



MASAN MEATLIFE CORPORATION

10th Floor, Central Plaza, 17 Le Duan Street, Ben Nghe Ward,
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Ho Chi Minh City, 04 April 2025

NOTIFICATION ON THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Respectfully to: **SHAREHOLDERS OF MASAN MEATLIFE CORPORATION
STATE SECURITIES COMMISSION OF VIETNAM
HA NOI STOCK EXCHANGE**

The Board of Directors of Masan MEATLife Corporation would like to notify the 2025 Annual General Meeting of Shareholders of Masan MEATLife Corporation as follows:

Time: From 07:45 AM, 25 April 2025 (Friday)

Venue: Level 5, GEM Center

Address: No. 8 Nguyen Binh Khiem Street, Da Kao Ward, District 1, Ho Chi Minh City

Agenda of the meeting: Details of the agenda and meeting documents are posted on the Company's website at https://masanmeatlife.com.vn/quan-he-co-dong/thong-bao-cong-ty/?lang_ui=en (section "Investor Center" to subsection "Corporate Announcements").

Registration for attendance: In order to facilitate the arrangement and organizing of the meeting, shareholders are kindly requested to confirm your attendance by **5:00 PM, 22 April 2025** to Ms. Nguyen Thi Vien via phone at +84 901 240 799, email: rsvp@mml.masangroup.com, or by mailing a registration confirmation to the Company's office at 10th Floor, Central Plaza, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.

For registration procedures on the meeting date, please present this Invitation Letter delivered to your registered address, valid personal identification document(s), and the original Power of Attorney filled out with all required information per the form published on the Company's website (if authorized to attend the meeting).

Yours faithfully,

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS**

CHAIRMAN

DANNY LE