



AGENDA
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
NAFOODS GROUP JOINT STOCK COMPANY
ORGANIZED ON APRIL 24TH 2025

TIME	AGENDA
14h00 – 14h30	Welcome, verify Shareholders' eligibility to attend GMS
14h30 - 14h45	Opening ceremony and introduction of Participants
	Report on the result of verification of Shareholders/Shareholder Representatives' eligibility, declaration of eligibility to hold the GMS
	Approval of members of Chairing Board, Secretary Committee and Voting Board
14h45 - 15h00	Approval of AGM Agenda
	Approval of Regulation on organization in the AGM
15h00 – 16h00	The Board of Management's report on 2024 Operating Result and 2025 Operating Plan
	The BOD report on 2024 performance and operating direction in 2025
	The report on Audit Committee performance in 2024 and operating plan in 2025
	The proposal on approval of The Audited Financial Statements in 2024
	The proposal on selecting the Auditing Company to audit Financial Statements in 2025
	The proposal on FY2024 profit distribution and FY2025 profit distribution plan
	Report on the remuneration of BOD Members in 2024 and the remuneration of BOD Members in 2025
	The proposal on approval of the plan to issue shares to pay dividends in 2024
	The proposal on approval of continuing the implementation the private offering plan and approval of continuing implementation the plan to buy back redeemable preference shares
	The proposal to dismiss Board of Directors member for the term 2020 – 2025, elect the BOD Members for 2025 – 2030 term
	Approval of Election Regulation

TIME	AGENDA
16h00 – 16h15	Instrution of voting Voting
16h15 – 16h45	Q&A
16h45 - 17h00	Tea break
17h00 – 17h15	Report on results of Voting Ballot, Electing Ballot
17h15 – 17h30	Approval of AGM Minutes, Resolution
	AGM Closing session