



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/>

**PROPOSAL ON DISTRIBUTION OF DIVIDENDS OF 2021
AND ADVANCE OF DIVIDENDS IN 2022**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 dated 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 Resolution No. 121/2022/NQ-HDQT dated 06 April 2022 of the Board of Directors.

The Board of Directors of Masan MEATLife Corporation (the “**Company**”) would like to submit to the 2022 Annual General Meeting of Shareholders to approve the distribution of dividends of 2021 and advance of dividends in 2022 as follows:

1. To approve 2021 year-end dividend distribution of the Company as follows:
 - Dividend percentage in cash: 49%.
2. To approve advance of dividend in 2022. Designating the Board of Directors and to allow the Board of Directors to authorize the Chairman or CEO, subject to the business plan and optimization of the Company’s treasury, to decide the specific percentage of dividend advance, timeline, payment method and other matters related to the dividend advance for the shareholders.

Ho Chi Minh City, 07 April 2022

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

DANNY LE