



**MASAN MEATLIFE CORPORATION**

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**PROPOSAL ON SELECTION OF AUDITING FIRM FOR  
THE FINANCIAL YEAR 2025**

- 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.02/2025/NQ-HDQT dated 04 April 2025 of the Board of Directors.

The Audit Committee would like to propose 2025 Annual General Meeting of Shareholders to approve the selection of auditing firm for the financial year 2025 as follows:

To appoint one of the following auditing firms as the Company's auditing firm for the financial year 2025 and authorize the Board of Directors to decide and execute audit service agreement with one of these auditing firms:

- KPMG Limited;
- Deloitte Vietnam Audit Company Limited;
- PwC (Vietnam) Limited; and
- Ernst & Young Vietnam Limited.

*Ho Chi Minh City, 04 April 2025*

**ON BEHALF OF THE AUDIT COMMITTEE  
CHAIRMAN OF THE AUDIT COMMITTEE**

**HUYNH VIET THANG**