



**MASAN MEATLIFE CORPORATION**

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**ENGLISH TRANSLATION  
FOR REFERENCE PURPOSE ONLY**

**PROPOSAL ON THE NUMBER OF MEMBERS OF THE BOARD OF  
DIRECTORS, THE RESIGNATION OF MEMBER OF THE BOARD OF  
DIRECTORS, THE REMUNERATION FOR MEMBERS OF THE BOARD  
OF DIRECTORS AND OF THE SUPERVISORY BOARD**

- Pursuant to the Law on Enterprises No. 68/2014/QH13 enacted by the National Assembly on 26 November 2014;
- Pursuant to the Charter of Masan MEATLife Corporation (the “Company”) dated 10 March 2016, as amended and supplemented from time to time;
- Pursuant to the Resolution of the Board of Directors of the Company No. 186/2020/NQ-HDQT dated 18 June 2020;
- Pursuant to the Letter of Resignation from being member of the Board of Directors of Mr. Yew Kean Lai.

The Board of Directors would like to propose 2020 Annual General Meeting of Shareholders to approve the number of members of the Board of Directors, the resignation of member of the Board of Directors, the remuneration for members of the Board of Directors and of the Supervisory Board as follows:

1. The number of members of the Board of Directors for the term of 2016 – 2021 being 4 members.
2. Mr. Yew Kean Lai’s resignation from being member of the Board of Directors. The resignation is effective from 15 October 2019.
3. The remuneration for the members of the Board of Directors and the Supervisory Board of the Company in 2020: VND0.

Yours respectfully.

*Ho Chi Minh City, 19 June 2020*  
**O.B.H THE BOARD OF DIRECTORS  
CHAIRMAN**

*[signed and sealed]*

**DANNY LE**