



MASAN MEATLIFE CORPORATION

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VOTING PROCEDURES
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN MEATLIFE CORPORATION

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of Social Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of Social Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Masan MEATLife Corporation (“**Company**”) dated 18 October 2021, as amended and supplemented from time to time.

Voting on issues at the 2025 Annual General Meeting of Shareholders on 25 April 2025 (“**AGM**” or “**General Meeting**”) is implemented directly at the venue of the General Meeting. The Vote Counting Committee would like to announce the direct voting procedures at the 2025 AGM as follows:

1. Voting procedures:

1.1. For general issues related to the procedures for conducting the General Meeting of Shareholders: voting on the vote number basis.

With regards to general issues related to the procedures for conducting the AGM such as election of the Secretariat, the Vote Counting Committee, approval of the AGM agenda, working principles, Minutes of the AGM, Shareholders or Authorized Persons shall raise his/her hand when the Chairperson asks for votes: Agree; Disagree; No Opinion. Each issue shall be approved if being agreed by a majority (more than 50%) of Shareholders and authorized person attending and voting at the meeting.

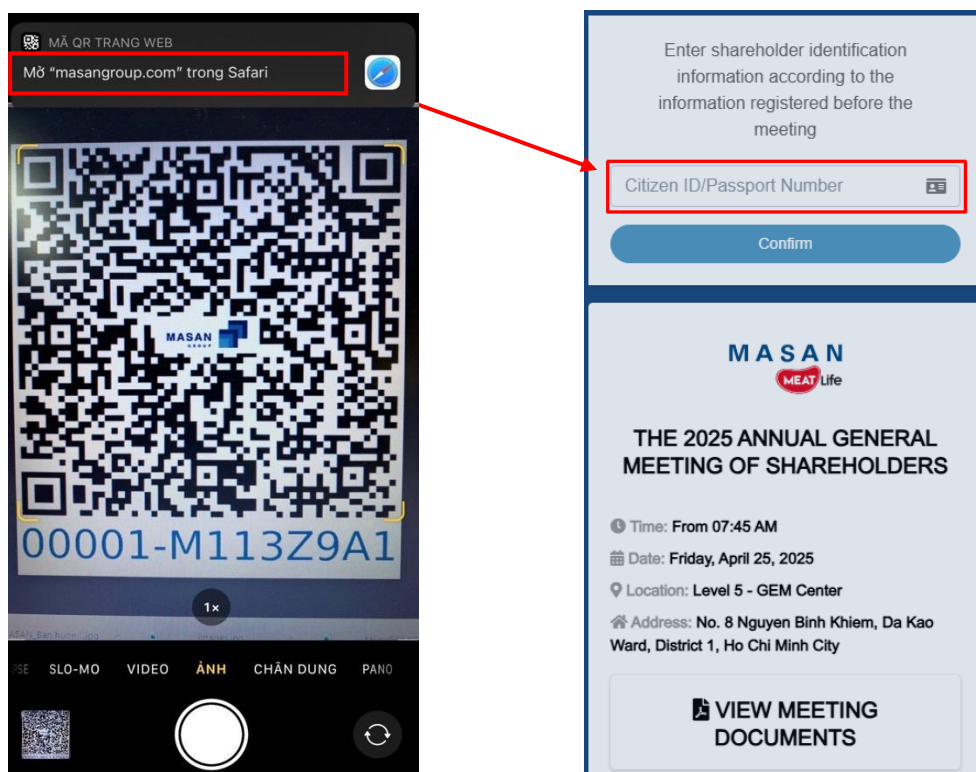
1.2. For those issues submitted to the AGM for approval at Voting Card No. 1: Voting on the number of shares basis.

With regards to the issues of Voting Card No. 1, upon completion of the in-person registration procedure at the meeting venue, Shareholders or Authorized Persons shall, directly at the AGM, conduct the vote via digital voting platform addressed at <https://dhdcd.masangroup.com/> (“**Website**”).

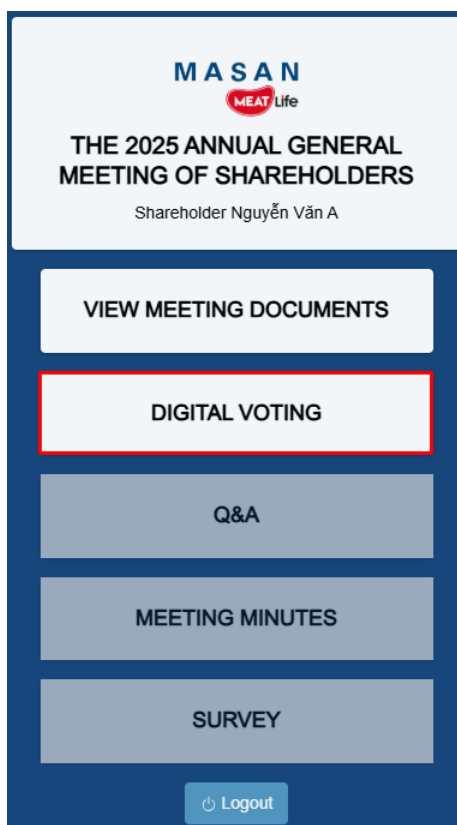
To conduct digital voting, Shareholders/ Authorized Persons need to log in to the homepage with digital voting function in one of two methods:

