



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 : www.masanmeatlife.com.vn

**ENGLISH TRANSLATION
FOR REFERENCE PURPOSE ONLY**

**PROPOSAL ON THE 2019 YEAR-END DIVIDEND DISTRIBUTION AND
THE SELECTION OF AUDITING FIRM FOR THE FISCAL YEAR 2020**

- Pursuant to the Law on Enterprises No. 68/2014/QH13 enacted by the National Assembly on 26 November 2014;
- Pursuant to the Charter of Masan MEATLife Corporation (the “**Company**”) dated 10 March 2016, as amended and supplemented from time to time; and
- Pursuant to the Resolution of the Board of Directors of the Company No. 186/2020/NQ-HDQT dated 18 June 2020.

The Board of Directors would like to propose 2020 Annual General Meeting of Shareholders to approve the 2019 year-end dividend distribution and the selection of auditing firm for the fiscal year 2020 as follows:

1. The 2019 year-end dividend distribution of the Company:

Dividend percentage: 0%.
2. The selection of KPMG Company Limited to be the Company’s auditing firm for the fiscal year 2020.

Yours respectfully.

Ho Chi Minh City, 19 June 2020
**O.B.H THE BOARD OF DIRECTORS
CHAIRMAN**

[signed and sealed]

DANNY LE