



**MASAN MEATLIFE CORPORATION**  
 10<sup>th</sup> Floor, Central Plaza, 17 Le Duan Street,  
 District 1, Ho Chi Minh City, Viet Nam  
 Phone : (+84 28) 6256 3862  
 Facsimile : (+84 28) 3827 4115  
 Web : <https://www.masanmeatlife.com.vn/>

**ENGLISH TRANSLATION**

**VOTING CARD NO. 1**

**2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
 MASAN MEATLIFE CORPORATION**

**Shareholder:** .....  
**Identity number:** .....  
**Authorized representative (if any):** .....  
**Identity number of the authorized representative:** .....  
**Number of votes:** .....

Article	Contents	Voting options									
1.	To approve the Board of Directors’ report on management and performance results of the Board of Directors in 2021.	Agree	<input type="checkbox"/>								
		Disagree	<input type="checkbox"/>								
		No opinion	<input type="checkbox"/>								
2.	To approve the report on activities of the independent member of the Board of Directors in the Audit Committee in 2021.	Agree	<input type="checkbox"/>								
		Disagree	<input type="checkbox"/>								
		No opinion	<input type="checkbox"/>								
3.	To approve the financial statements of the Company for the year ended on 31 December 2021 which is audited by KPMG Company Limited.	Agree	<input type="checkbox"/>								
		Disagree	<input type="checkbox"/>								
		No opinion	<input type="checkbox"/>								
4.	<div><div>To approve the following 2022 business plan of the Company on a consolidated basis:</div><div><div>Unit: VND billion</div><table><tr><th>Contents</th><th>2022 Plan</th></tr><tr><td>Net revenue</td><td>5,000 – 6,500</td></tr><tr><td>NPAT - Pre MI</td><td>500 – 670</td></tr><tr><td>NPAT - Post MI</td><td>500 – 670</td></tr></table></div></div>	Contents	2022 Plan	Net revenue	5,000 – 6,500	NPAT - Pre MI	500 – 670	NPAT - Post MI	500 – 670	Agree	<input type="checkbox"/>
Contents	2022 Plan										
Net revenue	5,000 – 6,500										
NPAT - Pre MI	500 – 670										
NPAT - Post MI	500 – 670										
		Disagree	<input type="checkbox"/>								
		No opinion	<input type="checkbox"/>								
5.	To approve 2021 year-end dividend distribution of the Company in accordance with the Board of Directors’ proposal.	Agree	<input type="checkbox"/>								
		Disagree	<input type="checkbox"/>								
		No opinion	<input type="checkbox"/>								



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## VOTING CARD NO. 1 (CONT.)

### 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS MASAN MEATLIFE CORPORATION

**Shareholder:** .....  
**Identity number:** .....  
**Authorized representative (if any):** .....  
**Identity number of the authorized representative:** .....  
**Number of shares:** .....

6.	To approve advance of dividend in 2022 in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
7.	To approve the selection of the Company's auditing firm for the financial year 2022 in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
8.	To approve removal of directorship of Mr. Neal Leroux Kok and Mr. Pham Trung Lam due to his resignation.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
9.	To approve the number of members of the Board of Directors for the period of 2021 – 2026 comprising of 4 members.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
10.	To approve the remuneration for the members of the Board of Directors and projected budget plan for operational expenses of the Board of Directors in 2022 in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
11.	To approve the issuance plan of new shares under the employee stock option plan (ESOP) in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
12.	To approve the issuance plan of new shares and plan of using proceeds in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
13.	To approve the listing of bonds issued by the Company under public offerings in 2022 and before the 2023 Annual General Meeting of Shareholders in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>



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**VOTING CARD NO. 1 (CONT.)**  
**2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MASAN MEATLIFE CORPORATION**

<b>Shareholder:</b>	.....
<b>Identity number:</b>	.....
<b>Authorized representative (if any):</b>	.....
<b>Identity number of the authorized representative:</b>	.....
<b>Number of shares:</b>	.....

**Note:**

The shareholder/person authorized to attend the meeting is kindly required to choose only **01** option:  
Agree or Disagree or No opinion.