

MASAN MEATLIFE CORPORATION

No.: 436/2020/NQ-HDQT

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

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Ho Chi Minh City, 2 October 2020

**RESOLUTION OF BOARD OF DIRECTORS OF
MASAN MEATLIFE CORPORATION**

BOARD OF DIRECTORS

- Pursuant to the Enterprise Law No. 68/2014/QH13 promulgated by the National Assembly of Vietnam on 26 November 2014 and its implementing regulations;
- Pursuant to the Charter of Masan MEATLife Corporation (the “**Company**”) dated 30 June 2020; and
- Pursuant to the Counting Ballots consolidating the opinions of the Board of Directors No. 435/2020/BBKP-HDQT dated 2 October 2020,

RESOLVED:

Article 1. To approve the Company’s subscription of newly issued ordinary shares equivalent up to 51% (fifty one percent) of the charter capital of 3F Viet Joint Stock Company (the “**Acquisition Transaction**”).

Article 2. To approve the transactions contemplated in, and the execution, delivery and performance by the Company of, all agreements, contracts and documents in relation to the Acquisition Transaction, including any amendment, supplement, termination, liquidation or replacement of such agreements, contracts and documents (hereinafter collectively referred to as the “**Transaction Documents**”).

Article 3. To authorize Mr. Danny Le – Chairman of the Board of Directors, or Mr. Pham Trung Lam – Chief Executive Officer of the Company:

1. To decide the specific terms and conditions of the Transaction Documents;
2. To execute, deliver and perform the Transaction Documents;
3. To sign and/or deliver all documents and notices to be signed and/or delivered by the Company as provided in or relating to the Transaction Documents; and
4. To decide and implement all other necessary actions to complete the Acquisition Transaction.

Article 4. The relevant departments and individuals of the Company shall be responsible for implementing this Resolution.

Article 5. This Resolution shall be effective from the signing date.

ENGLISH TRANSLATION

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

[signed and sealed]

DANNY LE