



MASAN MEATLIFE CORPORATION
 10th Floor, Central Plaza, 17 Le Duan Street,
 District 1, Ho Chi Minh City, Viet Nam
 Phone : (+84 28) 6256 3862
 Facsimile : (+84 28) 3827 4115
 Web : <https://www.masanmeatlife.com.vn/>

VOTING CARD NO. 1

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS MASAN MEATLIFE CORPORATION

Shareholder:
Identity number:
Authorized representative (if any):
Identity number of the authorized representative:
Number of votes:

Article	Contents	Voting options							
1.	To approve the Board of Directors’ report on management and performance results of the Board of Directors in 2024.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
2.	To approve the report of the independent member of the Board of Directors on operation in the Audit Committee in 2024.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
3.	To approve the 2024 financial statements of the Company audited by KPMG Company Limited.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
4.	<div>To approve the following 2025 business plan of the Company on a consolidated basis:<div><div>Unit: VND billion</div><table><tr><th>Contents</th><th>Plan of 2025</th></tr><tr><td>Net revenue</td><td>8,250 – 8,750</td></tr><tr><td>NPAT - Pre MI</td><td>25 - 205</td></tr></table></div></div>	Contents	Plan of 2025	Net revenue	8,250 – 8,750	NPAT - Pre MI	25 - 205	Agree	<input type="checkbox"/>
Contents	Plan of 2025								
Net revenue	8,250 – 8,750								
NPAT - Pre MI	25 - 205								
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
5.	To approve the distribution of dividends of 2024 in accordance with the Board of Directors’ proposal.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						
6.	To approve the selection of the Company’s auditing firm for the financial year 2025 in accordance with the Audit Committee’s proposal.	Agree	<input type="checkbox"/>						
		Disagree	<input type="checkbox"/>						
		No opinion	<input type="checkbox"/>						



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VOTING CARD NO. 1 (CONT.)
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN MEATLIFE CORPORATION

Shareholder:
Identity number:
Authorized representative (if any):
Identity number of the authorized representative:
Number of shares:

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.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
8.	To approve the issuance plan of new shares under the employee stock option plan (ESOP) in accordance with the Board of Directors' proposal.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>

Note:

The shareholder/person authorized to attend the meeting is kindly required to choose only **01** option:
Agree or Disagree or No opinion.