**MML121021: Board Resolution**

On April 02, 2024, Masan Meatlife JSC announced Resolution No. 10/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the plan to increase the Company's capital contribution to MEAT Deli HN Co., Ltd. - a subsidiary 100% owned by the Company ("MEAT Deli HN") with a maximum total additional contribution of VND 350,000,000,000. Contributing additional capital to MEATDeli HN can be done through multiple capital contributions based on MEATDeli HN's operating situation and the Company's cash source plan, that should be completed no later than December 31, 2024.

‎‎Article 2. Assign Mr. Danny Le - Chair of the Board of Directors or Mr. Nguyen Quoc Trung - General Manager of the Company on the basis of provisions of law and the Company's Charter to:

1. Decide the time and specific amount to contribute to MEATDeli HN's charter capital in each installment; and
2. Sign and implement contracts, agreements, and documents related to each capital contribution to MEATDeli HN
3. And implement information disclosure and all necessary procedures related to increasing capital contribution to MEATDeli HN.

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