**MML121021: Annual Corporate Governance Report 2023**

On January 30, 2022, Masan Meatlife JSC announced Report No. 02/2024/BCQT on the corporate governance of the Company in 2023 as follows:

* Name of company: Masan Meatlife JSC
* Head office address: 10th Floor, Central Plaza Building, No.17 Le Duan Street, Ben Nghe Ward, District No.1, Ho Chi Minh City
* Tel: 028 6256 3862 Fax: 028 3827 4115
* Charter capital: VND 3,271,329,400,000
* Securities code: MML
* Corporate Governance Model: The General Meeting of Shareholders, Board of Directors, Audit Committee, and General Manager
* Internal audit function: Not implemented yet

1. Activities of the General Meeting of Shareholders

Information about meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders’ opinions via a ballot):

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| No. | General Mandate No. | Date | Content |
| 1 | General Mandate No. 01/2023/NQ-DHDCD | April 24, 2023 | Approve the contents of the Annual General Meeting of Shareholders 2023 of the Company with the following contents:   1. Approve the Report of the Board of Directors on the governance and the activities of the Board of Directors in 2022; 2. Approve the Report of the independent member of the Board of Directors in the Audit Committee in 2022 3. Approve the Company's Financial Statements 2022 audited by KPMG Limited; 4. Approve the Consolidated Business Plan of the Company in 2023. 5. Approve the dividend payment plan of the Company in 2022. 6. Approve the dividend advance in 2023. 7. Approve the selection of an audit company for 2023; 8. Approve remuneration for the members of the Board of Directors of the Company and budget plan for the operating expenses of the Board of Directors in 2023. 9. Approve the plan to issue shares according to Employee Stock Ownership Plan; 10. Approve the listing of bonds issued to the public in 2023 and registration for centralized transaction of individual bonds. 11. Approve the plan for the issuance of new shares and the use of proceeds. |

1. BOARD OF DIRECTORS
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Date of dismissal |
| 1 | Mr. Danny Le | Chair of the Board of Directors | April 01, 2021 (elected as the Chair of the Board of Directors) |  |
| 2 | Mr. Tran Phuong Bac | Member of the Board of Directors | April 01, 2021 |  |
| 3 | Mr. Huynh Viet Thang | Independent member of the Board of Directors | April 01, 2021 |  |
| 4 | Mr. Nguyen Quoc Trung | Members of the Board of Directors | April 28, 2022 |  |

1. Board Resolutions/Board Decisions in 2023:

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| --- | --- | --- | --- |
| No. | Resolution No. | Date | Content |
| 1 | Resolution No. 01/2023/NQ-HDQT | February 24, 2023 | Approve the recorded list of shareholders for the annual General Meeting of Shareholders in 2023 of the Company. |
| 2 | Resolution No. 02/2023/NQ-HDQT | February 28, 2023 | Approve the plan to increase the Company's capital contribution to MEATDELI HN CO., LTD - a wholly-owned subsidiary with a maximum additional capital contribution amount of VND 740 billion. The additional capital contribution to MEATDeli HN may be carried out in multiple installments based on the operating situation of MEATDeli HN and the Company's funding plan. |
| 3 | Resolution No. 03/2023/NQ-HDQT | March 27, 2023 | Approve the plan to reduce the charter capital of MNS Meat LLC - a subsidiary owned 99.9996% by the Company to partially refund capital contributions to members in proportion to their capital contributions in the charter capital of MNS Meat LLC. Refund rate: 99.998% |
| 4 | Resolution No. 04/2023/NQ-HDQT | March 30, 2023 | Approve the proposed date and agenda for the annual General Meeting of Shareholders in 2023 of the Company. |
| 5 | Resolution No. 04/2023/NQ-HDQT | July 07, 2023 | Approve the plan to issue new shares under the Employee Stock Ownership Plan (ESOP) |
| 6 | Resolution No. 05/2023/NQ-HDQT | July 10, 2023 | Approve the Regulations on the Employee Stock Ownership Plan (ESOP) program for the year 2023 of the Company. |
| 7 | Resolution No. 14/2023/NQ-HDQT | September 29, 2023 | Approve profit distribution for members who contributed capital in MNS Meat LLC. |
| 8 | Resolution No. 20/2023/NQ-HDQT | November 30, 2023 | Approve the termination of activities of branches, business locations, and representative offices of the Company. |

1. The Audit Committee
2. Information about members of the Audit Committee:

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| No. | Member of the Audit Committee | Position | Date of appointment as member of the Audit Committee | Qualification |
| 1 | Mr. Huynh Viet Thang | Chair of the Audit Committee | April 14, 2021 | Bachelor of Finance |
| 2 | Mr. Tran Phuong Bac | Member of the Audit Committee | April 14, 2021 | Master, Major in Law |

1. The Executive Board

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| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board | Date of dismissal |
| 1 | Mr. Nguyen Quoc Trung - General Manager | August 11, 1970 | Engineer, Master of Business Administration | November 26, 2021 |  |
| 2 | Ms. Nguyen Thi Hong Diem | September 16, 1981 | University - Major in Accounting | August 11, 2022 |  |

1. The Chief Accountant:

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| --- | --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Appointment date | Date of dismissal |
| 1 | Ma Hong Kim | February 20, 1986 | University, majoring in Accounting, Auditing | May 04, 2022 |  |

1. Training on corporate governance
2. List of affiliated persons of the public company and transactions of the affiliated persons of the Company with the Company itself.
3. Transactions between the Company and its related persons; or between the Company and major shareholders, PDMR, related persons of PDMR:

