



MASAN MEATLIFE CORPORATION

10th Floor, Central Plaza, 17 Le Duan Street, Ben Nghe Ward,
District 1, Ho Chi Minh City, Vietnam

Phone: +84 28 6256 3862

Facsimile: +84 28 3827 4115

Web: <https://masanmeatlife.com.vn/>

PROPOSAL ON DISTRIBUTION OF DIVIDENDS OF 2024

- 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 18 October 2021, as amended and supplemented from time to time; and
- Pursuant to Resolution No. 02./2024/NQ-HDQT dated 04 April 2024 of the Board of Directors.

The Board of Directors of Masan MEATLife Corporation (the “**Company**”) would like to submit to the 2025 Annual General Meeting of Shareholders to approve the distribution of dividends of 2024 as follows:

- Dividend percentage of 2024: 0%.

Ho Chi Minh City, 04 April 2025

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

DANNY LE