**MML: Board Resolution**

On February 27, 2024, Masan MeatLife Corporation announced Resolution No. 08/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the increase in the Company’s charter capital as follow:

1. Charter capital before increase: VND 3,271,329,400,000
2. Increased charter capital: VND 2,850,070,000
3. Charter capital after increasing: VND 3,274,179,470,000

Form of capital increase: Share issuance under the Employee Stock Ownership Plan 2023 (ESOP)

‎‎Article 2. Assign Mr. Nguyen Quoc Trung – Managing Director of the Company with full authority of:

1. Implement (submit, withdraw, amend, supplement, etc.) and receive results for the procedures of registering the increase in the Company's charter capital and related procedures as prescribed by laws;
2. Update, amend, and supplement the Company's Charter and other internal documents related to the aforementioned increase in charter capital;
3. Sign. execute and handle relevant dossiers and documents regarding the increase in the Company's charter capital; and
4. other tasks related to the increase in the Company's charter capital mentioned above.

Mr. Nguyen Quoc Trung can authorize a third party to perform the tasks within the authorized scope.

‎‎Article 3. Related individuals and departments are responsible for the implementation of this Resolution. This Resolution takes effect from the date of its signing.