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of institution/ individual | Relations with the Company | NSH\* No., date of issue, place of issue | Head office address/Contact address | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (including date of announcement, if any) | Content, quantity, total value of transaction | Note |
| 1 | MEATDeli Saigon Company Limited | Related organization of PDMR | 0315583531 promulgated on March 26, 2019 at Department of Planning and Investment of Long An Province | Lot 2, Tan Duc Street, Tan Duc Industrial Park, Huu Thanh Commune, Duc Hoa District, Long An Province, Vietnam | Loan: From January to December 2023  Loan recovery: From January to December 2023  Loan Interest Income From January to December 2023  Management Consulting Service Income: From January to December 2023 | Board Resolution No. 216/2020/NQ-HDQT dated July 7, 2020: | Loan Granted: More than VND 118 billion  Loan Recovered: More than VND 164 billion  Loan Interest Income: More than VND 17 billion  Management Consulting Service Income: More than VND 14 billion |  |
| 2 | Masan Consumer Corporation | Related organization of PDMR | 03 02017440, issued on May 31, 2000 at Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | Information technology expenses: From January to December 2023  Goods purchased: From January to December 2023 | Board Resolution No. 17/2019/NQ-HDQT dated January 26, 2019 | Information technology expenses: More than VND 4 billion  Purchase of goods: More than VND 27 million |  |
| 3 | WinCommerce General Commercial Services Joint Stock Company | Related organization of PDMR | 0104918404 issued on November 31, 2000 at Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | Buy goods and services From January to December 2023 | Board Resolution No. 17/2019/NQ-HDQT dated January 26, 2019  Board Resolution No. 565/2021/NQ-HDQT dated November 26, 2021 | Goods purchased: More than VND 393 million |  |
| 4 | Masan Horizon Company Limited | Major shareholder of the Company until October 12, 2023 | 0309966871, issued on April 27, 2010 at Ho Chi Minh City Department of Planning and Investment | Room 802, 8th Floor, Central Plaza Building, No. 17 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | Loan Recovered: From January to December 2023  Loan Interest Income: From January to December 2023  Interest received from loans: From January to December 2023 | Board Resolution No. 565/2021/NQ-HDQT dated November 26, 2021 | Loan Recovered: More than VND 288 billion  Loan Interest Income: More than VND 154 billion  Interest received from loans: More than VND 21 billion |  |
| 5 | Mobicast Joint Stock Company | Related organization of PDMR | 0107591436 issued on October 7, 2015, by the Hanoi Department of Planning and Investment | 4th Floor, VI Home City, 177 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam | Goods purchased: From January to February 2023 | Board Resolution No. 565/2021/NQ-HDQT dated November 26, 2021 | Purchase: More than VND 87 million |  |
| 6 | MEATDeli HN Company Limited | Related organization of PDMR | 0700793788 issued on August 14, 2017, by the Department of Planning and Investment of Ha Nam Province | Lot CN-02, Dong Van IV Industrial Park, Dai Cuong Commune, Kim Bang District, Ha Nam Province, Vietnam | Loan Granted: From January to February 2023  Loan Recovered: From January to February 2023  Loan Interest Income: From January to February 2023  Amounts borrowed received: From January to December 2023  Amounts borrowed repaid: From January to December 2023  Loan interest expenses: From January to December 2023  Contributed capital: From January to December 2023  Management Consulting Service Income: January - December 2023 | Board Resolution No. 565/2021/NQ-HDQT dated November 26, 2021  Board Resolution No. 02/2023/NQ-HDQT dated February 28, 2023 | Loan Granted: VND 39 billion  Loan recovery: VND 39 billion  Loan Interest Income: More than VND 1.2 billion  Amounts borrowed received: VND 1,380 billion  Amounts borrowed repaid: VND 1,380 billion  Loan interest expenses: More than VND 489 million  Contributed capital: VND 740 billion  Management Consulting Service Income: More than VND 25 billion |  |
| 7 | MNS Meat Limited Liability Company | Subsidiary directly owned by the Company | 3603383090 issued on June 6, 2016, by the Department of Planning and Investment of Dong Nai Province | Within the premises of International Agricultural Nutrition Corporation) Lot A4, | Amounts borrowed received: From January to December 2023  Amounts borrowed repaid: From January to December 2023 | Board Resolution No. 565/2021/NQ-HDQT dated November 26, 2021 | Amounts borrowed received: VND 2265.4 billion  Amounts borrowed repaid: VND 2265.4 billion |  |
|  |  |  |  | Road No. 4, Song May Industrial Zone, Bac Son Commune, Trang Bom District, Dong Nai Province, Vietnam | Loan interest expenses: From January to December 2023  Investment recovery: From January to December 2023  Profit received: From January to December 2023 | Board Resolution No. 14/2023/NQ-HDQT dated September 29, 2023 | Loan interest expenses: More than VND 848 million  Investment recovery: More than VND 2699.9 billion  Profit received: VND 8.006 billion |  |
| 8 | 3F Viet Joint Stock Company | Related organization of PDMR | 0312885397, issued on August 08, 2014 at Ho Chi Minh City Department of Planning and Investment | 10th Floor, Central Plaza Building, No. 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam. | Loan Granted: From January to December 2023  Interest income: T1-T12/2023  Management Consulting Service Income: January - December 2023 | Board Resolution No. 565/2021/NQ-HDQT dated November 26, 2021 | Loan Granted: VND 79 billion  Interest income: More than VND 2 billion  Management Consulting Service Income: More than VND 12 billion |  |
| 9 | MNS Meat Processing Limited Liability Company | Related organization of PDMR | 0314547548, issued on August 01, 2017 at Ho Chi Minh City Department of Planning and Investment | 10th floor, Central Plaza Building, No. 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City Ben Nghe Ward, District 1, Ho Chi Minh City. | Amounts borrowed repaid: From January to December 2023  Loan interest expenses: From January to December 2023 | Board Resolution No. 17/2019/NQ-HDQT dated January 26, 2019  Resolution No. 342/2022/NQ-HDQT dated August 3, 2022 | Amounts borrowed repaid: VND 1154.2 billion  Loan interest expenses: More than VND 1.5 billion |  |
| 10 | MNS Farm Limited Liability Company | Related organization of PDMR | 0314805164, issued on December 26, 2017 at Ho Chi Minh City Department of Planning and Investment | 10th Floor, Central Plaza Building, 17 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City. | Amounts borrowed repaid: From January to December 2023  Loan interest expenses: From January to December 2023 | Board Resolution No. 17/2019/NQ-HDQT dated January 26, 2019  Resolution No. 342/2022/NQ-HDQT dated August 3, 2022 | Amounts borrowed repaid: VND 864 billion  Loan interest expenses: More than VND 1.1 billion |  |
| 11 | MEATDeli Limited Liability Company - Branch 02 Ha Nam | Related organization of PDMR | 0700793788-006 issued on December 28, 2021, by the Department of Planning and Investment of Ha Nam Province | Lot CN-02, Dong Van IV Industrial Park, Dai Cuong Commune, Kim Bang District, Ha Nam Province, Vietnam | Management Consulting Service Income: January - December 2023 |  | Management Consulting Service Income: VND 10.9 billion |  |
| 12 | MML Farm Nghe An Company Limited | Related organization of PDMR | 2901852878, issued on June 09, 2016 at Department of Planning and Investment of Nghe An Province | Con Son Hamlet, Ha Son Commune, Quy Hop District, Nghe An Province, Vietnam | Dividends received: T1-T12/2023  Management Consulting Service Income: January - December 2023 | Board Resolution No. 593/2022/NQ-  HDQT dated November 29, 202 | Dividends received: VND 28 billion  Income from management consulting services: More than VND 12 billion |  |
| 13 | 3F Viet Food Company Limited | Related organization of PDMR | 3702460204 issued on May 5, 2016, by the Department of Planning and Investment of Binh Duong Province | Plot No. 320, Map Sheet No. 48, Kien An Hamlet, An Lap Commune, Dau Tieng District, Binh Duong Province, Vietnam | Management Consulting Service Income: January - December 2023 |  | Management Consulting Service Income: VND 9.2 billion |  |
| 14 | Masan Jinju Joint Stock Company | Related organization of PDMR | 3700645358 issued on July 1, 2005, by the Department of Planning and Investment of Binh Duong Province | Factory F5, Lot 6, Tan Dong Hiep A Industrial Zone, Tan Dong Hiep Ward, Di An City, Binh Duong Province, Vietnam | Management Consulting Service Income: January - December 2023 |  | Management Consulting Service Income: VND 9.5 billion |  |
| 15 | MEATDeli Limited Liability Company - Branch 01 Ha Nam | Subsidiary directly owned by the Company | 0700793788-006 issued on October 20, 2021, by the Department of Planning and Investment of Ha Nam Province | Lot CN-02, Dong Van IV Industrial Park, Dai Cuong Commune, Kim Bang District, Ha Nam Province, Vietnam | Management Consulting Service Income: January - December 2023 |  | Management Consulting Service Income: VND 5.5 billion |  |
| No. | Name of organization/individual | Relations with the Company | NSH\* No. , Date of issue, Place of issue | Head office address/Address for contact | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (including date of announcement, if any) | Content, quantity, total value of transaction | Note |
| 16 | The Crownx Joint Stock Company | Related organization of PDMR | 0316333118, issued on June 16, 2020 at Ho Chi Minh City Department of Planning and Investment | 8th Floor, Central Plaza Building, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City | Services fees: From January to December 2023 |  | Services fees: More than VND 178 million |  |
| 17 | Vissan Joint Stock Company | Related organization of PDMR | 0300105356, issued on October 11, 2006 at Ho Chi Minh City Department of Planning and Investment | 420 No Trang Long Street, Ward 13, Binh Thanh District, Ho Chi Minh City, Vietnam | Profit received: From January to December 2023 |  | Profit received: More than VND 11 billion |  |

