**MML: Board resolution**

On 15 Jun 2020, Masan MeatLife Corporation announced the Board resolution as follows:

Article 1: Approve the Company ("Guarantor") providing guarantee for the payment obligations of the following companies ("Guaranteed Parties") at Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) - Ho Chi Minh City Branch 1 ("Guaranteed Party") under the Limited Loan Agreement (“HDCVHM”) between the Guaranteed Parties and the Guarantee Acceptance Party with the following information:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No | Company | Address | Business Registration Certificate  | HDCVHM No. |
| 1 | MNS Feed Tien Giang Co., Ltd | Lot 22, 23B Long Giang Industrial Park, Tan Lap 1 Commune, Tan Phuoc District, Tien Giang Province | 1201440676 issued by Tien Giang Department of Investment and Planning for the first time on 22 Apr 2013 with 5th change on 27 Jul 2018 | 128/ 2020 – HDCVHM/ NHCT902-MNS FEED TG dated 01 Jun 2020 and amended and supplemented documents at different times |
| 2 | MNS Feed Nghe An Co., Ltd | Area C, Nam Cam Industrial Park, Dong Nam Nghe An Economic Zone, Nghi Xa Commune, Nghi Loc District, Nghe An Province | 2901781923 issued by Nghe An Department of Investment and Planning for the first time on 03 Mar 2015 with 6th change on 30 Jul 2018 | 129/ 2020 – HDCVHM/ NHCT902 – MNS FEED NGHE AN dated 01 Jun 2020 and amended and supplemented documents at different times |
| 3 | MNS Feed Thai Nguyen Co., Ltd | Lot B5 – B6, Trung Thanh Industrial Park, Trung Thanh Commune, Pho Yen Town, Thai Nguyen Province | 4601074324 issued by Thai Nguyen Department of Investment and Planning with the first time on 27 Apr 2012 with 3rd change on 01 Aug 2018 | 130/ 2020 – HDCVHM/ NHCT902-MNS FEED THAI NGUYEN dated 01 Jun 2020 and amended and supplemented documents at different times |
| 4 | Con Co Binh Dinh One Member Co., Ltd | Lot A 2-5 and Lot A 2-6, Nhon Hoa Industrial Park, Nhon Tho Commune, An Nhon Town, Binh Dinh Province | 4101344967 issued by Binh Dinh Department of Investment and Planning for the first time on 19 Apr 2012 with 5th change on 21 Dec 2018 | 131/ 2020 – HDCVHM/ NHCT902 – CONCOBINHDINH dated 01 Jun 2020 and amended and supplemented documents at different times |

Article 2: Approve the Company's signature and implementation of contracts, agreements and documents related to the guarantee transaction mentioned in Article 1 and the amendments, supplements, termination or replacement (if any), including but not limited to the letter of guarantee, guarantee contract (Guarantee Documents)

Article 3: Assign the Chairman of the Board of Directors or the General Director of the Company to:

3.1 Decide the specific terms and conditions of the Guarantee Documents

3.2 Signing, transferring and executing Guarantee Documents

3.3 Signing and/ or transferring all documents and notices that will be signed and/ or transferred by the Company in accordance with the Guarantee Documents; and

3.4 Decide, carry out all other necessary tasks to complete and ensure the validity of the guarantee transaction stated in Article 1

Article 4: Relevant individuals and departments are responsible for implementing this Resolution

Article 5: This Resolution takes effect from the date of signing