

**HO CHI MINH CITY
DEPARTMENT OF FINANCE
BUSINESS REGISTRATION OFFICE**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise Registration No.: 0311224517

Initial registration: October 07, 2011

25th amendment registration: July 13, 2026

1. Company name

Vietnamese name: CÔNG TY CỔ PHẦN MASAN MEATLIFE

Foreign name: MASAN MEATLIFE CORPORATION

Abbreviated name: MASAN MEATLIFE CORP.

2. Head office

10th Floor, Central Plaza Building, 17 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam

Tel: (028) 6256 3862

Fax: (028) 3827 4115

Email:

Website:

3. Charter capital: VND 3,451,094,290,000

In words: Three trillion four hundred fifty-one billion ninety-four million two hundred ninety thousand Vietnamese Dong.

Par value: VND 10,000

Total number of shares: 345,109,429

4. Legal representatives of the company

Full name: DANNY LE

Gender: Male

Date of birth:

Nationality:

Foreign passport:

Issuing date:

Place of issuance:

Title: Chairman of the Board of Directors

Contact address:

Full name: NGUYỄN ANH THI

Gender: Male

Date of birth:

Nationality:

Foreign passport:

Issuing date:

Place of issuance:

Title: Chief Executive Officer

Contact address:

**FOR THE HEAD OF THE BUSINESS
REGISTRATION OFFICE
DEPUTY HEAD**

Signed and sealed

Đỗ Thị Hoa