



**CÔNG TY CỔ PHẦN MASAN MEATLIFE**  
Lầu 10, Tòa nhà Central Plaza, 17 Lê Duẩn, Phường  
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## ENGLISH TRANSLATION

No.: 145/2022/TB

18 April 2022

## NOTICE OF MASAN MEATLIFE CORPORATION

*(Regarding the results of nomination of candidates for members of the Board of Directors  
for the term of 2021 – 2026)*

### **Respectfully to: SHAREHOLDERS OF MASAN MEATLIFE CORPORATION**

Pursuant to:

- *Law of Enterprises No. 68/2014/QH13 approved by the National Assembly on 26/11/2014;*
- *Law on Securities No. 70/2006/QH11 approved by the National Assembly on 29/06/2006, as amended by Law No. 62/2010/QH12 on 24/11/2010;*
- *Decree No. 71/2017/ND-CP dated 6/6/2017 of the Government guiding corporate governance for public companies;*
- *Charter of Masan MEATLife Corporation (the “**Company**”) dated 01/4/2021, as amended from time to time;*
- *Notice No. 143/2022/TB-HĐQT of the Company’s Board of Directors dated 18/04/2022 on nomination, self-nomination for membership of the Board of Directors for the term 2021 – 2026 which is posted on the Company’s website (the “**Notice No. 143**”).*

The Company would like to notify to all the shareholders of Masan Group Corporation on the results of nomination of candidates to the Board of Directors for the term of 2021 – 2026 as follows:

Under the Notice No. 143 the Company has received nomination applications from shareholders who satisfy criteria for nomination of candidates to the Board of Directors for the term of 2021 – 2026. Accordingly, the list of candidates to the Board of Directors for the term of 2021 – 2026 who have been nominated by the shareholders and the existing Board of Directors includes:

### **I. The candidates for members of the Board of Directors:**

1. Mr. Nguyen Quoc Trung;

*Attached to this Notice: Copy of resumes of Mr. Nguyen Quoc Trung.*

The Company would like to notify this for all shareholders' reference.

Yours faithfully,

**MASAN MEATLIFE CORPORATION  
CHAIRMAN OF THE BOARD OF DIRECTORS**

*[signed and sealed]*

**DANNY LE**