Notes: NSH Code\*: ID Card/Passport No. (for individuals) or Business Registration Certificate No., License on Operations No. or equivalent legal documents (for institutions)

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transactions conductor (“Group A”) | Relations with PMDR | Position at listed companies | ID card/Passport No., Date of promulgation, Place of promulgation | Address | Name of subsidiaries or companies controlled by the listed company (“Group B”) | Time of transaction | Content, quantity, total value of transaction | Note |
| 1 | Masan Consumer Corporation | Mr. Danny Le is the Chair of the Board of Directors of Masan Consumer Corporation | Mr. Danny Le is the Chair of the Board of Directors | 0302017440, issued on May 31, 2000 at Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MEATDeli HN Company Limited | Information technology expenses: December 2023  Goods purchased: December 2023  Goods sales December 2023 | Information technology expenses: More than VND 6.3 billion  Goods purchased: More than VND 41 million  Goods sales: More than VND 7.2 million |  |
| 2 | Masan Consumer Corporation | Mr. Danny Le is the Chair of the Board of Directors of Masan Consumer Corporation | Mr. Danny Le is the Chair of the Board of Directors | 0302017440 issued on May 31, 2000 at  Department of Planning and Investment of Ho Chi Minh City | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MEATDeli Saigon Company Limited | Information technology expenses: December 2023  Goods purchased: December 2023  Goods sales December 2023 | Information technology expenses: More than VND 3.3 billion  Goods purchased: More than VND 198 million  Goods sales: More than VND 656 million |  |
| 3 | Masan Consumer Corporation | Mr. Danny Le is the Chair of the Board of Directors of Masan Consumer Corporation | Mr. Danny Le is the Chair of the Board of Directors | 0302017440 issued on May 31, 2000, by the Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 3F Viet Food Company Limited | Information technology expenses: December 2023  Goods purchased: December 2023  Goods sales December 2023 | Information technology expenses: More than VND 3.2 billion  Goods purchased: More than VND 22 million  Goods sales: More than VND 4 million |  |
|  |
| 4 | Masan Consumer Corporation | Mr. Danny Le is the Chair of the Board of Directors of Masan Consumer Corporation | Mr. Danny Le is the Chair of the Board of Directors | 0302017440, issued on May 31, 2000 at Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MML Farm Nghe An Company Limited | Information technology expenses: December 2023 | Information technology expenses: More than VND 2.9 billion |  |
| 5 | Masan Consumer Corporation | Mr. Danny Le is the Chair of the Board of Directors of Masan Consumer Corporation | Mr. Danny Le is the Chair of the Board of Directors | 0302017440, issued on May 31, 2000 at Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MEATDeli HN Limited Liability Company - 02 Ha Nam Branch | Information technology expenses: From January to December 2023 | Information technology expenses: More than VND 1.6 billion |  |
| 6 | Net Detergent JSC | Mr. Huynh Viet Thang is a member of the Board of Directors of NET | Mr. Huynh Viet Thang is a member of the Board of Directors | 3600642822, issued on July 01, 2003 at Department of Planning and Investment of Dong Nai Province | Road D4, Loc An - Binh Son Industrial Park, Binh Son Commune, Long Thanh District, Dong Nai Province | MEATDeli HN Company Limited | Goods purchased: From January to December 2023 | Goods purchased: More than VND 24 million |  |
| 7 | Net Detergent JSC | Mr. Huynh Viet Thang is a member of the Board of Directors of NET | Mr. Huynh Viet Thang is a member of the Board of Directors | 3600642822, issued on July 01, 2003 at Department of Planning and Investment of Dong Nai Province | Road D4, Loc An - Binh Son Industrial Park, Binh Son Commune, Long Thanh District, Dong Nai Province | MEATDeli Saigon Company Limited | Goods purchased: From January to December 2023 | Goods purchased: More than VND 11 million |  |
| 8 | Net Detergent JSC | Mr. Huynh Viet Thang is a member of the Board of Directors of NET | Mr. Huynh Viet Thang is a member of the Board of Directors | 3600642822, issued on July 01, 2003 at Department of Planning and Investment of Dong Nai Province | Road D4, Loc An - Binh Son Industrial Park, Binh Son Commune, Long Thanh District, Dong Nai Province | 3F Viet Food Company Limited | Goods purchased: From January to December 2023 | Goods purchased: More than VND 17 million |  |
| 9 | Net Detergent JSC | Mr. Huynh Viet Thang is a member of the Board of Directors of NET | Mr. Huynh Viet Thang is a member of the Board of Directors | 3600642822, issued on July 01, 2003 at Department of Planning and Investment of Dong Nai Province | Road D4, Loc An - Binh Son Industrial Park, Binh Son Commune, Long Thanh District, Dong Nai Province | MEATDeli Limited Liability Company - Branch 02 Ha Nam | Goods purchased: From January to December 2023 | Purchase of goods: More than VND 21 million |  |
| 10 | Zenith Investment Limited Liability Company (Zenith) | Mr. Tran Phuong Bac is the Chair and General Manager of the company | Mr. Tran Phuong Bac is a member of the Board of Directors | 0317331434, issued on June 08, 2022 at Ho Chi Minh City Department of Planning and Investment | 10th Floor, Central Plaza Building, No. 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam. | MEATDeli HN Company Limited | Amounts borrowed received: From January to December 2023  Amounts borrowed repaid: From January to December 2023  Loan Granted: From January to December 2023  Loan Recovered: From January to December 2023  Loan Interest Income: From January to December 2023  Interest received from loans: From January to December 2023 | Amounts borrowed received: VND 300 billion  Amounts borrowed repaid: VND 300 billion  Loan Granted: VND 50 billion  Loan Recovered: VND 50 billion  Loan Interest Income: VND 684,932  Interest received from loans: VND 684,932 |  |
