**MML121021: Board Decision**

On March 15, 2024, Hanoi Stock Exchange announced Decision No. 127/QD-SGDHN on approving the change in share trading registration of Masan Meatlife JSC as follows:

‎‎Article 1. Approve Masan Meatlife JSC changing its share trading registration with the following contents:

* Securities name: Shares of Masan Meatlife JSC;
* Share type: common share;
* Securities code: MML;
* Par value: VND 10,000/share;
* Form of issuance: Issuance of shares according to the Employee Stock Ownership Plan;
* Number of additional shares registered for trading: 285,007 shares;
* Value of additional shares registered for trading (according to par value): VND 2,850,070,000;
* Total number of shares registered for trading: 327,417,947 shares;
* Total value of shares registered for trading (according to par value): VND 3,274,179,470,000;

Article 2. Masan Meatlife JSC is obliged to disclose information according to current regulations and comply with the provisions of law on securities trading activities.

Article 3. This Decision takes effect from March 19, 2024. The Manager of the Listing Management Department and Masan Meatlife JSC are responsible for implementing this Decision.