



MASAN MEATLIFE CORPORATION

10th Floor, Central Plaza, 17 Le Duan Street, Ben Nghe Ward,
District 1, Ho Chi Minh City, Vietnam

Phone: +84 28 6256 3862

Facsimile: +84 28 3827 4115

Web: <https://masanmeatlife.com.vn/>

**PROPOSAL ON SELECTION OF AUDITING FIRM FOR THE
FINANCIAL YEAR 2023**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter of Masan MEATLife Corporation dated 01 April 2021, as amended and supplemented from time to time; and
- Pursuant to Resolution No. 04/2023/NQ-HDQT dated 30 March 2023 of the Board of Directors.

The Board of Directors would like to propose 2023 Annual General Meeting of Shareholders to approve the selection of auditing firm for the financial year 2023 as follows:

To appoint one of the following auditing firms as the Company's auditing firm for the financial year 2023 and authorize the Board of Directors to decide and execute audit service agreement with one of these auditing firms:

- KPMG Limited;
- Deloitte Vietnam Audit Company Limited;
- PwC (Vietnam) Limited; and
- Ernst & Young Vietnam Limited.

Ho Chi Minh City, 31 March 2023

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

DANNY LE