



MASAN MEATLIFE CORPORATION

10th 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 CHANGE OF ORGANIZATIONAL STRUCTURE

- 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 30 June 2020, as amended and supplemented from time to time; and
- Pursuant to Resolution No. 76/2021/NQ-HDQT dated 10 March 2021 of the Board of Directors.

The Board of Directors of Masan MEATLife Corporation (the “**Company**”) would like to submit to the 2021 Annual General Meeting of Shareholders to approve the change of organizational structure as follows:

To approve change of the Company’s organization and management structure as follows:

The organization and management structure before change:	The organization and management structure after change:
1. General Meeting of Shareholders; 2. Board of Directors; 3. Supervisory Board; and 4. Chief Executive Officer.	1. General Meeting of Shareholders; 2. Board of Directors and Audit Committee under the Board of Directors; and 3. Chief Executive Officer.

Ho Chi Minh City, 11 March 2021

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

DANNY LE