

PROPOSAL***Re: Election of Board of Directors for the 2025-2030 term*****To: The 2025 Annual General Meeting of Shareholders.**

- Pursuant to The Law on Enterprises No. 59/2020/QH14 dated June 17th 2020 and its implementing regulations ("Law on Enterprises");
- Pursuant to Decree No. 155/2020/ND-CP of the Government dated December 31st 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to The Charter of Nafoods Group Joint Stock Company.

The Board of Directors ("BOD") for the 2020-2025 term will end its term at the 2025 Annual General Meeting of Shareholders. To elect the members of the BOD for the new term, the BOD respectfully submits to the General Meeting of Shareholders for consideration and approval of the following content:

- Approve the new term of the Company's BOD: 2025 – 2030 term (05 years);
- Approve the number of members of the Company's BOD for the 2025 - 2030 term: 05 members, including at least 01 independent member of the BOD.

Sincerely!***Receiver:***

- As aboved;
- BOD Members;
- Secretary archived.

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