| 11 | The Sherpa Limited Liability Company (The Sherpa) | Mr. Danny Le is the Chair of the Supervisory Board and General Manager of The Sherpa | Mr. Danny Le is the Chair of the Board of Directors | 0316328421, issued on June 12, 2020 at Ho Chi Minh City Department of Planning and Investment | 8th Floor, Central Plaza Building, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City | MEATDeli HN Company Limited | Loan Granted: From January to December 2023  Loan Recovered: From January to December 2023  Loan Interest Income: From January to December 2023  Interest received from loans: From January to December 2023 | Loan Granted: VND 55 billion  Loan Recovered: VND 55 billion  Loan Interest Income: More than VND 933 million  Interest received from loans: More than VND 933 million |  |
| 12 | The CrownX Joint Stock Company (CrownX) | Mr. Danny Le is a member of the Board of Directors of CrownX | Mr. Danny Le is the Chair of the Board of Directors | 0316333118, issued on June 16, 2020,  by the Department of Planning and Investment of Ho Chi Minh City | 8th Floor, Central Plaza Building, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City | MEATDeli HN Company Limited | Services fees: From January to December 2023 | Services fees: VND 178,713,781 |  |
| 13 | The CrownX Joint Stock Company (CrownX) | Mr. Danny Le is a member of the Board of Directors of CrownX | Mr. Danny Le is the Chair of the Board of Directors | 0316333118, issued on June 16, 2020 at Ho Chi Minh City Department of Planning and Investment | 8th Floor, Central Plaza Building, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City | MEATDeli Saigon Company Limited | Services fees: From January to December 2023 | Services fees: VND 178,713,781 |  |
| 14 | The CrownX Joint Stock Company (CrownX) | Mr. Danny Le is a member of the Board of Directors of CrownX | Mr. Danny Le is the Chair of the Board of Directors | 0316333118, issued on June 16, 2020 at Ho Chi Minh City Department of Planning and Investment | 8th Floor, Central Plaza Building, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City | MML Farm Nghe An Company Limited | Services fees: From January to December 2023 | Services fees: VND 178,713,781 |  |
| 15 | The CrownX Joint Stock Company (CrownX) | Mr. Danny Le is a member of the Board of Directors of CrownX | Mr. Danny Le is the Chair of the Board of Directors | 0316333118, issued on June 16, 2020 at Ho Chi Minh City Department of Planning and Investment | 8th Floor, Central Plaza Building, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City | 3F Viet Joint Stock Company | Services fees: From January to December 2023 | Services fees: VND 178,713,781 |  |
| 16 | The CrownX Joint Stock Company (CrownX) | Mr. Danny Le is a member of the Board of Directors of CrownX | Mr. Danny Le is the Chair of the Board of Directors | 0316333118, issued on June 16, 2020 at Ho Chi Minh City Department of Planning and Investment | 8th Floor, Central Plaza Building, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City | 3F Viet Food Company Limited | Services fees: From January to December 2023 | Services fees: VND 178,713,781 |  |
| 17 | The CrownX Joint Stock Company (CrownX) | Mr. Danny Le is a member of the Board of Directors of CrownX | Mr. Danny Le is the Chair of the Board of Directors | 0316333118, issued on June 16, 2020 at Ho Chi Minh City Department of Planning and Investment | 8th Floor, Central Plaza Building, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City | MEATDeli Limited Liability Company - Branch 02 Ha Nam | Services fees: From January to December 2023 | Services fees: VND 178,713,781 |  |
| 18 | Wincommerce General Commercial Services Joint Stock Company | Mr. Tran Phuong Bac is a member of the Board of Directors of WCM | Mr. Tran Phuong Bac is a member of the Board of Directors | 0104918404, issued on September 20, 2010 at Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 3F Viet Food Company Limited | Goods sales From January to December 2023 Buy products and services: From January to December 2023 | Goods sales More than VND 112 billion  Buy products and services: More than VND 3 billion |  |
| 19 | Wincommerce General Commercial Services Joint Stock Company | Mr. Tran Phuong Bac is a member of the Board of Directors of WCM | Mr. Tran Phuong Bac is a member of the Board of Directors | 0104918404, issued on September 20, 2010 at Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MEATDeli HN Company Limited - 02 Ha Nam Branch | Goods sales From January to December 2023  Buy products and services: From January to December 2023 | Goods sales More than VND 355 billion  Buy products and services: More than VND 36 billion |  |
| 20 | Wincommerce General Commercial Services Joint Stock Company | Mr. Tran Phuong Bac is a member of the Board of Directors of WCM | Mr. Tran Phuong Bac is a member of the Board of Directors | 0104918404, issued on September 20, 2010 at Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MEATDeli Saigon Company Limited | Sell goods and services From January to December 2023  Goods purchased: From January to December 2023 | Sell goods and services More than VND 470 billion  Purchase of goods: More than VND 58 billion |  |
