



MASAN MEATLIFE CORPORATION

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**NOTICE ON CONFIRMATION
AS A PROFESSIONAL SECURITIES INVESTOR**

To: Shareholders of Masan MEATLife Corporation

The Board of Directors of Masan MEATLife Corporation (the “**Company**”) is obtaining the shareholders’ opinions regarding the restructuring plan (*for details please see the enclosed proposal of the Board of Directors*). To implement the above-mentioned restructuring plan, the Company will issue bonds under a private placement to shareholders that are according to the list of shareholders on 31 August 2021 and satisfy the requirements of professional securities investors in accordance with the Law on Securities.

For the bond issuance after the restructuring plan is approved by the General Meeting of Shareholders, the Board of Directors would like to request the shareholders to consider the circumstances identifying professional securities investors and confirm as a professional securities investor in accordance with the enclosed Confirmation form (if belonging to one of the circumstances of professional securities investors).

A soft copy of the Confirmation form can be downloaded at the website of the Company at the following address <https://masanmeatlife.com.vn/quan-he-co-dong/thong-bao-cong-ty/tat-ca>, or please go to the website of the Company at the address www.masanmeatlife.com.vn, select English (EN), select “Investor Center”, then select “Corporate Announcements”.

After the plan for bond issuance is approved, the Company, or the securities firm appointed by the Company as the bond issuance agent, will contact you regarding confirmation of the status of professional securities investor and subscription of bonds. Therefore, please provide your contact details fully and accurately in the enclosed Confirmation form.

Please return the Confirmation as a professional securities investor with full details together with the related documents no later than 5pm on 27/09/2021 (based on the stamp of the post office at the time of mail arrival at the address below of the Company). Upon expiry of the foregoing period, if the Company has not received your Confirmation together with the documents identifying you as a professional securities investor, we understand you do not subscribe to bonds.

Masan MEATLife Corporation

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Attention: Ms. Truong Bao Vi

Email: ca@msn.masangroup.com

Ho Chi Minh City, 10 September 2021

Chairman of the Board of Directors

[signed and sealed]

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