



**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**

**2023 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 2022.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
2.	To approve the report of the independent member of the Board of Directors on operation in the Audit Committee in 2022.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
3.	To approve the 2022 financial statements of the Company audited by KPMG Company Limited.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
4.	<div>To approve the following 2023 business plan of the Company on a consolidated basis:<div><div>Unit: VND billion</div><table><tr><th>Contents</th><th>Plan of 2023</th></tr><tr><td>Net revenue</td><td>8.500 – 9.000</td></tr><tr><td>NPAT - Pre MI</td><td>(300) – 100</td></tr></table></div></div>	Contents	Plan of 2023	Net revenue	8.500 – 9.000	NPAT - Pre MI	(300) – 100	Agree	<input type="checkbox"/>
Contents	Plan of 2023								
Net revenue	8.500 – 9.000								
NPAT - Pre MI	(300) – 100								
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
5.	To approve the distribution of dividends of 2022 in accordance with the Board of Directors’ proposal.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
6.	To approve advance of dividend in 2023 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.)**  
**2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MASAN MEATLIFE CORPORATION**

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

7.	To approve the selection of the Company's auditing firm for the financial year 2023 in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
8.	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 2023 in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
9.	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"/>
10.	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 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 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"/>

**Note:**

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