| 21 | Wincommerce General Commercial Services Joint Stock Company | Mr. Tran Phuong Bac is a member of the Board of Directors of WCM | Mr. Tran Phuong Bac is a member of the Board of Directors | 0104918404  issued on September 20, 2010, by the Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MEATDeli HN Company Limited | Sell goods and services From January to December 2023  Goods purchased: T1-T12/2023 | Sell goods and services More than VND 865 billion  Purchase of goods: More than VND 113 billion |  |
| 22 | Wincommerce General Commercial Services Joint Stock Company | Mr. Tran Phuong Bac is a member of the Board of Directors of  WCM | Mr. Tran Phuong Bac is a member of the Board of Directors | 0104918404, issued on September 20, 2010 at Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MML Farm Nghe An Company Limited | Goods purchased: From January to December 2023 | Goods purchased: More than VND 6.4 million |  |
| 23 | Mobicast Joint Stock Company (Mobicast) | Mr. Danny Le is a member of the Board of Directors of Mobicast | Mr. Danny Le is the Chair of the Board of Directors | 0107591436 issued on October 7, 2015, by the Hanoi Department of Planning and Investment | 4th Floor, VI Home City, 177 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam | 3F Viet Joint Stock Company | Goods purchased: From January to December 2023 | Goods purchased: More than VND 134 million |  |
| 24 | Mobicast Joint Stock Company (Mobicast) | Mr. Danny Le is a member of the Board of Directors of Mobi Cast. | Mr. Danny Le is the Chair of the Board of Directors | 0107591436 issued on  October 7, 2015, by the Hanoi Department of Planning and Investment | 4th Floor, VI Home City, 177 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam | 3F Viet Food Company Limited | Goods purchased: From January to December 2023 | Goods purchased: More than VND 23 million |  |
| 25 | Mobicast Joint Stock Company (Mobicast) | Mr. Danny Le is a member of the Board of Directors of Mobi Cast. | Mr. Danny Le is the Chair of the Board of Directors | 0107591436 issued on October 07, 2015 at  Hanoi Authority for Planning And Investment | 4th Floor, VI Home City, 177 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam | MEATdeli HN Company Limited - 02 Ha Nam Branch | Goods purchased: From January to December 2023 | Goods purchased: More than VND 23 million |  |
| 26 | Mobicast Joint Stock Company (Mobicast) | Mr. Danny Le is a member of the Board of Directors of Mobi Cast. | Mr. Danny Le is the Chair of the Board of Directors | 0107591436 issued on October 7, 2015, by the Hanoi Department of Planning and Investment | 4th Floor, VI Home City, 177 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam | MEATDeli HN Company Limited | Goods purchased: From January to December 2023 | Goods purchased: More than VND 63 million |  |
| 27 | Mobicast Joint Stock Company (Mobicast) | Mr. Danny Le is a member of the Board of Directors of Mobi Cast. | Mr. Danny Le is the Chair of the Board of Directors | 0107591436 issued on October 7, 2015, by the Hanoi Department of Planning and Investment | 4th Floor, VI Home City, 177 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam | MEATDeli Saigon Company Limited | Goods purchased: From January to December 2023 | Goods purchased: More than VND 79 million |  |
| 28 | Mobicast Joint Stock Company (Mobicast) | Mr. Danny Le is a member of the Board of Directors of Mobi Cast. | Mr. Danny Le is the Chair of the Board of Directors | 0107591436 issued on October 7, 2015, by the Hanoi | 4th Floor, VI Home City, 177 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam | MML Farm Nghe An Company Limited | Goods purchased: From January to December 2023 | Goods purchased: More than VND 46 million |  |
| 29 | Phuc Long Heritage Joint Stock Company (Phuc Long) | Mr. Danny Le is a member of the Board of Directors of Phuc Long | Mr. Danny Le is the Chair of the Board of Directors | 0316871719, issued on May 21, 2021 at Ho Chi Minh City Department of Planning and Investment | Room 702, 7th Floor, Central Plaza Building, 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 3F Viet Food Company Limited | Goods sales From January to December 2023 | Goods sales: More than VND 450 million |  |
| 30 | Masan JinJu Joint Stock Company (MSJ) | Mr. Nguyen Quoc Trung is a member of the Board of Directors of MSJ | Mr. Nguyen Quoc Trung is a member of the Board of Directors | 3700645538 issued on January 7, 2005, by the Binh Duong Provincial Department of Planning and Investment | Factory F5, Lot 6, Tan Dong Hiep A Industrial Zone, Tan Dong Hiep Ward, Di An City, Binh Duong Province, Vietnam | MEATDeli HN Company Limited | Goods purchased: From January to December 2023 Sale of goods: From January to December 2023 | Goods purchased: More than VND 2 billion  Sale of goods: More than VND 5 billion |  |
| 31 | Masan JinJu Joint Stock Company (MSJ) | Mr. Nguyen Quoc Trung is a member of the Board of Directors of MSJ | Mr. Nguyen Quoc Trung is a member of the Board of Directors | 3700645538 issued on January 7, 2005, by the Binh Duong Provincial Department of Planning and Investment | Factory F5, Lot 6, Tan Dong Hiep A Industrial Zone, Tan Dong Hiep Ward, Di An City, Binh Duong Province, Vietnam | MEAT Saigon Co., Ltd | Goods purchased: From January to December 2023 Sale of goods: From January to December 2023 | Goods purchased: More than VND 3 billion  Goods sales: More than VND 20 billion |  |
