**MML121021: Board Resolution**

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

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

1. Charter capital before increasing: VND 3,271,329,400,000
2. Increase in 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 (ESOP) in 2023.

‎‎Article 2. Assign Mr. Nguyen Quoc Trung - General Manager of the Company with full authority to:

1. Implement (submit, withdraw, amend, supplement, etc.) and receive results for registration procedures to increase the Company's charter capital and related procedures according to the provisions of law;
2. Update, amend, and supplement the Company’s Charter and other internal documents related to the above charter capital increase;
3. Sign and implement dossiers and documents related to the Company's charter capital increase; and
4. Other work related to the above charter capital increase of the Company.

Mr. Nguyen Quoc Trung can authorize a third party to implement the work within the scope of authorization.

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