



MASAN MEATLIFE CORPORATION

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2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN MEATLIFE CORPORATION

**LIST OF MATTERS SUBMITTED FOR THE GENERAL MEETING OF
SHAREHOLDERS' APPROVAL**

1. To approve the Board of Directors' report in 2020.
2. To approve the Supervisory Board's report in 2020.
3. To approve the 2020 audited financial statements of the Company.
4. To approve the 2021 business plan of the Company on a consolidated basis.
5. To approve 2020 year-end dividend distribution of the Company.
6. To approve the advance of dividend in 2021.
7. To approve the selection of the Company's auditing firm for the financial year 2021.
8. To approve the change of the Company's organization and management structure.
9. To approve the Company's new Charter.
10. To approve the Internal Regulation on Corporate Governance.
11. To approve the Working Regulation of the Board of Directors.
12. To approve number of members of the Board of Directors for the term of 2021 – 2026.
13. To approve the remuneration for the members of the Board of Directors, and budget plan for operational expenses in 2021.
14. To approve the issuance plan of new shares under the ESOP.
15. To approve the transactions between the Company and its related parties.
16. To approve the investment transactions of the Company.
17. To approve the issuance plan of new shares and plan of using proceeds of the Company.
18. Election of members of the Board of Directors for the term of 2021 – 2026.