

**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/>

POWER OF ATTORNEY**To attend and vote at the 2025 Annual General Meeting of Shareholders of
MASAN MEATLIFE CORPORATION**

Shareholder's name:

ID card number (for Vietnamese individuals):

Enterprise registration number/License number (for Vietnamese institutions):

Securities trading code number (for foreign individuals and institutions):

Issued on: by:

Registered residential address/ Head office address:

(In case shareholder is an institution, please fill in the following information:

Legal representative:

Full name:

ID card/ Passport No.:

Issued on: *by:*

Share ownership: shares.

(the “**Authorizing Person**”)

hereby would like to authorize:

Mr./ Mrs......

ID card/ Passport No.¹:

Issued on: by:

Registered residential address:

Telephone:

(the “**Authorized Person**”)

to attend and vote on behalf of the Authorizing Person, to the extent of the Authorizing Person's shares in respect of all matters at the 2025 Annual General Meeting of Shareholders of Masan MEATLife Corporation held on 25 April 2025.

The Authorized Person is responsible for implementation of the authorization mentioned above.

Authorization term: this Power of Attorney takes effect from the signing date and shall expire upon completion of the authorization.

....., *Date:* 2025

AUTHORIZING PERSON²
(sign with full name and sealed if
shareholder is an institution)

AUTHORIZED PERSON
(sign with full name)

Signature: _____
Full name: _____

Signature: _____
Full name: _____

¹ The Authorized Person is required to present the Invitation letter, his/her original ID card/Passport and a photocopy of the Authorizing Person's ID card/Passport when registering.

² If the shareholder is an institution, the Authorizing Person must be its legal representative.