



MASAN MEATLIFE CORPORATION

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ENGLISH TRANSLATION

**PROPOSAL ON BONDS LISTING AND REGISTERING
CENTRALIZATION TRANSACTION**

- 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 listing of bonds issued by the Company under public offerings in 2023, and the registration of private bonds in the bond trading system as follows:

1. To approve the listing of bonds issued by the Company under public offerings in 2023 and before the 2024 Annual General Meeting of Shareholders on the Vietnam Stock Exchange and/or its subsidiary companies in accordance with applicable laws.
2. To approve the registration of private bonds in the bond trading system of the Company on the Vietnam Stock Exchange and/or its subsidiary companies in accordance with applicable laws.
3. To designate the Board of Directors, and to allow the Board of Directors to authorize the Chairman or CEO to decide and implement necessary works, and procedures in relation to the listing, and trading system registration of the bonds.

Ho Chi Minh City, 31 March 2023

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

[signed and sealed]

DANNY LE