1.2.1. Method 1: Scan the provided QR code

The Shareholder or Authorized Person uses camera function of his/her smartphone to scan QR code which was printed on the AGM invitation or provided on registration of the meeting and clicks the pop-up link on the top corner of the screen. The screen will appear a message to enter identification information. The Shareholder or Authorized Person enters his ID number and chooses “Confirm”.

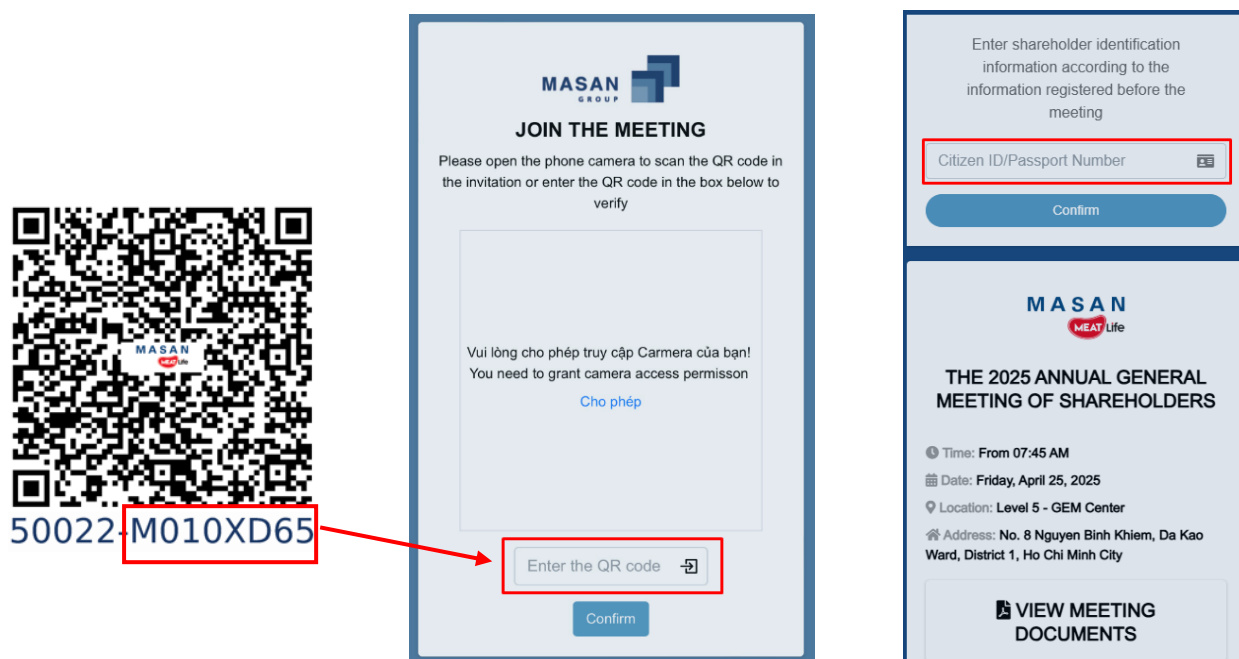


After successful confirmation, the Website will move to the home screen with digital voting function.



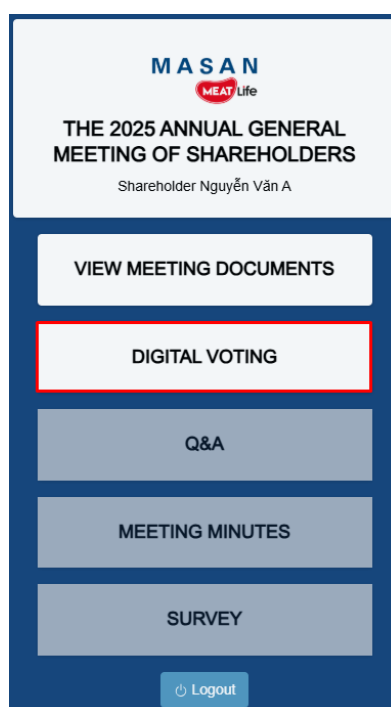
1.2.2. Method 2: Enter the link of the Website

If the camera function of the smartphone does not work to scan the QR code which was printed on the AGM invitation or provided on registration of the meeting, the Shareholder or Authorized Person types the link <https://dhdcd.masangroup.com/> to access the web browser on the smartphone at the meeting venue. The Website shall notify the Shareholder or Authorized Person to enter the serial number under the QR (the 8-digit sequence below the QR code) onto the box “Enter the QR code” and click “Confirm”. The Website shall appear the notice for filling the identification information. On the identification box, the Shareholder or Authorized Person enters his ID number and chooses “Confirm”.



