

**MASAN MEATLIFE CORPORATION**

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**ENGLISH TRANSLATION**

**PROPOSED AGENDA OF THE 2023 ANNUAL  
GENERAL MEETING OF SHAREHOLDERS  
MASAN MEATLIFE CORPORATION  
(24 April 2023)**

| No. | Proposed timing     | Agenda   |
|-----|---------------------|--|
| 1.  | 7.45 – 8.30         | Shareholder registration and guest welcoming   |
| 2.  | 8.30 – 8.35         | Starting the meeting<br>Announcement of the result of shareholder registration and introduction to the Chairperson of the meeting                                |
| 3.  | 8.35 – 8.40         | Approval of appointing the Secretariat, the Vote Counting Committee, the agenda, and the working rules of the meeting  |
| 4.  | 8.40 – 8.55         | Chairman's opening speech  |
| 5.  | 8.55 – 9.55         | The Management Board's presentation  |
| 6.  | 9.55 – 10.00        | The Board of Directors' report (details recorded in the report posted on website)  |
| 7.  | 10.00 – 10.05       | The independent member of the Board of Directors' report (details recorded in the report posted on website)  |
| 8.  | 10.05 – 10.45       | Voting for the Voting Card No. 1:<br>a. Presenting the Board of Directors' proposals for shareholders to approve<br>b. Guiding on voting procedures<br>c. Voting |
| 9.  | 10.45 – 11.00       | Coffee break   |
| 10. | 11.00 – 11.45       | Q&A  |
| 11. | 11.45 – 11.55       | Announcement of results of the Voting Card No. 1   |
| 12. | 11.50 – 12.00       | Passing the meeting minutes  |
| 13. | Closing the meeting |  |