



**MASAN MEATLIFE CORPORATION**

10<sup>th</sup> Floor, Central Plaza, 17 Le Duan Street, Ben Nghe Ward,  
District 1, Ho Chi Minh City, Vietnam

Phone: +84 28 6256 3862

Facsimile: +84 28 3827 4115

Web: <https://masanmeatlife.com.vn/>

**PROPOSAL ON REMUNERATION AND OPERATIONAL BUDGET  
FOR THE BOARD OF DIRECTORS IN 2022**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter of Masan MEATLife Corporation dated 01 April 2021, as amended and supplemented from time to time; and
- Pursuant to Resolution No. 121/2022/NQ-HDQT dated 06 April 2022 of the Board of Directors.

The Board of Directors of Masan MEATLife Corporation (the “**Company**”) would like to submit to the 2022 Annual General Meeting of Shareholders to approve the remuneration and operational budget for the Board of Directors in 2022 as follows:

To approve the remuneration for the members of the Board of Directors in 2022: VND0 and projected budget plan for operational expenses of the Board of Directors, including committees under the Board of Directors (if any), in 2022 is not higher than VND1 billion.

*Ho Chi Minh City, 07 April 2022*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

*(Signed and sealed)*

**DANNY LE**