**MML: Board resolution**

On 20 Mar 2020, Masan MeatLife Corporation announced the Board resolution as follows:

Article 1: Approving the maximum contribution of VND 500 billion to the charter capital of the International Agricultural Nutrition Joint Stock Company (ANCO)

Article 2: Authorizing the Chairman of the Board of Directors or the General Director of the Company and allowing the Chairman of the Board of Directors and General Director to authorize the Company's other Manager to:

1. Decide details of additional capital contribution, specific terms and conditions of contracts, agreements and documents related to capital contribution as prescribed in Article 1, including amendments and supplements , replace (if any); and

2. Sign and implement contracts, agreements and documents related to capital contribution as prescribed in Article 1, including amendments, supplements and replacements (if any)

 Article 3: The concerned individuals and departments are responsible for implementing this Resolution

Article 4: This Resolution takes effect from the signing date