

## CONSUMER OF THINGS KẾT NỐI VẠN NHU CẦU



## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022

### RESPECTFULLY TO THE SHAREHOLDERS OF MASAN MEATLIFE CORPORATION

The Board of Directors of Masan MEATLife Corporation invites you to attend the 2022 Annual General Meeting of Shareholders.

**Time : 7:45AM**  
**Date : Thursday, 28 April 2022**  
**Location : Exhibition Hall A1, Saigon Exhibition and Convention Center**  
**Address : 799 Nguyen Van Linh Street, Tan Phu Ward, District 7, HCMC**

For registration, please present this invitation.

It is our honor to welcome you to this meeting.

**On behalf of the Board of Directors**



**Danny Le**  
Chairman of the Board

### AGM AGENDA

- Approval of 2021 Audited Financial Statement
- Approval of 2021 Report of the Board of Directors
- Selection of the auditing firm in 2022
- Approval of other decisions of the General Meeting of Shareholders

Please [click](#) here for details of agenda and documents of the meeting.

## RSVP

Please register your attendance before **5:00PM, 18 April 2022** by email, mail or phone:

**Le Thi Oanh Vy | Lê Thị Oanh Vy**  
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