**MML121021: Board Resolution**

On April 2, 2024, Masan Meatlife JSC announced Resolution No. 09/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the transfer of undistributed profits after completing tax obligations and other financial obligations of Công ty TNHH MML Farm Nghệ An (tentatively translated as MML Farm Nghe An Co., Ltd.) to Masan MeatLife Corporation, as follows:

1. Total transfer value: VND 350,000,000,000
2. Time to transfer profits to the Company: No later than December 31, 2024

‎‎Article 2. Assign Mr. Danny Le - the Chair of the Board of Directors or Mr. Nguyen Quoc Hiep - the General Manager of the Company to:

1. Decide on all tasks related to the transfer of undistributed profits in Article 1 of this Board Resolution, including but not limited to deciding on the number of profit transfers, the value of each transfer of profits, and other related works (“Works”);
2. Sign documents and perform all other necessary actions in accordance with the law and the Company's Charter to complete the Works;
3. Implement the information disclosure in accordance with the provisions of law and the Company's Charter.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.