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| 32 | Masan JinJu Joint Stock Company (MSJ) | Mr. Nguyen Quoc Trung is a member of the Board of Directors of MSJ | Mr. Nguyen Xuan Trung, Member of the Board of Directors | 3700645538 issued on January 7, 2005, by the Binh Duong Provincial Department of Planning and Investment | Factory F5, Lot 6, Tan Dong Hiep A Industrial Zone, Tan Dong Hiep Ward, Di An City, Binh Duong Province, Vietnam | 3F Viet Food Company Limited | Goods sales From January to December 2023 | Goods sales More than VND 58 billion |  |
| 33 | Masan JinJu Joint Stock Company (MSJ) | Mr. Nguyen Quoc Trung is a member of the Board of Directors of MSJ | Mr. Nguyen Quoc Trung is a member of the Board of Directors | 3700645538 issued on January 7, 2005, by the Binh Duong Provincial Department of Planning and Investment | Factory F5, Lot 6, Tan Dong Hiep A Industrial Zone, Tan Dong Hiep Ward, Di An City, Binh Duong Province, Vietnam | MEATdeli HN Company Limited - 02 Ha Nam Branch | Goods sales From January to December 2023 | Goods sales:  More than VND 239.8 million |  |
| 34 | MEATDeli HN Company Limited 01 Ha Nam Branch (Branch 01) | Mr. Nguyen Quoc Trung is the Chair of the Company of Branch 01 | Mr. Nguyen Quoc Trung is the General Manager | 0700793788-005 issued on October 20, 2021, by the Ha Nam Provincial Department of Planning and Investment | Lot CN-02, Dong Van IV Industrial Park, Dai Cuong Commune, Kim Bang District, Ha Nam Province, Vietnam | MEATDeli HN Company Limited | Goods purchased: From January to December 2023 Sale of goods: From January to December 2023  Asset sales: From January to December 2023 | Goods purchased: More than VND 59 billion  Sale of goods: More than VND 43 billion  Asset sales: More than VND 13 billion |  |
| 35 | MEATDeli HN Company Limited 01 Ha Nam Branch (Branch 01) | Mr. Nguyen Quoc Trung is the Chair of the Company of Branch 01 | Mr. Nguyen Quoc Trung is the General Manager | 0700793788-005, issued on October 20, 2021 at Ha Nam Department of Planning and Investment | Lot CN-02, Dong Van IV Industrial Park, Dai Cuong Commune, Kim Bang District, Ha Nam Province, Vietnam | MEATDeli Limited Liability Company - Branch 02 Ha Nam | Goods purchased: From January to December 2023  Goods sales From January to December 2023 | Goods purchased: More than VND 42 million  Goods sales In January: More than VND 74 billion |  |
| 36 | MEATDeli HN Company Limited 01 Ha Nam Branch (Branch 01) | Mr. Nguyen Quoc Trung is the Chair of the Company of Branch 01 | Mr. Nguyen Quoc Trung is the General Manager | 0700793788-005 issued on October 20, 2021, by the Ha Nam Provincial Department of Planning and Investment | Lot CN-02, Dong Van IV Industrial Park, Dai Cuong Commune, Kim Bang District, Ha Nam Province, Vietnam | MEATDeli Saigon Company Limited | Goods purchased: From January to December 2023  Goods sales From January to December 2023 | Goods purchased: More than VND 2 million  Goods sales In January: More than VND 171 million |  |
| 37 | Masan Group Corporation | Mr. Danny Le is the General Manager of MSN | Mr. Danny Le is the Chair of the Board of Directors | 0303576603 issued on November 18, 2004, by the Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MEATDeli HN Company Limited | Goods sales From January to December 2023  Advertising expenses:  From January to December 2023 | Goods sales More than VND 1.2 billion  Advertising expenses: More than VND 533 million |  |
| 38 | Masan Group Corporation | Mr. Danny Le is the General Manager of MSN | Mr. Danny Le is the Chair of the Board of Directors | 0303576603 issued on November 18, 2004, by the Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MEATDeli Saigon Company Limited | Goods sales From January to December 2023 Advertising expenses: From January to December 2023 | Goods sales More than VND 144 million  Advertising expenses: More than VND 498 million |  |
| 39 | Masan Group Corporation | Mr. Danny Le is the General Manager of MSN | Mr. Danny Le is the Chair of the Board of Directors | 0303576603 issued on November 18, 2004, by the Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | 3F Viet Food Company Limited | Advertising expenses: From January to December 2023 | Advertising expenses: More than VND 141 million |  |
| 40 | Masan Group Corporation | Mr. Danny Le is the General Manager of MSN | Mr. Danny Le is the Chair of the Board of Directors | 0303576603 issued on November 18, 2004, by the Ho Chi Minh City Department of Planning and Investment | 23 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | MEATDeli HN Company Limited - 02 Ha Nam Branch | Goods sales From January to December 2023  Advertising expenses: From January to December 2023 | Goods sales More than VND 17 million Advertising expenses: More than VND 141 million |  |
| 41 | Zenith Investment Limited Liability Company (Zenith) | Mr. Danny Le is a member of the Board of Members of Zenith | Mr. Danny Le is the Chair of the Board of Directors | 0317331434, issued on June 8, 2022, in Ho Chi Minh City | 10th Floor, Central Plaza Building, No. 17 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam. | MML Farm Nghe An Company Limited | Loan Granted: From January to December 2023  Loan Recovered: From January to December 2023  Loan Interest Income: From January to December 2023  Interest received from loans: From January to December 2023  Services fees: From January to December 2023 | Loan Granted: VND 50 billion  Loan Recovered: VND 50 billion  Loan Interest Income: VND 684,932  Interest received from loans: VND  684,932  Services fees: More than VND 187 million |  |