The image displays two screenshots of the MASAN website interface. The left screenshot shows a QR code with the text "50022-M010XD65" below it. A red box highlights the "Enter the QR code" input field, and a red arrow points from the QR code text to this field. The right screenshot shows the "Enter shareholder identification information" screen, with a red box highlighting the "Citizen ID/Passport Number" input field. Below the input fields are "Confirm" buttons. The bottom screenshot shows the home screen with the MASAN logo, the title "THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS", the user name "Shareholder Nguyễn Văn A", and a list of menu items: "VIEW MEETING DOCUMENTS", "DIGITAL VOTING" (highlighted with a red box), "Q&A", "MEETING MINUTES", and "SURVEY". A "Logout" button is at the bottom.

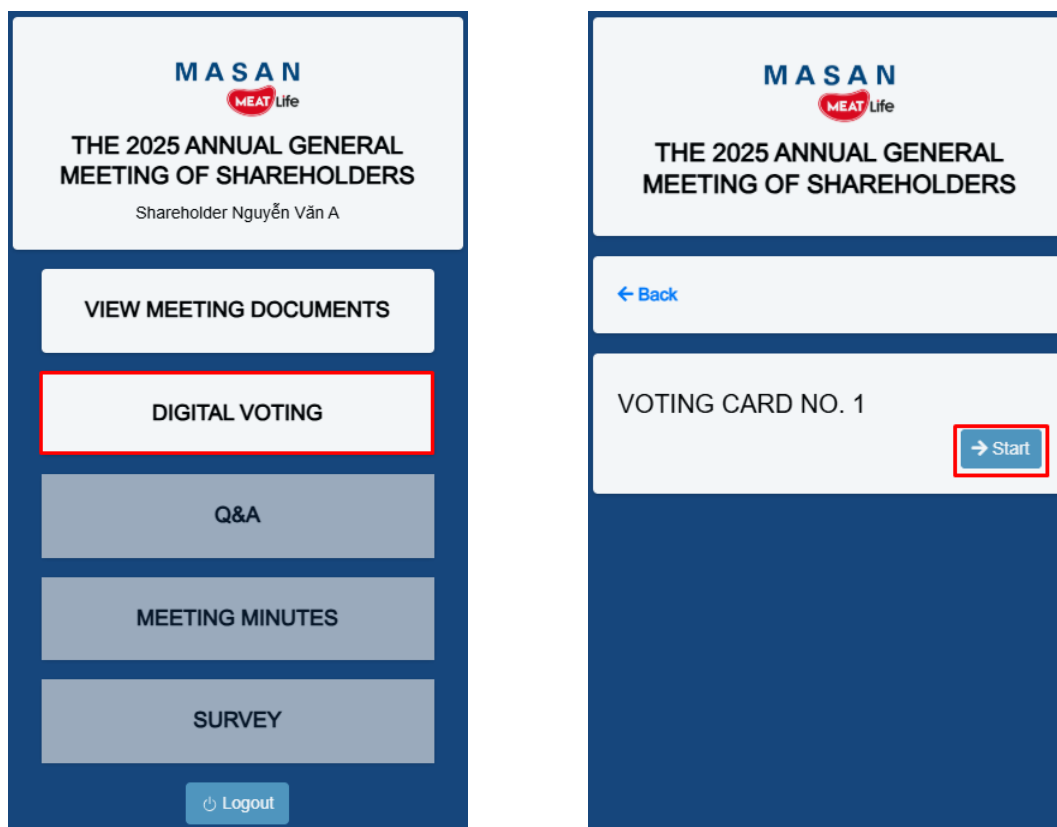
Upon successful confirmation, the Website will move to the home screen with digital voting function.



The image shows the home screen of the MASAN website. At the top is the MASAN logo and the title "THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS". Below this is the user name "Shareholder Nguyễn Văn A". The main menu consists of five buttons: "VIEW MEETING DOCUMENTS", "DIGITAL VOTING" (highlighted with a red box), "Q&A", "MEETING MINUTES", and "SURVEY". At the bottom is a "Logout" button.

1.2.3. Digital voting

At the homepage with digital voting function, the Shareholder or Authorized Person shall choose “DIGITAL VOTING”. The website will move to a screen displaying “VOTING CARD NO. 1”. On this screen, the Shareholder or Authorized Person clicks “Start” at the “VOTING CARD NO. 1” to start the voting process.



