



MASAN MEATLIFE CORPORATION

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**PROPOSAL ON CHANGE OF MEMBER OF
THE BOARD OF DIRECTORS**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter of Masan MEATLife Corporation dated 01 April 2021, as amended and supplemented from time to time; and
- Pursuant to Resolution No. 121/2022/NQ-HDQT dated 06 April 2022 of the Board of Directors.

Whereas,

- The Board of Directors received a resignation letter from the member of the Board of Directors – Mr. Neal Leroux Kok on 12 October 2021;

- The Board of Directors received a resignation letter from the member of the Board of Directors – Mr. Pham Trung Lam on 17 April 2022; and

- The number of members of the Board of Directors for the period of 2019 – 2024 under the Resolution of the General Meeting of Shareholders No. 131/2021/NQ-DHDCD dated 1 April 2021 comprising of 5 members:

The Board of Directors would like to submit the 2022 Annual General Meeting of Shareholders to approve amendments of members of the Board of Directors as follows:

1. To approve removal of directorship of Mr. Neal Leroux Kok and Mr. Pham Trung Lam due to his resignation;
2. To approve the number of members of the Board of Directors for the period of 2019 – 2024 consist of 4 members;
3. To approve the additional appointment of one (01) member of the Board of Directors for remaining term of the period of 2021 – 2026 to comply with the number of members of the Board of Directors as above Item 2.

The appointment of additional one (01) member of the Board of Directors will be based on results of nomination of candidate(s) for directorship of the Company.

Ho Chi Minh City, 18 April 2022

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

DANNY LE