1. Transactions between the Company and other entities/
   1. Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (the General Manager) for the past three (03) years (calculated at the time of reporting).

In 2021:

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| The Party conducting the transactions with the Company (the Related Party) | Relationship between members of the Board of Directors, members of the Supervisory Board, the General Manager of the Company and the Party conducting the transactions with the Company | Transactions |
| Masan Group Corporation | Mr. Danny Le (member of the Board of Directors of the Company) is the General Manager of the Related Party | Loans, loan interest, principal collection, bond interest receivables, dividend payment, bond issuance |
| MNS Meat Company Limited | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Board of Directors of the Related Party | Capital contribution |
| MNS Feed Tien Giang Company Limited | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Purchase of goods, sales of goods, warehouse rental |
| MNS Feed Vinh Long Company Limited | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Purchase of goods, sales of goods, warehouse rental |
| MNS Feed Nghe An Company Limited | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Purchase of goods, sales of goods, warehouse rental |
| MNS Feed Hau Giang Company Limited | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Purchase of goods, sales of goods, warehouse rental |
| MNS Feed Thai Nguyen Company Limited | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Purchase of goods, sales of goods, warehouse rental |
| Agro Nutrition International Joint Stock Company | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Board of Directors and the General Manager of the Related Party | Buying and selling goods, selling fixed assets - tools and equipment, buying investments, warehouse rental |
| Vietnamese-French Cattle Feed Joint Stock Company | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Board of Directors and the General Manager of the Related Party | Buying and selling goods, loans, principal payment, loan interest, selling fixed assets - tools and equipment |
| Proconco Can Tho One Member Company Limited | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Purchase of goods, loan, principal collection, loan interest |
| Conco Binh Dinh One Member Limited Company | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Buying and selling goods, selling fixed assets - tools and equipment |
| Proconco Hung Yen Trading and Production Co., Ltd | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Purchase of goods, sales of goods, warehouse rental |
| MEATDeli HN Company Limited | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party until November 26, 2021 Mr. Nguyen Quoc Trung (the General Manager of the Company) is the Chair of the Company of the Related Party from November 26, 2021 | Loan, principal collection, loan interest |
| MEATDeli Saigon Company Limited | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party until November 26, 2021 Mr. Nguyen Quoc Trung (the General Manager of the Company) is the Chair of the Company of the Related Party from November 26, 2021 | Loan, loan interest, principal collection |
| MML Farm Nghe An Company Limited | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party until November 26, 2021 Mr. Nguyen Quoc Trung (the General Manager of the Company) is the Chair of the Company of the Related Party from November 26, 2021 | Loan, loan interest, principal collection |
| Masan Consumer Corporation | Mr. Danny Le (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Information technology expenses, project management expenses, purchase of goods |
| VinCommerce General Commercial Services Joint Stock Company | Mr. Tran Phuong Bac (member of the Board of Directors of the Company) is a member of the Board of Directors of the Related Party | Purchase of goods |
| 3F Viet Food Company Limited | Mr. Nguyen Quoc Trung (the Deputy General Manager of the Company) is the General Manager of the Related Party | Sales of goods |
| Proconco Hai Phong Branch of Vietnamese - French Cattle Feed Joint Stock Company | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Board of Directors and the General Manager of the Related Party | Purchase of goods, sales of goods |
| Agro Nutrition International Joint Stock Company - Ha Nam Branch | Mr. Pham Trung Lam (member of the Board of Directors of the Company) is the Chair of the Board of Directors and the General Manager of the Related Party | Goods purchase, warehouse rental |
| Masan Consumer Corporation | Mr. Danny Le (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Information technology expenses, purchase of goods |

In 2022:

