NQ-HĐQT ngày 30/06/2026/*Resolution of the Board of Directors No. 13/2026/NQ-HĐQT dated 30 June 2026*

**Đại diện tổ chức
Organization representative
Người được ủy quyền CBTT
Person authorized to disclose information**



**ĐỖ THỊ THU NGÀ
Giám đốc Pháp lý/ Legal Director**

MASAN MEATLIFE
CORPORATION
No. : 13/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Ho Chi Minh City, dated ..30 June.., 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
MASAN MEATLIFE CORPORATION (“the Company”)**

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;
- 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 prevailing Charter of the Company, as amended and supplemented from time to time (“the Charter”);
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of the Company No. 01/2026/NQ-ĐHĐCĐ dated April 24, 2026; and
- Pursuant to the Minutes on Vote Counting of the Board of Directors' Written Opinions No. 13/2026/BBKP-HĐQT dated30 June....., 2026.

RESOLVED

Article 1: To approve the increase of the Company's charter capital from VND 3,403,168,580,000 (in words: Three trillion four hundred three billion one hundred sixty-eight million five hundred eighty thousand Vietnamese Dong) to VND 3,451,094,290,000 (in words: Three trillion four hundred fifty-one billion ninety-four million two hundred ninety thousand Vietnamese Dong).

Method of capital increase: Issuance of shares under the Employee Stock Ownership Plan (ESOP).

Article 2: To amend Clause 1, Article 5 of the Charter of Masan MEATLife Corporation as follows:

“Article 5. Charter Capital, Shares and Other Securities

1. The charter capital of the Company is VND 3,451,094,290,000 (in words: Three trillion four hundred fifty-one billion ninety-four million two hundred ninety thousand Vietnamese Dong). The charter capital is divided into 345,109,429 (in words: Three hundred forty-five million one hundred nine thousand four hundred twenty-nine) shares with a par value of VND 10,000 (ten thousand Vietnamese Dong) per share.”

Article 3: To authorize Mr. Danny Le – Chairman of the Board of Directors or Mr. Nguyen Anh Thi – Chief Executive Officer of the Company to carry out the procedures for registering the increase of the Company's charter capital in accordance with applicable laws and to implement the procedures for amending the Company's internal documents relating to the increase of the Company's charter capital.



Article 4: This Resolution shall take effect from the date of signing.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS**



CHAIRMAN



DANNY LE

