

**SELF-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”)**

Full name of self-nominee: ..... Date of birth: .....

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

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

Permanent address: .....

Current address: .....

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

Based on Notice No. 143/2022/TB-HDQT 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, I find myself meeting all requirements for membership of the Board of Directors of Masan MEATLife Corporation for the term of 2021 – 2026.

With this application and the attached curriculum vitae and relevant documents sent to the organizing committee of the 2022 Annual General Meeting of Shareholders, I would like to register my self-nomination for the membership of the Board of Directors for the term of 2021 – 2026 at the 2022 Annual General Meeting of Shareholders of the Company.

I undertake that I meet all standards and conditions for the self-nomination of membership of the Board of Directors and will be responsible for the accuracy, truthfulness and legality of the personal details and undertake to perform my tasks in a truthful manner upon being elected.

Yours faithfully,

Date ..... 2022

**SELF-NOMINEE**

*(Sign and write full name)*