



MASAN MEATLIFE CORPORATION

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

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

ENGLISH TRANSLATION

Ho Chi Minh City, 31 March 2023

NOTIFICATION ON THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Respectfully to: **SHAREHOLDERS OF MASAN MEATLIFE CORPORATION
STATE SECURITIES COMMISSION OF VIETNAM
HO CHI MINH CITY STOCK EXCHANGE**

The Board of Directors of Masan MEATLife Corporation would like to notify the 2023 Annual General Meeting of Shareholders of Masan MEATLife Corporation as follows:

Time: From 07:45 AM, 24 April 2023 (on Monday)
Venue: Level 5, GEM CENTER
Address: 08 Nguyen Binh Khiem Street, Da Kao Ward, District 1, Ho Chi Minh, Vietnam.

Agenda of the meeting: Details of the agenda and meeting documents are posted on the Company's website at <https://masanmeatlife.com.vn/quan-he-co-dong/thong-bao-cong-ty/> (folder "Meeting documents of the 2023 Annual General Meeting of Shareholders" under section "Corporate Announcement" in the tab "Investor Center").

Registration for attendance: In order to facilitate the arrangement and organizing of the meeting, shareholders are kindly requested to confirm your attendance by **5:00 PM, 17 April 2023** with Ms. Luong Thanh Loan by phone at +84 933 928 690, email: loanlt@mml.masangroup.com, or by mailing a registration confirmation to the Company's office at 10th Floor, Central Plaza, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.

For registration procedures on the meeting date, please present the Invitation Letter delivered to your registered address, valid personal identification document(s), and the original Power of Attorney filled out with all required information per the form published on the Company's website (if authorized to attend the meeting).

Yours faithfully,

Ho Chi Minh City, 31 March 2023

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed and sealed)

DANNY LE