

**CÔNG TY CỔ PHẦN
MASAN MEATLIFE
MASAN MEATLIFE
CORPORATION**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/ No.: 36/2026/CV-MML

TP. Hồ Chí Minh, ngày 01 tháng 07 năm 2026
Ho Chi Minh City, day 01 month 07 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange**

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN MASAN MEATLIFE/ MASAN MEATLIFE CORPORATION**

- Mã chứng khoán/ Stock code: **MML**
- Địa chỉ/Address: Lầu 10, Tòa nhà Central Plaza, Số 17 Lê Duẩn, Phường Sài Gòn, Thành phố Hồ Chí Minh, Việt Nam/ 10th Floor, Central Plaza Building, No. 17 Le Duan Street, Saigon Ward, Ho Chi Minh City, Vietnam
- Điện thoại liên hệ/Tel.: 028 6256 3862 Fax: 028 3827 4115
- Email: Ngadt@mmml.masangroup.vn
- Website: www.masanmeatlife.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết Hội đồng Quản trị số 14/2026/NQ-HĐQT ngày 01/07/2026 thông qua các giao dịch liên quan của Công ty/ Resolution of the Board of Directors No. 14/2026/NQ-HĐQT dated 01 July 2026 approving the related party transactions of the Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 01/07/2026 tại đường dẫn <https://masanmeatlife.com.vn/> This information was published on the company's website on 01 July 2026, as in the link <https://masanmeatlife.com.vn.>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Nghị quyết Hội đồng Quản trị số 14/2026/NQ-HĐQT ngày 01/07/2026/ Resolution of the Board of Directors No. 14/2026/NQ-HĐQT dated 01 July 2026

**Đại diện tổ chức
Organization representative
Người được ủy quyền CBTT
Person authorized to disclose information**

**CÔNG TY
CỔ PHẦN
MASAN
MEATLIFE**

**ĐỖ THỊ THU NGÀ
Giám đốc Pháp lý/ Legal Director**

Ho Chi Minh City, dated ...1 July..., 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
MASAN MEATLIFE CORPORATION (“the Company”)**

THE BOARD OF DIRECTORS (“BOD”)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020, as amended and supplemented by Law No. 76/2025/QH15 dated 17 June 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly on 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024;
- Pursuant to the prevailing Charter of the Company, as amended and supplemented from time to time (“the Charter”);
- Pursuant to the Minutes on Vote Counting of the Board of Directors’ Written Opinions No. 14./2026/BBKP-HĐQT dated ...1 July... 2026.

RESOLVED

Article 1: For the purpose of enhancing synergies based on the operating platform of the Masan Group, including its subsidiaries and affiliated companies, thereby generating economic and strategic benefits for the Company and its shareholders, the Board of Directors hereby approves the related-party transactions entered into in compliance with applicable laws, the value of each of which falls within the authority of the Board of Directors in accordance with the Charter and relevant laws (the “**Related Transactions**”). The related parties and principal terms of the Related Transactions are set out in Appendix 01 attached hereto.

A draft setting out the related parties and principal terms of the Related Transactions has been circulated to each member of the Board of Directors.

Article 2: The Board of Directors authorizes the Chairman of the Board of Directors or the Chief Executive Officer, and permits the Chairman of the Board of Directors or the Chief Executive Officer to further delegate such authority to another person of the Company, to:

1. determine the specific terms and conditions of the Related Transactions and the agreements, contracts and documents relating thereto, including any amendments, supplements, termination or replacement thereof (if any); and

2. execute and implement the Related Transactions and the agreements, contracts and documents relating thereto, including any amendments, supplements, termination or replacement thereof (if any).

Article 3: The Chairman of the Board of Directors, the Chief Executive Officer, the authorized delegate(s), and the relevant departments/divisions and individuals shall be responsible for implementing this Resolution.

Article 4: This Resolution shall take effect from the date of signing./.

O.B.H OF THE BOARD OF DIRECTORS

CHAIRMAN



APPENDIX 01 – RELATED TRANSACTIONS

The Related Transactions shall fall within the following scope and contain the following principal terms:

No.	Principal Terms of the Transaction	Scope of Terms and Conditions
1	Transaction Parties	<p>Including, but not limited to, transactions entered into between the Company and:</p> <ul style="list-style-type: none"> (i) Masan Group Corporation and/or its subsidiaries and affiliated companies; (ii) The Sherpa Company Limited and/or its subsidiaries and affiliated companies; (iii) Masan High-Tech Materials Corporation and/or its subsidiaries and affiliated companies; (iv) Masan Consumer Holdings Corporation and/or its subsidiaries and affiliated companies; (v) Masan Consumer Corporation and/or its subsidiaries and affiliated companies; (vi) Masan Horizon Company Limited and/or its subsidiaries and affiliated companies; (vii) WinCommerce General Commercial Services Joint Stock Company and/or its subsidiaries and affiliated companies; (viii) the Company's subsidiaries and affiliated companies; and/or (ix) other subsidiaries and affiliated companies within the Masan Group. <p>Collectively referred to as the "Masan Group".</p>
2	Types of Transactions	<p>Including, but not limited to, the following transactions:</p> <ul style="list-style-type: none"> a. transactions for the purchase and sale of goods and raw materials; acquisition of assets, machinery and equipment; and transfers of fixed assets among companies; b. service agreements, agency/distribution agreements, cooperation agreements for implementing promotional programs, and service agreements for acting as commercial promotion agents for one another; c. transactions involving the transfer of ownership or licensing of trademarks, inventions, technical innovations, copyrights and other intellectual property rights, whether registered for protection or not; d. transactions for mutual support in the payment of investment costs and/or operating expenses ("Costs"), with such Costs to be internally reimbursed in accordance with accounting standards and applicable laws;

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		<ul style="list-style-type: none"> e. lease agreements for factories, machinery and equipment; f. manufacturing/processing agreements; g. cost allocation and cost-sharing arrangements, whereby shared costs include, but are not limited to, information technology service costs, management costs, personnel costs, other service costs and actual operating expenses, determined at market prices and allocated based on agreements among the above-mentioned companies in accordance with the principles of transparency, equality, reasonableness, market practice and applicable laws; h. investment transactions and the purchase and sale of bonds issued by companies within the Masan Group; i. for the purpose of optimizing cash flow and financial operations of the parties: (i) guarantee transactions whereby any company provides guarantees for another company within the Masan Group; and (ii) pledge and mortgage transactions whereby any company uses its assets as security for the obligations of another company within the Masan Group, or vice versa; j. borrowing, lending and asset sale transactions (“Borrowing, Lending and Asset Sale Transactions”); and k. other commercial and financial transactions.
3	Transaction Value and Limits	<p>Based on actual transactions arising, provided that the value of each transaction remains within the approval authority of the Board of Directors as prescribed in the Company’s Charter and applicable laws, specifically:</p> <ul style="list-style-type: none"> – Borrowing, Lending and Asset Sale Transactions under Item (j), Section 2: equal to or less than 10% of the Company’s total assets as recorded in the latest audited consolidated financial statements. – All other transactions under Section 2: less than 35% of the Company’s total assets as recorded in the latest audited consolidated financial statements.
4	Commercial Terms	In accordance with customary practice or market prices, or on commercial terms more favorable than the prevailing market terms at the time the relevant transaction is entered into.
5	Effectiveness of Transactions	As specified in each individual transaction.

