**MML: Board Resolution**

On November 30, 2023, Masan MeatLife Corporation announced Resolution No. 20/2023/NQ-HDQT as follows:

‎‎Article 1. Approve terminating the operation of the Company's branches, business locations, and representative offices (“Work”).

‎‎Article 2. Authorize Mr. Nguyen Quoc Trung – Managing Director of the Company to have full authority to handle financial issues related to:

1. Obligations to state agencies (including but not limited to tax amounts owed to the State Budget (if any));
2. Rights and obligations towards partners (including but not limited to the rights to recover debt and the obligation to pay outstanding debts (if any));
3. Obligations towards employees (including but not limited to salary, social insurance, health insurance, unemployment insurance and other regimes for employees under applicable laws).

‎‎Article 3. Authorize Mr. Nguyen Quoc Trung – Managing Director of the Company to have full authority to decide: (i) time of terminating the operation of the branches, business locations, and representative offices; (ii) sign necessary documents to implement the Work, including but not limited to contracts, agreements, acceptance records, liquidation records, dossiers for the purpose of carrying out necessary legal procedures to implement the Work, and other documents related to the Work (“Work Dossiers”); (iii) submit, withdraw, amend, supplement, cancel and/or receive the results of the Work Dossiers; (iv) represent to work with organizations and individuals related to the implementation of the Work; and (v) carry out procedures to amend the Company's internal documents (if necessary) related to the Work.

‎‎Article 4. This Board Resolution replaces Resolution(s) with the same contents previously promulgated (if any).

‎‎Article 5. Relevant departments and individuals are responsible for the implementation of this Resolution.

‎‎Article 6. This Resolution has been approved by all members of the Board of Directors and takes effect from the date of its signing. This Resolution supersedes Resolution(s) with the same content previously promulgated (if any).