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| The Party conducting the transactions with the Company (the Related Party) | Relationship between members of the Board of Directors, members of the Supervisory Board, the General Manager of the Company and the Party conducting the transactions with the Company | Transactions |
| Masan Group Corp | Mr. Danny Le (member of the Board of Directors of the Company) is the General Manager of the Related Party | Lending, interest on lending, loan principal collection, goods sales |
| MEATDeli HN Company Limited | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is the Chair of the Related Party | Lending, interest on lending, loan principal collection, asset purchase, goods and services sales, asset sales, goods purchase, profit distribution |
| MEATDeli Saigon Company Limited | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is the Chair of the Related Party | Loan, loan interest, principal collection |
| MML Farm Nghe An Company Limited | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is the Chair of the Related Party | Lending, interest on lending, loan principal collection |
| Masan Consumer Corporation | Mr. Danny Le (member of the Board of Directors of the Company) is the Chair of the Company of the Related Party | Information technology expenses, office rental expenses, goods purchase, goods sales, management expenses |
| WinCommerce General Commercial Services Joint Stock Company | Mr. Tran Phuong Bac (member of the Board of Directors of the Company) is a member of the Board of Directors of the Related Party | Goods purchase, goods sales, securities trading purchase, securities trading sales |
| MNS Meat Processing Company Limited Liability | Mr. Tran Phuong Bac (member of the Board of Directors of the Company) is the Chair of the Related Party | Borrowing, repayment of borrowing, interest on borrowing, acquisition of subsidiary |
| MNS Farm Limited Liability Company | Mr. Tran Phuong Bac (member of the Board of Directors of the Company) is the Chair of the Related Party | Borrowing, interest on borrowing, acquisition of subsidiary |
| Zenith Investment Company Limited Liability | Mr. Danny Le (member of the Board of Directors of the Company) is a member of the Board of Members of the Related Party | Lending, loan recovery, interest on borrowing |
| Mobicast Joint Stock Company | Mr. Danny Le (member of the Board of Directors of the Company) is a member of the Board of Directors of the Related Party | Goods purchase |
| Phuc Long Trading Production Co., Ltd. | Mr. Danny Le (member of the Board of Directors of the Company) is a member of the Board of Directors of the Related Party | Goods purchase |

In 2023:

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| The Party conducting the transactions with the Company (the Related Party) | Relationship between members of the Board of Directors, members of the Supervisory Board, the General Manager of the Company and the Party conducting the transactions with the Company | Content, quantity, total value of transaction | |
| MEATDeli Saigon Company Limited | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is the Chair of the Related Party | Lending, loan recovery, interest income on lending | |
| Masan Consumer Corporation | Mr. Danny Le (Chair of the Board of Directors of the Company) is the Chair of the Board of Directors of the Related Party | Information technology expenses, project management expenses, purchase of goods | |
| WinCommerce General Commercial Services Joint Stock Company | Mr. Tran Phuong Bac (member of the Board of Directors of the Company) is a member of the Board of Directors of the Related Party | Purchase of goods | |
| Mobicast Joint Stock Company | Mr. Danny Le (member of the Board of Directors of the Company) is a member of the Board of Directors of the Related Party | Goods purchase | |
| MEATDeli HN Company Limited | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is the legal representative of the Related Party | Lending, interest income on lending, received loans, repaid loans, loan interest expenses, capital contribution, management advisory service income | |
| MML Farm Nghe An Company Limited | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is the Chair of the Related Party | Dividends received, management advisory service income | |
| MNS Meat Limited Liability Company | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is a member of the Board of Members of the Related Party | Received loans, repaid loans, loan interest expenses, investment recovery, received profit distribution | |
| 3F Viet Joint Stock Company | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is the Chair of the Board of Directors, General Manager, and the legal representative of the Related Party | Lending, interest income on lending, management advisory service income | |
| MNS Meat Processing Company Limited Liability | Mr. Tran Phuong Bac (member of the Board of Directors of the Company) is the Chair of the Related Party | Repaid loans, loan interest expenses | |
| MNS Farm Limited Liability Company | Mr. Tran Phuong Bac (member of the Board of Directors of the Company) is the Chair of the Related Party | Repaid loans, loan interest expenses | |
| MEATDeli Limited Liability Company - Branch 02 Ha Nam | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is the Chair of the Related Party | Management advisory service income | |
| 3F Viet Food Company Limited | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is the Chair of the Related Party | Management advisory service income | |
| Masan Jinju Joint Stock Company | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is a member of the Board of Directors of the Related Party | Management advisory service income | |
| MEATDeli Limited Liability Company - Branch 01 Ha Nam | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is the Chair of the Related Party | Management advisory service income | |
| The Crownx Joint Stock Company | Mr. Danny Le (member of the Board of Directors of the Company) is a member of the Board of Directors of the Related Party | Services fees |
| Vissan Joint Stock Company | Mr. Nguyen Quoc Trung (member of the Board of Directors of the Company) is a member of the Board of Directors of the Related Party | Received profit distribution |

* 1. Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager). None
  2. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Manager (General Manager) and other managers: None

1. Share transactions of PDMR and affiliated persons of PDMR
2. Transaction of PDMR and affiliated persons related to the Company’s shares:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (buy, sell, convert, reward, ...) |
| Number of shares | Rate | Number of shares | Rate |  |
| 1 | Masan Agri Limited Liability Company | Mr. Tran Phuong Bac (member of the Board of Directors of Masan MEATLife Joint Stock Company) is the General Manager of the transaction performer. | 94,100 | 0.029% | 257,342,269 | 78.665960% | Buy |
| 2 | WinEco Agriculture Investment Production and Development Co., Ltd | Mr. Tran Phuong Bac (member of the Board of Directors of Masan MEATLife Joint Stock Company) is a member of the Board of Members of the transaction performer. | 0 | 0% | 52,955,559 | 16.187780% | Buy |

1. OTHER SIGNIFICANT ISSUES:

None