



**MASAN MEATLIFE CORPORATION**

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**PROPOSAL ON SELECTION OF AUDITING FIRM FOR THE  
FINANCIAL YEAR 2022**

- 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. 121/2022/NQ-HDQT dated 06 April 2022 of the Board of Directors.

The Board of Directors would like to propose 2022 Annual General Meeting of Shareholders to approve the selection of auditing firm for the financial year 2022 as follows:

To appoint one of the following auditing firms as the Company's auditing firm for the financial year 2022 and authorize the Board of Directors to decide and execute audit service agreement with one of these auditing firms:

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

*Ho Chi Minh City, 18 April 2022*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

*(Signed and sealed)*

**DANNY LE**