



**MASAN MEATLIFE CORPORATION**  
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**VOTING CARD NO. 1**  
**2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MASAN MEATLIFE CORPORATION**

**Name of shareholder :**

**Number of shares :**

**Shareholder code :**

1.	To approve the Report of the Board of Directors on management and performance results of the Board of Directors in 2019.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
2.	To approve the Report of the Supervisory Board on the Company's business results and performance results of the Board of Directors, Chief Executive Officer in 2019.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
3.	To approve the 2019 Financial Statements of the Company audited by KPMG Company Limited.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
4.	To approve the Company's business plan in 2020 on a consolidated basis under the Proposal of Chief Executive Officer.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
5.	To approve the 2019 year-end dividend distribution of the Company under the Proposal of the Board of Directors.	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
6.	To approve the selection of KPMG Company Limited to be the Company's auditing firm for the financial year 2020.	Agree <input type="checkbox"/>

**VOTING CARD NO. 1 (CONT.)**  
**2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MASAN MEATLIFE CORPORATION**

		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
7.	To approve the new Charter of the Company as per the draft of the Charter submitted by the Board of Directors at the 2020 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
8.	To approve the Internal Regulation on Corporate Governance of the Company as per the draft submitted by the Board of Directors at the 2020 Annual General Meeting of Shareholders.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
9.	To approve Mr. Yew Kean Lai's resignation from being member of the Board of Directors. The resignation is effective from 15 October 2019.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
10.	To approve the number of members of the Board of Directors for the term of 2016 – 2021 being 4 members.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
11.	To approve the remuneration for the members of the Board of Directors and the Supervisory Board of the Company in 2020: VND0.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
12.	To approve the issuance plan of new shares under the employee stock option plan (ESOP) under the Proposal of the Board of Directors.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
13.	To approve the transactions between the Company and its related parties under the Proposal of the Board of Directors.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
14.	To approve the investment transactions of the Company under the Proposal of the Board of Directors.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/>

**VOTING CARD NO. 1 (CONT.)**  
**2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MASAN MEATLIFE CORPORATION**

		No opinion <input type="checkbox"/>
15.	To approve the issuance plan of new shares and plan of using proceeds of the Company under the Proposal of the Board of Directors.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>

**Note:**

The shareholder/person authorized to attend the meeting is kindly required to choose only **01** option: Agree or Disagree or No opinion by marking V or X (other marks are not accepted).