



MASAN MEATLIFE CORPORATION

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ENGLISH TRANSLATION

**PROPOSAL ON LISTING OF BONDS ISSUED UNDER
PUBLIC OFFERINGS**

- Pursuant to the Law on Enterprises 59/2020/QH14 enacted by the National Assembly on 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 enacted by the National Assembly on 26 November 2019;
- Pursuant to the Charter of Masan MEATLife Corporation dated 01 April 2021, as amended and supplemented from time to time; and
- Pursuant to the Board of Directors' Resolution of the Company No. 121/2022/NQ-HDQT dated 6 April 2022 of the Board of Directors.

The Board of Directors would like to propose 2022 Annual General Meeting of Shareholders to approve the listing of bonds issued by the Company in 2022 and before the 2023 Annual General Meeting of Shareholders under public offerings as follows:

To approve the listing of bonds issued by the Company under public offerings in 2022 and before the 2023 Annual General Meeting of Shareholders on Vietnam Stock Exchange and/or its subsidiary companies in accordance with applicable laws. To designate the Board of Directors, and to allow the Board of Directors to authorize the Chairman or CEO to decide and implement necessary works, procedures in relation to the listing of the bonds.

Ho Chi Minh City, 7 April 2022

**O.B.H. THE BOARD OF DIRECTORS
CHAIRMAN**

[signed and sealed]

DANNY LE