**MML: Invitation to the annual General Meeting of Shareholders of 2020**

On 28 Apr 2020, Masan MeatLife Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Masan MeatLife Corporation

The Board of Directors of Masan MeatLife Corporation cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

Time: From 07:45, June 30, 2020 (Tuesday)

Venue: 5th Floor, GEM Center

Address: No. 08 Nguyen Binh Khiem, Da Kao Ward, District 1, Ho Chi Minh City

Agenda of the Meeting: Details of the agenda and meeting materials are posted on the Company's website: https://masanmeatlife.com.vn/quan-he-co-dong/thong-bao-cong-ty

Registration and confirmation of attendance: For the convenience of organization, shareholders please send the confirmation of attendance before 17:00 on June 25, 2020 to Ms. Nguyen Ngoc Thi via phone number +84 25 1383 6701, mobile: +84 9 6136 3398, email: thinn@mml.masangroup.com; or send the confirmation letter to the Company at: 10th Floor, Central Plaza Building, 17 Le Duan, District 1, Ho Chi Minh City

When registering to attend, please bring the letter of invitation (sent to the registered address of shareholders) and the personal identification documents (for direct attendance), or the original power of attorney filled out fully according to the form published on the website of the Company, invitation letter, and personal identification of the authorized person (in case of authorization).