

MASAN MEATLIFE CORPORATION

No.: 220/2019/TB

Re: Shareholders closing date for collection of
written opinions from shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 16 September 2019

NOTICE

**(Regarding the shareholders closing date for collection of written opinions from
shareholders)**

Respectfully to: Shareholders of Masan MEATLife Corporation

Name of the issuer: Masan MEATLife Corporation

Transaction name: Masan MEATLife Corporation

Head office: Floor 10, Central Plaza Tower, 17 Le Duan, Ben Nghe Ward, District 1,
Ho Chi Minh City

Tel: 28 6256 3862

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**We would like to notify the shareholders the book closing date to form the
shareholders list as follows:**

Name of securities: shares of Masan MEATLife Corporation

Type of securities: ordinary share

Par value: VND10,000/share

Shareholders book closing date: 07 October 2019

1. Reason and purpose:

- To collect written opinions from shareholders.

2. Specific contents: to collect written opinions from shareholders

- Implementation ratio:

+ With respect to ordinary shares: 1 share – 1 voting right.

- Proposed implementation timeline: in October 2019.

- Implementation place: in Ho Chi Minh City.

- Opinions to be collected: to approve matters under authorization of the General
Meeting of Shareholders.

CHAIRMAN

[signed and sealed]

DANNY LE