

**PROPOSAL*****Re: Approval of The Audited Financial Statements in 2024*****To: The 2025 Annual General Meeting of Shareholders.**

- Pursuant to The Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup> 2020;
- Pursuant to The Law on Securities No. 54/2019/QH14 dated November 26<sup>th</sup> 2019 and its implementation documents;
- Pursuant to The 2024 Financial Statements audited by Grant Thornton (Vietnam) Co., Ltd;
- Pursuant to The Charter of Nafoods Group Joint Stock Company.

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for approval of:

The Financial Statements (consolidated and separate) for the fiscal year ended December 31<sup>st</sup> 2024 audited by Grant Thornton (Vietnam) Company Limited (*has been disclosed as prescribed*).

**Sincerely.*****Receiver:***

- As aboved;
- BOD Members;
- Audit Committee Members;
- Archived.

**O/B THE BOARD OF DIRECTORS  
CHAIRWOMAN****DIEN THI LAN PHUONG**