**MML: Board Resolution**

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

Article 1: Agree to join and approve all contents of the Group's Centralized Money Management Policy ("Centralized Money Management Policy") of Masan Group Corporation (the parent, including future amendments and additions to optimize the cash flow management of the Company and member companies. Accordingly, the member companies (including Masan MEATLife Joint Stock Company (MML) and MML’s member companies) will transfer all their daily cash into an open account for the purpose of managing money resources. Masan Group Corporation will manage and regulate the money on behalf of member companies in a centralized and efficient manner, bringing mutual economic benefits to the Group and the member companies

Article 2: Approve transactions, contracts, agreements and related documents and to implement the Centralized Money Management Policy signed between the Company, the Company’s subsidiaries Masan Group Corporation ("Transaction Documents")

Article 3: Authorizing the Chairman of the Board of Directors, and allowing Chairman of the Board of Directors to re-authorize other managers of the Company:

1. Decide specific terms and conditions of Transaction Documents, including amendments, additions, termination, replacement of Transaction Documents (if any); and

2. Signing and executing Transaction Documents, including agreements, amendments, supplements, termination, replacement (if any)

Article 4: Departments, individuals are responsible for implementing the Board resolution

Article 5: This Board resolution takes effect from the signing date