At the voting screen, Shareholders or Authorized Persons will be able to review their number of voting shares and do the voting.

- 1.2.4.** The Shareholder or Authorized Person selects **one (1)** of three (3) boxes to vote: “Agree”; “Disagree”; or “No Opinion” for each of all issues.

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THE 2025 ANNUAL GENERAL
MEETING OF SHAREHOLDERS

VOTING CARD NO. 1

Shareholder Nguyễn Văn A
Aggregate number of vote: 123,456

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Article 1: To approve the Board of Directors' report
on management and performance results of the
Board of Directors in 2024.

Choose your answer

☐ Agree

☐ Disagree

☐ No Opinion

- 1.2.5.** The Shareholder or Authorized Person click “Submit results” after completing voting.
Note: The screen shall appear a notification box notifying the number of issues that you have voted to remind you to revote.

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Article 7: To approve the remuneration for the members of the Board of Directors and projected budget plan for operational expenses of the Board of Directors in 2025 in accordance with the Board of Directors' proposal.

Choose your answer

☒ Agree
☐ Disagree
☐ No Opinion

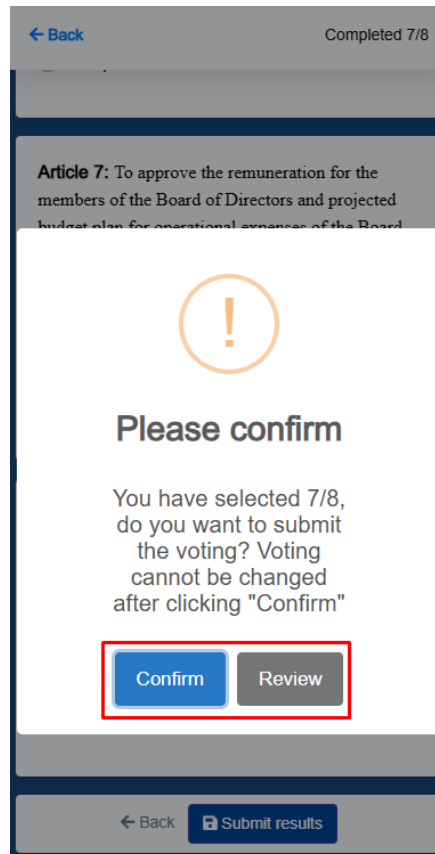
Article 8: To approve the issuance plan of new shares under the employee stock option plan (ESOP) in accordance with the Board of Directors' proposal.

Choose your answer

☐ Agree
☐ Disagree
☐ No Opinion

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If you want to change your choices or to complete all issues or review your choices, click “Review” and redo the step 1.2.4. If you are certain for all your choices, Shareholders or Authorized Persons shall click “Confirm”. Once clicked “Confirm”, the Shareholders or Authorized Persons cannot change voting choices. Upon clicking “Confirm”, the Shareholders or Authorized Persons shall be considered as having signed and submitted your Voting Card No. 1



1.2.6. If Shareholder or Authorized Person neither submits his/her voting card nor performs the voting procedure fully or improperly as per instructions given above to complete the voting submission as determined herein above, he/she will be considered as non-voting.

2. Principles, sequences and procedures for voting, counting, making minutes of counting votes

2.1. Shareholders and Authorized Persons can vote and elect upon the approval of Meeting agenda. Voting ends when all Shareholders or Authorized Persons have completed voting, or at the end of the voting period under the voting schedule as announced by the Vote Counting Committee, whichever is earlier.

2.2. The counting of votes shall be carried out immediately after the completion of the voting. Principle of rounding on the Minutes of Vote Counting for Voting Card No. 1: round to 2 decimal places.

2.3. The vote counting results are recorded in minutes with the signatures of all members of the Vote Counting Committee. The results of the vote counting will be announced before the closing of the Meeting. The minutes of vote counting consists of the contents as prescribed by law.

3. Approving the decision of the General Meeting of Shareholders at the Meeting

The decision of the General Meeting of Shareholders in Voting Card No. 1 shall be adopted by voting at the Meeting when the minimum percentage is reached under the law and the Company's Charter:

- 3.1.** Decisions on the class of shares and the total number of shares of each class: with at least 65% of the total voting shares approved by the attending and voting Shareholders or Authorized Persons.
- 3.2.** Other issues: with more than 50% of the total voting shares approved by the attending and voting Shareholders or the Authorized Persons.
- 3.3.** Any newly arisen issue at the Meeting shall be adopted in accordance with the provisions of the Company's Charter and the provisions of Law.
- 4. Claim on voting and vote counting**
Any complaint and inquiry about the voting and vote counting will be resolved by the Chairman of the General Meeting or the Head of the Vote Counting Committee at the meeting if they are raised ahead of the minutes' release.