

**NOMINATION LETTER  
FOR MEMBERSHIP TO THE BOARD OF DIRECTORS  
OF MASAN MEATLIFE CORPORATION**

*(The term of 2021 – 2026)*

**To: The Board of Directors of Masan MEATLife Corporation (the “Company”)**

Shareholder: .....

ID Card/Passport/Enterprise Registration Certificate/Establishment License No.: .....

Date of issue: ..... Place of issue: .....

Address: .....

Legal/Authorized representative: .....

Number of ordinary shares holding: ..... shares, accounting for .....% of the Company's total ordinary shares.

Based on Notice No. 143 dated 18 April 2022 of the Board of Directors of Masan MEATLife Corporation on the nomination and self-nomination for membership of the Board of Directors for the term of 2021 – 2026 and current legal regulations, we would like to nominate:

**Mr/Ms:** .....

Date of birth: .....

ID Card/Passport No.: .....

Date of issue: ..... Place of issue: .....

Permanent address: .....

being a candidate for the election of members of the Board of Directors for the term of 2021 – 2026 at the 2022 Annual General Meeting of Shareholders of the Company. (\*)

*(Attached is the curriculum vitae and relevant certificates of the nominee)*

We undertake that Mr/Ms ..... satisfies all standards and conditions for a member of the Board of Directors of Masan MEATLife Corporation.

We undertake that we meet all requirements for the nomination of member of the Board of Directors and will be responsible for the accuracy, truthfulness and legality of the nomination.

Date ..... 2022

**NOMINATING SHAREHOLDER**

*(Sign, write full name and seal if any)*

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(\*) Where the shareholder is entitled to nominate more than 01 nominee for the membership of the Board of Directors, the shareholder is kindly requested to provide required information of each nominee for membership of the Board of Directors.