



MASAN MEATLIFE CORPORATION

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ENGLISH TRANSLATION

Ho Chi Minh City, 11 March 2021

**WORKING PRINCIPLES
AT THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

1. The 2021 Annual General Meeting of Shareholders of Masan MEATLife Corporation (the “**Meeting**”) is held when it meets all conditions set forth in the Company’s Charter and applicable laws, and it is implemented in accordance with the approved agenda.
2. Shareholder, or his/her authorized person, directly at the Meeting venue and on the day of the Meeting, registers for the Meeting by QR code as provided by the Organizing Board in his/her invitation letter or upon registration for the Meeting. The successful registration as recorded on QR code scanning system shall be considered as the confirmation of shareholder, or his/her authorized person for his/her attendance at the Meeting.
3. Shareholder, or his/her authorized person, may attend the Meeting, and exercise the shareholder’s rights at the Meeting, after completion of registration for the Meeting in accordance with Item 2.
4. The vote and election at the 2021 Annual General Meeting of Shareholders of the Company shall be conducted as follows:
 - (i) For the general matters such as elect Secretariat, Vote-counting Committee, to approve the agenda, working principles of the Meeting, and to approve Minutes of the Meeting: voting on the number of attending shareholders basis;
 - (ii) For the matters under authorization of the General Meeting of Shareholders: voting on the basis of number of shares ownership. The vote which must be directly conducted at the Meeting, shall be performed and recorded by digital voting platform addressed at <https://dhdcd.masangroup.com> (“**Website**”).
5. Shareholder, or his/her authorized person, shall check his/her information or the authorizing shareholder’s information upon successful registration for the Meeting. In case of any error, he/she must promptly inform the Organizing Board for fixing.
6. The Chairperson of the Meeting shall preside the Meeting in accordance with the Company’s Charter and applicable laws, and the attending shareholders and authorized persons are to observe the Company’s Charter, applicable laws and the Chairperson’s decisions.
7. Attending shareholder, or authorized person, who leaves the Meeting before it is concluded shall be considered to waive his/her rights and obligations at the Meeting from that moment onwards.
8. Attending shareholder, or his/her authorized person, shall write and send his/her opinions for discussion at the Meeting through “Q&A” function on the Website. The Secretariat shall collect opinions and submit them to the Chairperson.